



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE**

Board of Directors Special Meeting

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday October 12, 2021 beginning at 5:36 p.m., by Chairman Elliot

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

QUORUM CHECK: Mr. Collins and Mr. Kraus are not present at this time. With 3 Board Members present, Mr. Elliot calls for a motion to begin the Executive session... Mr. Hochstetler motions for the executive session to begin. All in favor and the motion passes. Executive Session takes place.

3. EXECUTIVE SESSION: Executive session pursuant to Sections 24-6-402(4)(b) and (4)(e), C.R.S. for conferences with the District's attorney for the purposes of receiving legal advice on specific legal questions related to actions of the District manager and to discuss personnel matters related to the District Manager.

4. ADJOURNMENT. By Chairman Elliot at 6:38.

BOARD OF DIRECTORS STUDY SESSION

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, October 12, 2021, beginning at 6:40 p.m. By Chairman Elliot

1. Property Offers:

Presented By District Manager Eccher. These offers have been denied before in a prior meeting they are present at the meeting for further reconsideration. They are present to share their ideas of how the sale can benefit an apartment complex to the community. They are asking for our goals and wanting to help them establish why they are best to purchase this property at this time. Discussion took place. They are trying to bring more to the community with the board approval. Another offer was brought to the attention of the Board. District Manager Eccher, did share within this aspect that a new sewer line and infrastructure changes may need to be made at this time and with due cost to the Metro. Both Parties are willing to take part in the dollar amount. At this time the board would like to table until further research can be completed and further offers can be studied before moving forward.

2. Audit:

Please see all of the attached as per the audit that was included in the packet previously shared. Further review needs to be accomplished with all department heads. The future budget is based

upon the Tabor issue not being passed some adjustments may need to take place depending on the outcome of the election. There have still been issues such as short staffing that have complied with some of the issues that were presented in the manager notes. These issues are not taken lightly and are being held with staffing

3. Budget for 2022:

on We are taking the budget on the conservative side without the De-Tabering that will be voted

in November. Still needing to talk to Department Directors and a budget committee will need to be formed.

4. Resolution 12-2021 Camping and abandoned Vehicles

The District Manager asks for a detainment for at least 2 weeks, in order to gain further information to follow.

Public hearing will need to be set at this time. Needs to be as soon as possible within the 2 weeks

5. Playground equipment report:

The current auditor was dissatisfied with all of the equipment will be discussed further the Regular meeting. Problems can occur within the next couple of years.....what is the best avenue to take at this time.

6. Resolution 13-2021 Certification of AOS

7. CCAAC Review:

Three properties have been approved by the CCAAC committee for approval. Discussion did take place, with a few for further review. Further discussion will take place during the Regular meeting.


A large amount of complaints have been registered and first letters need to be addressed. The CCAAC needs to take and get ahold of these issues with first and second letters. Further directions need to be taken.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 26th day of October, 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.