



**COLORADO CITY METROPOLITAN DISTRICT  
PUBLIC NOTICE  
BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, July 13, 2021, beginning at 6:00 p.m.

1. Property sale proposal Unit 5 Lot 53
2. Mr. Eccher recommends sale of property at \$6000.00. Discussion Mr. Cook wants to consider the prices. at a higher level. Mr. Elliot input for \$6500 or above. Mr. Hochstetler agrees to \$6500.00. Mr. Kraus agrees to the higher rates as long as it is a benefit to the community. Mr. Collins voiced \$600.00 due to a past purchase in the same unit at \$6300.00.
3. Update on projects Playground, Well contract, Griswell  
Playground is halfway there, still getting quotes on materials in order to move forward. Rubber is a higher price will last longer. Griswell halfway completed had some setbacks due to equipment. Well contract sent back for changes to be made.
4. Roger Lowe volunteer for CCAAC committee. Mr. Cook shared his concerns, no further discussion.
5. Communication from Attorney  
Caroline presented her presentation via Zoom.
6. CCAAC Review No meeting last two weeks everyone out of town

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, July 13, 2021, beginning at 6:40 p.m.

1. CALL TO ORDER. Mr. Elliot calls the meeting to order at 6:00 pm.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Ayden Gillund, Jon Valenzulea, Public Works  
Gary Golladay Water/Sewer

5. APPROVAL OF AGENDA. Mr. Cook motioned to pass and to add audit extension to the new business. Mr. Collins seconded the motion. Motion passes.
6. APPROVAL OF MINUTES. Mr. Cook motioned to pass, Mr. Collins seconded the motion. Motion passes.
7. BILLS PAYABLE. No bills payable at this time. Mr. Hochstetler motioned to pass. Mr. Collins seconded the motion. Motion passes
8. FINANCIAL REPORT. Move to the second meeting of the month.
9. OPERATIONAL REPORT. Mr. Eccher presented operational updates for Golf. Gary Golladay presented for water/sewer. Ayden Gillund for Public Works.
10. THE STATEMENT OF CONDUCT AND DEMEANOR. Presented by Mr. Elliot.
11. CITIZENS INPUT. None at this meeting.
12. ATTORNEYS REPORT. See letter from attorney changing law firms.

13. AGENDA ITEMS:

Property Proposal Unit 5 Lot 539

Bid put in at \$5500.00, Mr. Collins motions to counter the offer at \$6000.00. Mr. Elliot seconded. Mr. Cook suggested \$6500.00. Mr. Hochstetler voted yes, Mr. Kraus voted yes, Mr. Collins voted yes, Mr. Cook voted no, Mr. Ellis voted no. Motion passes for \$6000.00

Attorney

Mr. Cook motions to retain the current attorney. Mr. Collins seconds the motion. Mr. Hochstetler voted yes, Mr. Kraus voted yes, Mr. Collins voted yes, Mr. Cook voted yes, Mr. Elliot voted yes. Motion passes.

Roger Lowe for CCAAC Committee

Elliot motioned to table until Mr. Lowe could be present for questions. Motioned by Mr. Cook. Mr. Collins seconded the motion. All in agreement. Item tabled to a later date.

14. OLD BUSINESS. Covenants Lawyer: Further discussion requested with Caroline for further review.  
Security cameras proposal: Looking for different options with lower prices.  
Resolution for CCACC 30 day extension for first meeting in August.  
Firewall switches: Open questions that have not been answered due to vacation.

15. NEW BUSINESS:

Audit Extension: Mr. Hochstetler motioned to extend the audit and request that the auditor be present to September 30, 2021. Mr. Kraus seconded the motion. Mr. Kraus, Mr. Collins and Mr. Hochstetler all voted yes. Mr. Cook voted no. Motion passes.

Motion by Mr. Cook to post for a public meeting to put the campground into enterprise as 01/01/2022. Mr. Cook yes, Mr. Collins yes, Mr. Kraus yes, Mr. Hochstetler yes, Chair votes yes. Motion passes.

Motion by Mr. Cook to repair safe existing chains and swing sets with CTF funds. Mr. Collins seconds for discussion. Mr. Collins moves to repair existing chains and seats and adding pea gravel were appropriate. Mr. Hichstetler yes, Mr. Kraus no, Mr. Collins yes, Mr. Cook yes, Chair votes no. Motion passes.

16. CCA.

A. Review's form CCAAC

None

B. Actions

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

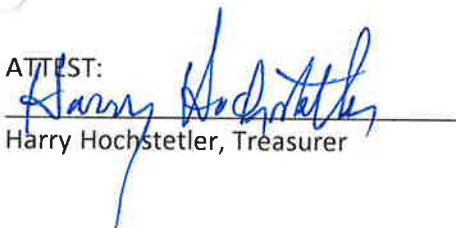
17. CORRESPONDENCE. Notice from Disc Golf. Sharing that proposed areas show no areas of concern. Can move forward.
18. EXECUTIVE SESSION:
19. ADJOURNMENT. Mr. Collins called to adjourn. Mr. Elliot adjourned the meeting at 7:36 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 10th day of August, 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.

