

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, April 13, 2021 at 6:17 p.m.

1. Resolution 06/2021 Douglas Way add to maintenance.
2. Property Offer Unit 1 Lot 768 and Unit 9 Lot 159. Mr. McBev is intending to purchase lots at \$5,500 per lot with water and sewer connected. Totaling at \$11,000, not in the enterprise fund.
3. Franchise agreement with Cable CO. Rye telephone company runs every three years and wants to pay 5% to use the right-way's owned by Metro. Both RTC and Metro lawyers looked at it and approved. A Board member requests a memorandum from the attorneys and decided to bring topic to next discussion.

COLORADO CITY METROPOLITAN DISTRICT

  
Neil Elliot, Chairperson

ATTEST:

  
Harry Hochstetler, Treasurer

Approved this 13<sup>th</sup> 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.