

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 28, 2014 at 6:00 pm.

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

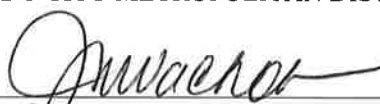
Chairperson Jacque Wachob
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Roger Lowe – absent, excused
Director Terry Milsom

Also in attendance:

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


4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. READING OF THE STATEMENT OF CONDUCT AND DEMEANOR: Read by Ms. Wachob
Mr. Dave Houghton handed out a list of concerns he has about the 2015 budget and the comparison to the 2008 budget. He made mention of the increase in engineering and legal fees and asked if CCMD is going to be sued. Mr. Valdez answered yes, and stated Mr. Houghton's name had been linked to the suit.
6. AGENDA ITEMS
 - A. Colorado City Metropolitan District 2015 Proposed Water Rate Increase
Mr. Valdez reminded the board of the study done by Red Oaks in 2008 that recommended a 5 year increase in both water and sewer rates. Sewer rates have been raised for 5 years, but water was not raised in 2011. Mr. Valdez also said the selling of bonds stated water rates would be raised this year. No rate changes are proposed on tap fees, bulk water or raw water. Ms. Wachob said she had been reading on the dangers of "cheap" water by several water districts.
 - B. Colorado City Metropolitan District 2015 Budget
Mr. Valdez went through each section of the budget, pointing out pertinent information and answering any questions. He stated this is a work in progress. The next budget hearing will be November 18th with final voting on December 9th.
7. ADJOURNMENT. There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:44 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:


Secretary Susan Kalman

Approved this 11th day of November, 2014