**COLORADO CITY METROPOLITAN DISTRICT**

**PUBLIC NOTICE**

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, June 8, 2021, beginning at 7:48 p.m.

1. CALL TO ORDER: Neil Elliot calls meeting to order.

2. PLEDGE OF ALLEGIANCE.

3. MOMENT OF SILENT REFLECTION.

4. QUORUM CHECK: Full Quorum

* Greg Collins
* Bob Cook
* Neil Elliot
* Harry Hochstetler
* Terry Kraus
* James Eccher
* Yvonne Barron
* Donny Scheid
* Greg Bailey
* Josh Briggs

5. APPROVAL OF AGENDA: Adding Frisbee golf proposal

* Mr. Collins motions to approve the agenda, seconded by

6. APPROVAL OF MINUTES:

* Mr. Cook motions to approve the study session and the agenda minutes, Mr. Collin’s seconded the motion. All in favor of the approval of minutes. Motion passes.

 7. BILLS PAYABLE:

* Mr. Cook motions to pay bills, Mr. Hoschstetler seconds the motion to approve paying the bills. All in favor. Passed

8. FINANCIAL REPORT:

* Tabling the financial report until next meeting.

9. OPERATIONAL REPORT:

* Revamping the current playground at Greenhorn Valley Park is going to cost $2,000 - $4,000. The playground near the lake should be fenced in with the growth of traffic in the last few years.
* Golf course continues to grow in profit with memberships. As well as Parks and Rec with the campground revenue.

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.

11. CITIZENS INPUT.

 12. ATTORNEYS REPORT.

 13. AGENDA ITEMS:

 Property Proposal Unit 21 Lot 127

 Property Proposal Unit 20 Lot 1 & 2

* Mr. Cook motions to approve the managers proposal of $5,500 for the first property and no sell for the second property. Mr. Collins seconded the motion to approve, Chair votes no against all other voting yes. Motion passes.
* Mr. Cook makes a motion for the

 Frisbee Golf

* Mr. Cook makes a motion to allow the presenters to do a survey on the proposed property and report back with their findings. Mr. Collin seconded the motion. All in favor, motion passes.

14. OLD BUSINESS: Covenants Lawyer / Security cameras proposal /Community clean-up/

 working on proposal for all swings set to be up graded /Resolution for CCACC/ Applewood Playground

 15. NEW BUSINESS:

16. CCACC

 A. Review’s form CCAAC

1. 4819 N. Vigil Fence
2. 4970 Cherry Creek Shred and Fence

 B. Actions

 spread sheet and motion to send out letters from spread sheets.

17. CORRESPONDENCE.

 18. EXECUTIVE SESSION:

19. ADJOURNMENT: There being no further business before the Board, Mr. Hochstetler made a motion adjourn. Mr. Elliot seconded the motion and adjourned the meeting at 8:50 pm.

COLORADO CITY METROPOLITAN DISTRICT

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 Neil Elliot, Chairperson

ATTEST:

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Harry Hochstetler, Treasurer

Approved this 11th day of June,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.