

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

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, July 31, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson 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 – absent excused
Director Terry Milsom
Director Ray Ingraham

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
Greenhorn Valley Sportsmen Club
Mr. Mike Graber and Mr. Mark Dilka from the Greenhorn Valley Sportsmen Club spoke to the board about getting a lease on a property in Unit 15 for a shooting range. Mr. Graber said the lease would need to be signed before any grants or special use permits could be pursued. It will be a 1-2 year process before the shooting range would open. Mr. Valdez said he would set up a meeting between himself, the Sportsmen Club and Ms. Carolyn Steffl, Board Attorney.
6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:33 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 14th day of August, 2012