

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 30, 2021, at 6:10 p.m.

1. QUORUM CHECK.

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

Also in attendance:

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

2. AGENDA ITEMS:

- a. Contract for gravel pit. The biggest change will be a \$1.00 per ton increase (3%). Pueblo county is responsible for reclamation costs. Lawyers approved. Mr. Collins requests auditor approval to move forward in project.
- b. Resolution 05/2021 water attorney. Long term goal in five years, put in second lake. RJH quotes \$120,000 conservation. Richard Morone (water attorney) suggests a \$50,000 “throw in”. Resolution is to maintain/save water rights.
- c. Property offer Unit 20 Lot 17 (1/4 acre = 11,000 sqf). Mr. Collins asks for the cost of water tapping be paid upon land purchase to discourage any schemes. Mr. Cook brings a one-year time limit to pay water tapping fee or the build contract will revert. \$58,000 suggested price for lot, per Mr. Eccher.
- d. Dee Land offer on seven properties. Unit 20 Lot 17 is only one of the seven with water.
- e. Resolution 12.2000 architectural. Mr. Elliot would like to restrict further discussion of this resolution in general. Current resolution on the books, no need to be voted on again.

3. ADJOURNMENT. There being no further business before the Board, Mr. Elliot adjourned the meeting, at 6:50 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 30th 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.