



**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, August 10, 2021, beginning at 6:00 p.m.

1. Resolution 08-2021 amending Rules and Regulations:
Discussion: Covenant Enforcements.
Reading of the language by District Manager Jim Eccher
2. Resolution 09-2021 for Indemnification of Volunteers:
Reading of the Indemnification of Volunteers, to be considered as a change with the approval of CCMD attorney to include former, current and future volunteers to be followed by the District Board. A blanket to cover all volunteers in all areas of the Metro District. It now covers all intenties.
3. Designation of Member for CSDPLP
Standard housekeeping to update and move further. The Chairman will need to sign to move further
4. Land Sales Unit 18 Parcel #4723300002
Wants to be shown as commercial, thought to be green belt about 11.5- 12 acres. County records show S1 further review will need to be taken to verify if this parcel is greenbelt, not a lot for sale. Is this parcel for sale?
Unit 27 Lot 4 #4726127038
Offering \$1000.00 as a gift for the opening of the Disc Golf course as a prize. Discussion : Mr. Cook brings his opinion that the offer is too low and is a buildable lot at this time. Mr. Eccher shared in the discussion about the presentation of the award as presented to the winner of the future dated tournament. Mr. Elliot and Mr. Collins are very appreciative of the thought of the gift, (donation) but another lot needs to be presented at this time. Further discussion during the regular meeting to follow.
5. Place Golf Course to Enterprise 01-01 2022
Previous discussions with CCMD attorney and also CCMD auditor refer to the time that we have to get it on the ballot as of this year. Further questions to be followed up during regular meeting presented by Mr. Eccher with his input from CCMD attorney and auditor. Public hearing needs to be set in order to research and move further.
6. CCAAC Review:
Recommendations to follow. Working on getting them reviewed due to availability of members and staff. No discussion during the study session, to be discussed during regular meeting at this time.

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliot, Chairperson

ATTEST:

Harry Hochstetler, Treasurer

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday August 10, 2021, beginning at 6:30 p.m., by Chairman Elliot.

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
Aiden Gillund, Public Works
Gary Golladay/Greg Bailey Water & Sewer
Josh Briggs, Parks & Rec
Marc Anzolvar, Golf Course Maintenance
Phillip Spicer, Golf Pro Shop

5. PUBLIC HEARING RESOLUTION 08-2021 amending Rules and Regulations:
Approval of covenants and resolution for the Architectural Committee to the District Manager and to the CCMD Board of Directors; Mr. Cook moves to approve Resolution 08-2021 to add approval the District Manager and the Board of Directors to approve the notifications to the applicates moving forward.
6. APPROVAL OF AGENDA. Mr. Kraus moves to approve the agenda with the addition of the public hearing of moving the Golf Course to enterprise. Mr. Cook seconds the motion. All approved, motion passes.
7. APPROVAL OF MINUTES. Study Session July 13,2021
Regular Meeting July 13,2021
Special Meeting July 22,2021
Special Meeting July 24,2021
Study Session July 27, 2021
Regular Meeting July 27, 2021

Approval of minutes motioned by Mr. Cook, Mr. Collins seconded the motion. Approval by all Directors of the Board. Motioned passed.

8. BILLS PAYABLE.
Mr. Cook motions to pay the bills, Mr. Hochstetler seconds the motion at this time. All have approved. Mr. Elliot announces let's pay the bills.
9. FINANCIAL REPORT.
June financial reports are presented to the Board. Mr. Cook posed the question of a "guesstimate" of were the District will be at the end of the year with the Water Fund? Ms. Barron shared in the negative as of the currently. Mr. Elliot posed the question to approve the Financial Report at this time of the meeting...All members approved. Motion will pass.

10. OPERATIONAL REPORT.

Park and Rec reported by Mr. Eccher as included in the packet. Numbers are up from the previous year. Golf course also presented by Mr. Eccher, shows numbers steady from the previous year with the Covid Pandemic showing a stronger number the golf course is handling strongly. On the maintenance side, there is a steady pace of rain that is prospering the greens, all appropriate chemicals are being utilized. Due to

older

outdated equipment upgrades will need to be investigated for functional equipment
Ayden Gillund presented for Public Works, (hand out attached) updated on previous and current projects. Working on getting Tank 3 situated and getting back "online". Gabe will be coming down to monitor and make recommendations and fixes. New meter installs will be back at the top of the "to do" list once staffing is back to more than 2 persons.

11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.

Read by Mr. Elliot.

12. CITIZENS INPUT.

Question raised about the July 2021, Water Emergency and who is responsible and what could be the possible outcome. Mr. Elliot responded.... The situation is under review and cannot be discussed as it is being handled with attorneys and our insurance company. When results can be shared with the Public, information will be made to the public at the end of the review.

13. ATTORNEYS REPORT. Report from water attorney (**Confidential Attorney Client**)

14. AGENDA ITEMS:

Resolution 08-2021 amending Rules and Regulations

Mr. Cook moves to adopt and make resolution of 08-2021 to amend rules and regulations to approve and review covenant enforcement moving forward. Mr. Elliot agrees, Mr. Hochstetler, votes yes, Mr. Kraus votes yes, Mr. Collins votes yes, Chair concludes. Motion passes.

Resolution 09-2021 for Indemnification of Volunteers:

Mr. Cook moves to adopt resolution 09-2021, Mr. Collins moves to second. All members agree. Mr. Elliot moves, motion passes.

Designation of Members to CSDPaL Pool: Jim Eccher and Yvonne Barron as representatives.

Mr. Cook moves to adopt and move forward, Mr. Collins to second, All members agree, Mr. Elliot announces motion passed.

Unit 18 Parcel #4723300002

Unit 27 Lot 4

Mr. Cook motioned to decline both offers. Mr. Elliot (Chair) wants to move on each parcel separately. Vote taken, Mr. Cook voted no, all others in favor. Motion given separate issues.

Unit 18 Parcel #4723300002: Mr. Kraus votes No, Mr. Collins votes no, Mr. Hochstetler votes no, Mr. Cook votes no, Chair votes no. Mr. Collins moves to decline the sale of unit 18 Parcel #4723300002, Mr. Hochstetler seconds motion opposed by all offer declined.

Unit 27 Lot 4: Mr. Klaus moved that the motion be recommended with an offer of \$4000.00. Mr. Cook seconded the motion. Mr. Cook yes, Mr. Collins yes, Mr. Klaus yes, Chair notes no, motion passes at a rebuttal of \$4000.00

15.. OLD BUSINESS. Covenants Lawyer / Security cameras /Firewall switches

Moved to resend until next meeting. Agreed.

New employees. 30 minutes response time amend to 45 minutes, per Mr. Cook. Mr. Elliot wants employee input on the time response. Mr. Eccher shared can make some types of exceptions and cannot move to 45 mins Gary is in strong disagreement about moving times due to water levels. Moved to redirect to another time when

water rates and employee salaries can be discussed. Agreed by all. Moved on.

SPECIAL MEETING: In One week to discuss de-Taber. Agreed again by all directors.

16. NEW BUSINESS: Water Restrictions where do we go from here:

Level 4 has been removed effective immediately. No restrictions at this time moving forward suggested by Mr. Eccher. Mr. Cook moves to accept the recommendation for No Restrictions by the District Manager. Second Mr. Klaus. No discussion. Board votes, all in favor. Chairman Elliot passes the motion, no restrictions as per District Manager approval.

Public Hearing motion to move Holydot Golf Course to Enterprise: (added upon previous approval):

Mr. Cook makes a motion to post a Public Meeting on the move of the golf course from Government to Enterprise; Mr. Collins seconds. Mr. Elliot requires a set date....September 14, 2021 All in favor motion passes.

17. CCACC

A. Review's form CCAAC

1. 4822 Isabella Drive	House
Not accepted by CCACC	
2. 5293 W. Graneros	House
3. 5313 Cuerno Verde Blvd	Garage
4. 4821 E Jefferson	House
5. 4863 E. Jefferson	House
6. 4877 E. Jefferson	House
7. 7191 Terlesa	House

B. Actions

spreadsheet and motion to send out letters from spread sheets.

Mr. Hochsteler moved to accept all except for 4822 Isabella that was not approved by CCACC. chair seconds. Mr. Cook opposed, all others in favor.

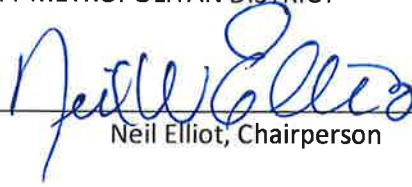
18. CORRESPONDENCE. All first letters have been sent out according to complaints. Requesting help to send out letters except for 2856 Applewood Court Mr. Cook resigns as he holds POA. Further discussion. Letters to be sent. Remove Mr. Eccher from the process. Move to next meeting for further discussion.

19. EXECUTIVE SESSION:


20. ADJOURNMENT.

Mr. Collins requests to adjourn. Mr. Cook votes no. Mr. Klaus seconds. Mr. Elliot adjourns the meeting.

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliot, Chairperson

ATTEST:


Harry Hochstetler, Treasurer