

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

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday May 29 2012 at 4:45 pm.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 4:45 p.m.
2. QUORUM CHECK.

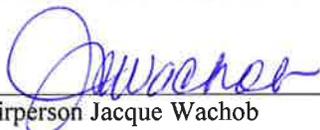
Chairperson Jacque Wachob  
Secretary Roger Lowe  
Treasurer Mary K Sanford  
Director Terry Milsom  
Director Ray Ingraham

Also in attendance:

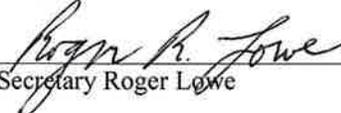
District Manager David Valdez  
Finance Director Donna Pickman  
Carolyn Steffl, Board Attorney

3. APPROVAL OF AGENDA. Secretary Lowe a motion to approve the agenda, Director Milsom seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS
  - a. Colorado City Metropolitan Board of Directors Oath of Office  
Mr. Gilbert Ortiz administered the oath of office to Jacque Wachob, Roger Lowe and Terry Milsom.
  - b. Discussion / Approval:  
Chairperson – Mr. Lowe made a motion for Jacque Wachob to be Chairperson, Mr. Milsom seconded the motion. All voted in favor and the motion passed.  
Secretary – Mr. Milsom made a motion for Roger Lowe to be Secretary, Mr. Ingraham seconded the motion. All voted in favor and the motion passed.  
Treasurer – Mr. Lowe made a motion for Mary K Sanford to be Treasurer, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
  - c. Executive Session:  
24-6-402(4) C.R.S., “Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions” relating to :1) the proposed conveyance of real property to the Pueblo City-County Library District; 2) Golf Course Fund and recommendations for future budgeting / auditing; 3) operation of the golf courses. AT 5:00 p.m., Director Milsom made a motion to go into executive session, Secretary Lowe seconded the motion. All voted in favor and the board entered into executive session. Secretary Lowe made a motion to come out of executive session, Director Milsom seconded the motion. All voted in favor and the board ended the executive session at 5:55 p.m.
5. ADJOURNMENT. There being no further business before the Board, Director Milsom made a motion to adjourn the meeting and Secretary Lowe seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 5:55 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Chairperson Jacque Wachob

ATTEST:

  
\_\_\_\_\_  
Secretary Roger Lowe

Approved this 12<sup>th</sup> day of June, 2012