

COLORADO CITY METROPOLITAN DISTRICT

RESOLUTION 3-2011

A RESOLUTION AMENDING "SECTION 19: GOLF COURSE ADVISORY BOARD" OF THE DISTRICT'S RULES AND REGULATIONS

WHEREAS, it is in the best interests of the Colorado City Metropolitan District to periodically review and update its Rules and Regulations; and

WHEREAS, Section 19 of the Rules and Regulations of Colorado City Metropolitan District pertaining to the Golf Advisory Board need amended to reflect a change of direction and membership.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT:

Effective August 9, 2011, Section 19: Golf Course Advisory Board shall be amended as follows:

Section Nineteen

19. FRIENDS OF HOLLYDOT

19.1. Created; Composition; Appointment; Terms of Members:

19.1.1 There is hereby created the Friends of Hollydot which shall consist of five (5) members appointed by the Colorado City Metropolitan Board. One (1) member shall be represented from each of the four associations. Eighteen Hole Ladies, Nine Hole Ladies, Men's Association, Couples. One (1) At-Large Member from the Community.

19.2. Duties:

19.2.1. To advise and assist CCMD on matters relating to promoting, advertising and fundraising for the golf course.

19.2.2. To plan, organize and recommend to the Superintendent and Golf Pro a comprehensive program of volunteers to assist in maintenance and improvements to the golf course.

19.3. Attendance At Meetings:

19.3.1. Friends of Hollydot members are required to attend at least seventy-five (75) per cent of the regularly scheduled meetings in any twelve-month period. Noncompliance of this attendance will result in removal from the board.

PASSED AND APPROVED this 9th day of August, 2011.

COLORADO CITY METROPOLITAN DISTRICT

By: _____

Jacque Wachob, Chairperson

ATTEST:

By: _____

Roger Lowe, Secretary