

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS WORKSHOP MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday February 28, 2012 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.

Chairperson Jacque Wachob
Secretary Roger Lowe
Treasurer Mary K Sanford
Director William Dye – absent, excused
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

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

Conservation Trust Fund

Mr. Valdez has attended meetings on this issue. The board chooses to stay neutral.
 - b. Discussion:

Economic Development Committee

Mr. Valdez would like to form a committee that covers demographics, education, roads, commercial and residential properties, etc. to be able to help new business moving to the area.

Mr. Valdez will be talking to Pueblo County about a new contract on the gravel pit.
Mrs. Pickman informed the board and the public that CCMD was now able to take credit and debit cards at the office and on the web site. There is a fee charged to the customer on the transaction.

6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Treasurer Sanford seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 13th day of March, 2012