



**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 Thursday October 21, 2021, **beginning at 6:12 p.m. Called to order by Mr. Collins.**

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

Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook

Also in Attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director

4. **APPROVAL OF AGENDA.** Motion made by Mr. Hochstetler. Second approval Mr. Collins. Discussion requested by Mr. Cook, why are we having this meeting? All of those in favor. All in favor. Yes, the motion passes.

5. **Agenda Items:**

Approval of the Minutes:

Work session	September 28, 2021
Meeting	September 28, 2021

Mr. Hochstetler makes the motion to approve the minutes, Mr. Collins seconds the motion. In favor, Mr. Collins yes, Mr. Hochstetler, yes. Mr. Cook, no. Motion does pass at this time.

Bills Payable:

Mr. Hochstetler makes the motion to approve the minutes, Mr. Collins seconds the motion. In favor, Mr. Collins yes, Mr. Hochstetler, yes. Mr. Cook, no. Motion does pass at this time.

6. **ADJOURNMENT:**

Motion to adjourn Mr. Hochstetler. Mr. Collins seconds the motion and adjourns the meeting at 6:20 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

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.