

## 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 Monday September 5, 2024 **beginning at 6:00 p.m.** 

- 1. CALL TO ORDER.
- PLEDGE OF ALLEGIANCE.
- 3. QUORUM CHECK.

Board member Neil Elliot, Greg Collins, Ray Davis, Clint Gross Absent Sarah Hunter (Excused)

4 APPROVAL OF AGENDA.

Motion to accept Agenda Greg Collins Second Ray Davis

5. Agenda Item.

Bids for Baseball field and building

Discussion/Action

Motion to Accept bid by Greg Collins second Clint Gross

Discussion: Clint Gross asked about Turf installation about it being crossed out and Rocky Mountain Turf being the sub-contractor was shown in the bids as being subbed out and seams will be glued was crossed out due to it being glued. ARC Valley bid being the lowest bid and looking at accepting the bid. Board commanded Misty for all the hard work to fi

Vote Called: Ray Davis Yes, Greg Collins Yes, Clint Gross Yes, Neil Elliot Yes Passed

7. ADJOURNMENT.

Motion to adjourn the meeting Greg Collins Seconded Ray Davis all in favor Yes

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019.

COLORADO CITY METROPOLITAN DISTRICT

Neil Eliott, Chairman

ATTEST:

Clint Gross, Board Member

Approved this 17 day of September 2024

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.