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, March 30, 2021 at 6:10 pm

1. CALL TO ORDER. Chairman Elliot called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson:

Neil Elliot

Board Members:

Greg Collins

Bob Cook

Harry Hochstetler

Terry Kraus

Also in attendance:

Jim Eccher, District Manager

Yvonne Barron, Finance Director

Josh Briggs, Parks & Rec – by phone

1. APPROVAL OF AGENDA: Mr. Collins motions to approve agenda. Mr. Kraus 2nd’s motion, 5 in favor. Passes.
2. APPROVAL OF MINUTES: Mr. Hochstetler motions, Mr. Collins approves, and motion passed with all in favor.
3. BILLS PAYABLE: Mr. Collins made a motion to approve the bills. Mr. Elliot seconded the motion. All voted in favor and passed.
4. FINANCIAL REPORT: There is currently no discussion of financial reports for this meeting.

READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:

9. CITIZENS INPUT: There are no citizens at tonight’s meeting.

12. ATTORNEYS REPORT. None.

13 AGENDA ITEMS:

Gravel pit contract with county: Mr. Collins motions to “table” until next meeting. Mr. Elliot seconded the motion, motion passed.

Resolution 05/2021 Continuation of conditional water rights: Mr. Collins motions to approve, Mr. Cool seconded, motion passes.

Property Offer: (Unit 20 Lot 17) Mr. Cook motions to approve $6,800. Motion fails. Mr. Hochstetler motions to counter at $6,200. Mr. Collins motions to accept $5,500. Mr. Kraus seconds on property. Motion passes on Applewood property. Mr. Cook motions to dismiss offer on all unbuildable lots. Mr. Collins seconded, vote approved, motion passed unit 9 lot 107.

14. OLD BUSINESS: Covenants Lawyer: Looking for prices on lawyer. High resolution camera installs at the water plant. Mr. Cook requests Mr. Eccher to bring proposal to next meeting.

15. NEW BUSINESS: Mr. Elliot will direct the resolution above to have action taken.

16. CCAAC: Review of the following properties:

* + 1. 4819 Vigil
    2. 6265 Waco
    3. 4940 St. Vrain
    4. 4703 St. Vrain
    5. 1617 Griswell
    6. 4943 Cherry Creek
    7. Fence and pole barn

1. Mr. Collins recused himself from this topic. Properties are unmarked and not approved. Mr. Hochstetler makes motion to disregard until architect’s review and approve. Mr. Cook seconded the motions. Motion passes.

Fence & pole barn is marked and approved. Mr. Hochstetler motions to approve, Mr. Collins seconded the motion. Motion passes.

1. Actions: Mr. Kraus would like to see action on cleaning up the Applewood community through the good neighbor letter and spreadsheet.

17. ADJOURNMENT:

8:21pm Adjourn motion called by Mr. Collins and 2nd by Mr. Kraus.

COLORADO CITY METROPOLITAN DISTRICT

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Neil Elliot, Chairperson

ATTEST:

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Harry Hochstetler, Treasurer

Approved this 30th day of March 2021.

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.