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, July 28, 2020, at 6:00 p.m.

1. QUORUM CHECK.
                Chairperson Terry Kraus
                Secretary Greg Collins - by phone
                Treasurer Harry Hochstetler – by phone
                Director Bob Cook
                Director Neil Elliot – absent, excused
          Also in attendance:
                Jim Eccher, District Manager
                Yvonne Barron, Finance Director
                Donny Schied, Public Works – by phone
                Gary Golladay, Water and Sewer
                Josh Briggs, Parks & Rec

2. AGENDA ITEMS:
        a. Property Buy and Sell Offer – Dee Land
Mr. Eccher told the board the offer in their packets had been raised that afternoon over the phone to $21,600. Mr. Cook thought the price for the business lots was too low.
        b. Property Buy and Sell Offer - Wood
Mr. Eccher said the buyer would like to buy this lot to join with their existing lot to make the setbacks on their new build more manageable. Mr. Cook thought the price should be $7000. Mr. Collins said he thought $3000 was too low. He had recently purchased similar lots for $5500.
        c. Dove Program – Water Plant Quote
Mr. Eccher said this is the line extension to have more contact time to comply with the state requirements. This will cost around $90,000. The other options would be expanding the clear well at a cost of $400,000, or using larger pipe. This needs to be done by the end of November. Mr. Cook asked if this could be addressed in a special meeting when more information is available.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:47 pm.

COLORADO CITY METROPOLITAN DISTRICT

Terry Kraus, Chairperson

ATTEST:

Harry Hochstetler, Treasurer

Approved this 11th day of August, 2020.

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.