

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, July 28, 2015 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 Susan Kalman
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

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

a. Discussion:

Greenhorn Valley Senior Living MOU

Mr. Valdez said this proposed MOU would be on the agenda for the August 11th meeting. The only change he could foresee was extending the 20 year lease to 30 years. He had not heard anything from the members of the Greenhorn Valley Senior Living committee.

b. Discussion:

VFC Lease Agreement for the Community Center

Mr. Valdez said this lease would also be on the August 11th agenda. The VFC will need this lease to start the process of getting funding. This lease is for the building only. It will probably resemble the VFW lease on the Marina Building.

Mr. Valdez reported the State Board of Health and CCMD have been working on the chlorine dioxide process for the water plant. All plans have been approved. Right now parts are being priced and will be ordered and should be installed within the next few months. The coagulant is being added to the water and should start making an impact in the next couple of weeks.

Mr. Valdez wanted to remind anyone to call CCMD immediately if you have a problem. We can't fix it if we don't know about it.

ADJOURNMENT. There being no further business before the Board, Mr. Lowe 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 6:20 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 9th day of June, 2015