

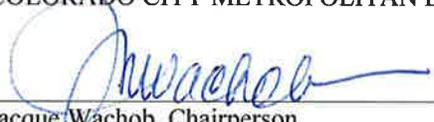
COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, September 29, 2015 at 6:00 p.m.

1. CALL TO ORDER. Chairman 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 Susan Kalman
Treasurer Patti Wadlington – absent, excused
Director Roger Lowe – absent, excused
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, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
Deferred
6. CITIZENS INPUT:
None
7. AGENDA ITEMS
 - a. Discussion / Approval:
2016 Budget Hearings Schedule
Mr. Valdez proposed the budget hearing dates to be Tuesday, October 27th and Tuesday November 17th. Mrs. Kalman made a motion to approve these dates, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - b. Discussion :
2016 Budget Committee – Chairperson Wachob and Treasurer Wadlington
Mrs. Kalman made a motion to approve the committee, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Appointment of Chairperson and Treasurer as Signatories for Canon National Bank
Mr. Valdez said this account is for the money from the CCACC. Mr. Milsom made a motion to approve the CCMD Chairperson and Treasurer as signatories for this account, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - d. Discussion:
Greenhorn Valley Assisted Living Land Contract
Mr. Valdez presented a resolution concerning the conveyance of property to the Greenhorn Valley Senior Living for discussion. He also asked the assisted living group if they had any concerns about the contract. Dr. Tom Hoffield and Mr. Mark Ohlsen presented a few word changes and a longer timeline for starting the project. Mr. Valdez said he would talk further to Mr. Ohlsen and Ms. Steffl about these changes.
8. NEW BUSINESS. None
9. OLD BUSINESS
Mr. Valdez said the first community cleanup went well and reminded everyone of one coming up the following Saturday.
Mr. Valdez reported he has four individuals interested in the restaurant at the golf course. The deadline to submit a RFP in October 2nd by 10 am.
10. CORRESPONDENCE:
Mr. Valdez received a letter from Pam Jones on East Jefferson concerning a street light at the corner of East Jefferson and Hwy 165. Mr. Valdez restated that CCMD is not installing any more street lights and asked the board to please talk to her about this matter.

11. ADJOURNMENT: There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mrs. Kalman seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 11th day of November, 2015