



**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, July 22, 2021, **beginning at 6:00 p.m.**

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

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

Also in attendance:

Yvonne Barron, Finance Director
Aiden Gillund, Jon Valenzulea, Public Works
Gary Golladay/Greg Bailey Water & Sewer
Josh Briggs, Parks & Rec

4. APPROVAL OF AGENDA. Mr. Cook motions to approve agenda, Mr. Collins seconded the motion to approve agenda. Motion passes.
5. Agenda Item: Water Restrictions/Emergency Water

Mr. Ellis asked for an update from Gary Golladay: Reported water in tank 1 and we are producing more water than we are using and we will work on tank 2. No issues are on the horizon, but not a guarantee. Mr. Cook asked for levels of the tanks. Reported as 2 foot at the time Gary left the plant. Needs 10 foot in the tank to move forward.

Motion by Mr. Cook to not put water restrictions into place at this time. Mr. Collins second in order to move to discussion.

Discussion: Glitches we have seen before and glitches with the sensors. Level dropped due to not being monitored. Harry, the water tanks need to get to 10 feet in order to catch up.

Mr. Collins' discussion does not support water restrictions and wants to ask the community to conserve. Mr. Cook amended the discussion to include no water restrictions, send a notice out via

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conserve water at this time.

all social media aspects and CCMD website to conserve water at this time so the system can recover.

Mr. Elliot, brought up Level 4 immediate for 48 hours immediately in order for tanks to recover. No emergency to be declared.

Input from staff: Restrictions yes or no. Jon V for restrictions. Josh Briggs for the restriction. Greg for the restriction immediately. Gary no restrictions.

Open audience community members spoke for the restriction at this time to replenish tanks. Call to question, Motion by Mr. Ellis to not institute Level 4 restriction and to inform the community via social media to conserve as much as possible at this time, second Mr. Collins. Put to the vote, yes voted by all. Motion passes.

6. ADJOURNMENT. Mr. Cook called to adjourn. Mr. Elliot adjourned the meeting at 6:45pm

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.