

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, April 9, 2019, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Justin Hunter – absent, excused
Director Bob Cook

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Hollydot Golf Course
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer

2. AGENDA ITEMS:

a. Real Estate Offer

Mr. Eccher presented the contract for Lot 13 Unit 14 Colorado City. Mr. Cook said he liked the contract and the supporting paperwork. He would like to counter the contract with the buyer paying all of costs for title insurance and the warranty deed, or the buyer could accept a quit claim deed.

b. Bulk Water Stand Pipe Report

Mr. Eccher said he would include this report with the financials in the future.

c. Agreement with CCAC – report from lawyer

Mr. Eccher gave the board a letter from the attorney explaining the reasons for the contract. Mr. Cook said he agreed with the contract at this time.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:17 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 30th day of April, 2019.

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.