



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS SPECIAL MEETING**

A **SPECIAL** meeting of the Board of Directors of the Colorado City Metropolitan District will be held Friday February 10, 2023 **beginning at 3:00 p.m. Chairman Elliot called the Special Meeting to order at 3:00 p.m.**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.

Chairperson Neil Elliot
Secretary Greg Collins via Zoom
Treasurer Harry Hochstetler
Director Sarah Hunter
Director Terry Kraus via Zoom

4. APPROVAL OF AGENDA.

Mr. Hochstetler motions to approve the Agenda. Mrs. Hunter second the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.

5. Agenda Item.

Beckwith Dam to approve \$55,000 for matching Funds towards the Dam project.
Mrs. Hunter made the motion to approve \$55,000.00 for matching funds towards the Dam Project.
Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Chairman Elliot yes. Mr. Collins yes. Mr. Kraus yes. Motion passes.

6. ADJOURNMENT.


Chairman Elliot adjourns the meeting at 3:10 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST



Harry Hochstetler, Treasurer
Approved this 28th day of February 2023

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.