



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, March 8, 2022. Called to order by Chairman Elliot at 6:00 pm

1. Beckwith Survey cost Graber and Perry

Mr. Graber presented his report to the Board, which was included in the agenda packet. The cost of all of the repairs is in or about 3.5-4 million dollars at this point. Manager Eccher has been looking into grants to assist with the cost. Mr. Graber mentioned FEMA disaster relief that the dam does qualify at this time. There are also grants at the State level. Mr. Collins posed the question of if there are any grant writers that Mr. Graber could recommend. The proposal today is in the beginning stages of process. Getting these grants is going to be the next step. Manager does have few meetings scheduled in the near future for grant monies. It is a very long process, getting grant money and getting the project started. Mr. Collins posed the question "what do we as a Board need to do to get the process started?" Mr. Graber stated that in order to start the process, the proposal needs to be signed to move forward by April 1, 2022. Mr. Cook shared that he believes after a meeting in LaVeta he attended with Mr. Elliot, they have a few grant writers' information that can possibly be utilized. Chairman Elliot posed the question of the timeline and will we be compliance.

2. Land Sales, Property offers and Discussion

Manager went over all the offers included in the packet. Mr. Collins asked how Manager Eccher felt about the offers and Mr. Cook asked about roads availability. Further discussion proceeded between the Board and Manager Eccher.

3. CCAAC Review

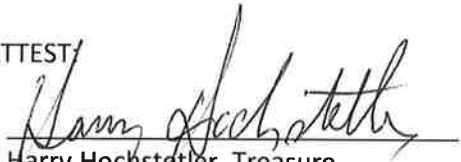
Chairman Elliot went over a letter received from a previous denial for new construction. He is asking for Board approval to proceed with responding to the letter. Approval for 4300 Mustang Way-Garage, 4951 Gilpin-House 4 first letters, 4 second letters, 1 third letter certified.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure

Approved this 29th day of March 2022

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, March 8, 2022, Chairman Elliot called the meeting to order at 6:35 pm.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK:
Chairperson Neil Elliot
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Terry Kraus

Also in Attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund Utilities
Josh Briggs, Parks and Rec

5. APPROVAL OF AGENDA.
Mr. Collins motions to approve the Agenda. Mr. Kraus seconds the motion to approve. All Board Members are in favor. The Agenda is approved.
6. APPROVAL OF MINUTES.
Study Session February 22,2022
Regular Meeting February 22, 2022
CCACC Minutes February 24 March 3, 2022
Mr. Hochstetler motions to approve the minutes. Mr. Kraus seconds the motion. All Board Members are in favor. The minutes are approved.
7. BILLS PAYABLE.
Mr. Collins motions to approve the bills. Mr. Hochstetler seconds the motion. Open for discussion. Mr. Cook posed the question of why the roads department would need a utility knife and a hammer. Shared he feels that there is still not "shopping" around for best deals or purchases being put into the correct categories. Manager Eccher did share that after further review of the report that he did send out a memo to all departments regarding "shopping" around for the best deals and submitting purchase orders with the correct categories to be posted to. All Board Members said voted "I", Mr. Cook was opposed. Motion to pay the bills approved.
8. FINANCIAL REPORT. January 2022
Mr. Cook asked for specifics on the Golf Course lease and what the Restaurant pays monthly. The Pro Shop will show up in March due to the contract not being signed.
9. OPERATIONAL REPORT.
All reports that are included the agenda were reviewed and presented to the Board during this time.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
11. CITIZENS INPUT.
Travis Nelson presented his update on his water plan and the impact that it may come to Colorado City.
12. ATTORNEYS REPORT. N/A
13. AGENDA ITEMS:

Property Proposals

Discussion/Action

Mr. Collins motions to counter the proposed offer to \$70,000.00:

Unit 5 Lot 531 \$9000.00, Unit 23 lot 531 \$20,000.00. Unit 23 lot 398 \$12,000.00. Unit 23 lots 402 and 403 \$7000.00 each. Unit 23 lots 231 and 218 \$5000.00 each. \$5000.00 for roads. Mr. Hochstetler seconds the motion. Mr. Cook votes no. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Motion passes.

Unit 25 lots 429 & 430 offering \$10,000.00. Mr. Collins motion to counter offer the proposal at \$7000.00 per lot. Chairman Elliot seconds the motion and opens for discussion. Mr. Kraus poses the question of the counteroffer. Mr. Collins shares that these are smaller lots but do have both water and sewer availability. Mr. Cook votes no. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes no. Chairman Elliot votes yes. Motion passes.

14. OLD BUSINESS. Covenants Lawyer/ Dump Truck /Applewood Park/Cameras for plants/Auditors/
Water Lease/Water Loss update/Compliance letter

Covenants Lawyer is still in discussion. Dump truck, in a holding pattern currently. Applewood Park, weather delay. Cameras still waiting on Jenson. Auditors, needs to be done sooner than later. Water Loss, we have found some part of the water loss. Compliance letters, water is safe has been safe and we should only have to send one more insert in billing. Mr. Cook would like to know about the update on the well repair. Manager Eccher to follow. Playground is not done, why. Weather, need the dump truck. Moved to greenbelt. Status on campground host Manager Eccher shares it is process. Mr. Cook states that he has requested multiple documents and he has not received them and would like to know. Manager Eccher shared that this is in process. Mr. Cook motioned to fire the Manager. Then motion was not seconded. Failed.

15. NEW BUSINESS: N/A

16. CCACC

A. New Construction

1. 4300 Mustang Way Garage

Mr. Cook motions to approve. Mr. Kraus seconds the motion. All were in favor. Motion passes.

2. 4951 Gilpin House

Mr. Cook motions to approve the house. Mr. Collins seconds the motion. All were in favor. Motion passes.

B. Actions

- a. 4 first letters
b. 4 second letters
c. 1 third letter certified

Mr. Cook motions that all letters be approved letters be sent out. Mr. Collins seconds the motion. Open for discussion. Mr. Collins requests that he would like to know what the letters are regarding. Presented to the Board by Manager Eccher. Mr. Cook votes yes. Chairman Elliot votes yes. Mr. Collins Votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Letters are approved to be sent.

17. CORRESPONDENCE.

18. EXECUTIVE SESSION:

19. ADJOURNMENT.

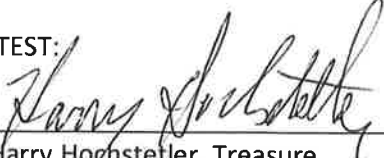
Mr. Collins motions adjourn the meeting. Mr. Kraus seconds the motion. Chairman Elliot adjourn the meeting at 7:45 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hognstetler, Treasure
Approved this 29th day of March 2022

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