

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, March 9, 2021 at 6:00pm

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus turning in his resignation as chairman of CCMD. He will remain on board as Director. Nomination for chairman was opened up. Mr. Collins nominated Neil Elliot for Chairman. Mr. Hochstetler 2<sup>nd</sup> and closed nominations. Discussion (non) questioned called all in favor 5 nay 0. Secretary and treasurers were also asked if needed to vote on them. Mr. Cook made motion to retain Mr. Collins as secretary and co-chairman and Mr. Hochstetler as treasure. 2<sup>nd</sup> by Mr. Kraus. Discussion Mr. Collins congratulated and praised Mr. Kraus. Votes take 5 in favor 0 nay.

Secretary Greg Collins

Treasurer Harry Hochester – by phone

Director Bob Cook

Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager

Yvonne Barron, Finance Director

Donny Scheid, Public Works

Josh Briggs, Parks & Rec – by phone

5. APPROVAL OF AGENDA: Mr. Cook made motion to approve agenda with adding of postal discussion to agenda items, 2<sup>nd</sup> Mr. Kraus discussion none vote 5 in favor 0 nay.
6. APPROVAL OF MINUTES: Mr. Cook approved minutes with correction of exclusion \$168,000 and change to propose amount 2<sup>nd</sup> Mr. Collins discussion vote 5 in favor 0 opposed.
7. BILLS PAYABLE: Mr. Collins made a motion to approve the bills. Mr. Elliot seconded the motion. All voted in favor and bills are being paid.
8. FINANCIAL REPORT: The bond payment given the prior February has created a cushion with a difference of \$35,000. Mr. Cook moves to accept the current bills, Mr. Elliot 2<sup>nd</sup> the motion. 5 in favor 0 opposed. Mr. Eccher opens the discussion for Operational reports from parks and rec. campground revenue over the year. It has increased from \$3,230 to \$3,380. Mr. Cook discusses possible campground revenue increase by selling cut outs from projects and debris cleared from ditches to sell as firewood for campfires (not intended for heating a home). Mr. Collins questions if the auditor would find it beneficial to open parks and rec as an enterprise. Mr. Eccher reiterates the auditor is concerned it can be looked at as a “money pit”, there needs to be figures, and what should be done currently according to the auditor is to leave as is. Mr. Eccher Golf Course activity report 161 to date membership increase.

READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:

9. CITIZENS INPUT: Judy Patrick discusses trail event including Craver Middle school as an educational, Arbor Day “field trip” to look for different types of species on the community trails. In this she also brought the idea of an Easter Parade around county property, will include prepackaged snacks and drinks during both events.
12. ATTORNEYS REPORT. None.
13. AGENDA ITEMS: Filters for water plant: Mr. Eccher presents a packet that he has put together with the estimate of \$87,100.00 this will be 96 filters at \$850 a filter plus shipping. Mr. Collins makes a motion to approve the final purchase of the water plant filters. 2<sup>nd</sup> by Mr. Elliot.  
Property Offer: Unit 20 Lot 17 \$5,500. Mr. Collins makes motion to have offer sent back to inquiring party pending the purchase of the water pumps. Mr. Kraus 2<sup>nd</sup> the motion.
14. OLD BUSINESS: Covenants Lawyer: Awaiting response from two at \$250.00 hr.

15. NEW BUSINESS: Mr. Cook requests a complete packet regarding the new postal box project. Mr. Elliot requests a timeline.

16. CCAAC: Review of the following properties: Mr. Collins has recused himself from the following properties. Mr. Elliot has motioned to table the reviews until after the executive session. No 2<sup>nd</sup>, motion fails.

1. 4819 Vigil
2. 6265 Waco
3. 4940 St. Vrain
4. 4703 St. Vrain
5. 1617 Griswell
6. 4943 Cherry Creek

Motion set by Mr. Kraus to approve the 6 new builds made up of 5 houses and a fence. 2<sup>nd</sup> by Mr. Hochester, motion passes.

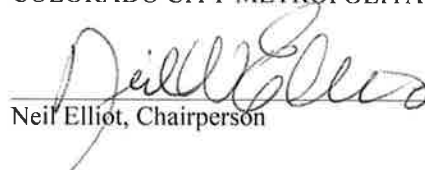
17. Correspondence: None

18. EXECUTIVE SESSION: Mr. Collins made motion, Mr. Kraus 2<sup>nd</sup>. "I move that we enter Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to Covenants Enforcement as authorized by 24-6-402 (4)(b). C.R.S." Mr. Collins "yes", Kraus "yes", Hochstetler "yes", Cook "no". Meeting adjourned at 8:35pm.  
8:36pm Meeting resumed. Mr. Cook to give direction to manager Mr. Eccher to review resolution for CCACC as to wording and direction.

19. ADJOURNMENT:

8:41pm Adjourn motion called by Mr. Collins and 2<sup>nd</sup> by Mr. Kraus.

COLORADO CITY METROPOLITAN DISTRICT

  
Neil Elliot, Chairperson

ATTEST:

  
Harry Hochstetler, Treasurer

Approved this 9th day of March 9, 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.