

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

A Public Hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 24, 2017 at 6:00 p.m.

1. CALL TO ORDER. Director Hochstetler called the meeting to order at 6:00 pm.
2. QUOREM CHECK.

Chairperson Justin Hunter – absent, excused
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Harry Hochstetler
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Finance Director Jack Bay
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Donny Scheid, Public Works
Gary Golladay, Water & Sewer
Jim Montalbano, Parks & Rec

3. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS:
 - a. Colorado City Metropolitan District Proposed 2018 Budget
Mr. Valdez went through each section of the budget. Another budget hearing will be held November 28, 2017.
5. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn the meeting, Mrs. Kalman seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Patti Wadlington, Treasurer

ATTEST:



Susan Kalman, Secretary

Approved this 14th day of November, 2017