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 27, 2021 at 6:00 p.m. Called to order by Chairman Neil Elliott.

1. Sewer plant monitors: City manager has equipment resolutions for security cameras at the sewer plant.
2. Duel well update: 17-18 people looked at the bid. One person has an interest in bidding. He wants to discuss monetary at $61,000 and to have a visual of what he is looking at. Bid closed April 15. City manager James Eccher asks the board to extend the bidding time to give the interested party time to make his decision, at which point city board member Bob Cook declines the suggestion.
3. Gravel pit lease:
4. Grant Writer: Still in discussion on where and how to locate a qualified grant writer that will fit into the CCMD budget.
5. Community clean up: To be discussed during the regular meeting.
6. CCAAC Reimbursement: Conversation of a stipend or utility vehicle use for the CCAAC volunteers.
7. CCAAC issues: To be discussed in meeting.

COLORADO CITY METROPOLITAN DISTRICT

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Neil Elliot, Chairperson

ATTEST:

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Harry Hochstetler, Treasurer

Approved this 27th 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.