

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS PUBLIC HEARING

A Public Hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 30, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Jacque Wachob
Secretary Roger Lowe
Treasurer Mary K Sanford
Director Terry Milsom
Director Ray Ingraham

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Prim Ivan, Golf Course
Marc Anzolvar, Golf Course
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Director Milsom a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS

A. 2013 Budget

Mr. Valdez went through each fund income and expenses, answering questions from the board. The total proposed budget for 2013 is \$1,116,435.

Mr. Valdez said he would advertise the Community Center for sale/lease in the local papers. Also, Mr. Valdez asked the board about the Sportsman Club lease and was told to put it on the next agenda as a discussion item. Mr. Valdez said the meeting November 13th would be held at Craver Middle School.

6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:45 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:


Secretary Roger Lowe

Approved this 13th day of November, 2012