

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, March 9, 2021, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler – by phone
Director Bob Cook
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Josh Briggs, Parks & Rec – by phone

2. AGENDA ITEMS:

- a. Filter's water plant. Discussion by Mr. Eccher to replace water filters at \$85,500. Auto shutdown will be in place to act as a second security to keep new filters accurately running.
- b. Postal service on pedestals for mail service. Mr. Eccher brought the proposition of installing 1,500 postal boxes, per postal service to expand the Colorado City post office. Mr. Cook moves to adopt the postal agenda and it was passed with an all-in vote.
- c. Property Offer Unit 20 Lot 17. Mr. Cook looked at the packet. It has no comps in it, price is a touch low, and there is only changes listed.
- d. CCAAC on the pitch of roofs. CCAAC regulates design of roof. Building per policy. Mr Cook had explanation to not being able to change covenants and that CCACC is interested in placement, color, and texture.
- e. Easter parade around North Parkway. Local citizen Judy Patrick presented her request for an Easter parade around the gold course, and to provide prepackaged snacks/drinks for their participants. Also would like to celebrate Arbor Day with students from Craver Middle School to learn about the different species that are located on the Greenhorn Valley trails.

3. ADJOURNMENT. There being no further business before the Board, Mr. Elliot adjourned the meeting, at 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliot, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 9th day of March, 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.