

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, April 27, 2021 at 6:00 pm

1. CALL TO ORDER. Chairman Elliot called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson:

Neil Elliot

Board Members:

Bob Cook

Harry Hochstetler

Terry Kraus

Also in attendance:

Jim Eccher, District Manager

Yvonne Barron, Finance Director

Josh Briggs, Parks & Rec

Donny Scheid, Public Works

Gary Golladay, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Kraus motions to approve agenda, seconded by Mr. Hochstetler.
6. APPROVAL OF MINUTES: Mr. Cook motions to approve meeting minutes, seconded by Mr. Kraus.
7. BILLS PAYABLE:
8. FINANCIAL REPORT: March financials. Water down in finances because of truck build and repairs. Bond payment of \$200,000 was paid in February 2021.

READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:

9. CITIZENS INPUT: The citizens of Applewood currently express their concerns for neighborhood safety with the influx of campers being lived by non-residents. They are also looking for answers regarding the playground that had been purchased in the prior years and not installed.

12. ATTORNEYS REPORT. None.


13. OPERATIONAL REPORT: None at the time. Will revisit next meeting.

14. AGENDA ITEMS:

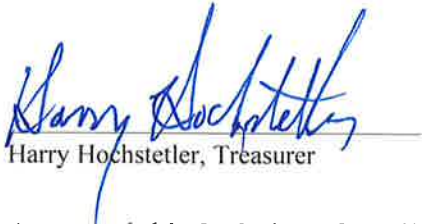
- 1) Sewer plant monitors
 - a) Mr. Collins moves motion to approve roads. Mr. Kraus 2nd. Motion passes unanimously in favor of security monitors at the water and sewer plants.
- 2) Duel well up-date
 - a) Mr. Cook motions to approve agenda, Mr. Hochstetler seconded. Motion passes all in favor for moving forward with the duel well.
- 3) Gravel pit lease
 - a) Mr. Cook motions to approve the gravel pit lease, Mr. Elliot seconded. Motion passes all in favor.
- 4) Grant writer
 - a) The CCMD administrative office and board are still in search of an experienced grant writer.

- 5) Clean up.
 - a) Will revisit in time.
 - 6) CCAAC Stipend/reimbursement for gas and milage expenses?
 - a) Will discuss after legalities have been reviewed.
 - 7) CCAAC issues
 - a) Fifteen of thirty-five complaints need second letter. Follow up through mail can be time consuming while waiting for board approval of postage. Mr. Kraus motions to authorize approving postage for follow up letters. Mr. Hochsteler seconded. Motion passes.
 - 8) Reviews from CCA
 - (1) 4721 St. Vrain
 - (2) 4731 St. Vrain
 - (3) 4736 St. Vrain
 - (4) 4757 St. Vrain
 - (5) 4758 St. Vrain
 - (6) 5202 Cuerno Verde
 - (7) 2628 Julianaa Rd.
 - (8) 4719 Manitou Dr.
 - (9) 5080 Cuerno Verde
 - (10)4942 Fort Crocket
 - 9) Mr. Kraus motions to move first five CCAAC properties to be tabled for review during next meeting. Mr. Hochstetler 2nd's the motion. Motion passes.
 - 10) Mr. Cook motions to approve Cuerno Verde garage, Mr. Elliot seconded. Not ready for approval per CCAAC. Will revisit next meeting.
 - 11) Mr. Cook motions to approve fence building at Manitou location. Mr. Kraus seconds, motion passes.
 - 12) Mr. Cook motions to approve Cuerno Verde garage addition. Mr. Kraus seconded the motion. Motion passes.
 - 13) Mr. Cook motions to approve stand alone garage on Fort Crocket. Mr. Kraus seconded, and motion passes.
15. OLD BUSINESS:
- 1) Covenant's lawyer
 - 2) Security camera proposal
 - 3) Completed router for office.
16. NEW BUSINESS:
- 1) Mr. Cook and Mr. Collins would like to have new packets regarding the second dam.
18. ADJOURNMENT:
- 8:15pm Adjourn motion called by Mr. Elliot

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 27th day of April 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.