

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, May 25, 2021, beginning at 7:32 p.m.

1. CALL TO ORDER: Mr. Elliot calls meeting to order at 7:32pm.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK:

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works – by phone

5. APPROVAL OF AGENDA:
 - Mr. Cook motions to approve agenda, Mr. Collins seconded the motion to approve agenda. Motion passes.
6. APPROVAL OF MINUTES:
 - Mr. Cook motions to approve agenda, Mr. Kraus seconded the motion to approve minutes. Motions passes.
7. BILLS PAYABLE:
8. FINANCIAL REPORT:
 - \$750,000 used by water plant for meter, filters, and clamps. Golf is \$59,000 ahead.
9. OPERATIONAL REPORT:
 - Line break on Jody Lane, Applewood, and fixing roads. Having someone haul gravel to get roads repaired as soon as possible. Backhoe is currently down and out of commission.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT:
 - Clean up Applewood!
12. ATTORNEYS REPORT:
 - Two Covenants lawyers contacted. Looking for another one.
13. AGENDA ITEMS:
 - Property Proposal: Mr. Collins sets motion to accept \$5,000 for the sale proposal of Unit 29 Lot 542. Motioned seconded by Mr. Kraus. Motion is passed.
 - Proposal for Dam work: Mr. Cook motions to approve the proposal for dam work, Mr. Hochstetler seconded the motion, all in favor. Motion passes.
 - Proposal for Scada: Mr. Cook asks to table for additional information.

14. OLD BUSINESS. Covenants Lawyer / Security cameras proposal /Community cleanup/
working on proposal for all swings set to be up graded.

15. NEW BUSINESS: CCMD manager James Eccher to remove water restrictions and go on a month to month to increase income. Mr. Cook motions to remove all water restrictions, Mr. Collins seconds the motion, all in favor. Motion passes.

- Two proposals for security cameras.
- Duel Well- Gentleman will return from vacation May 26th.
- Two Covenants lawyers contacted. Looking for another one.

16. CCACC

A. Reviews form CCAAC

- | | |
|-----------------------|--------|
| 1. 4531 Manitou Drive | Shed |
| 2. 5202 Cuerno Verde | Garage |

Bob Smith approved both projects. Mr. Cook motions to accept both properties, Mr. Hochstetler seconded the motion, All in favor. Motion passes.

B. Actions

spread sheet and motion to send out letters from spread sheets. Need routing slip for tire house complaint.


17. CORRESPONDENCE.

18. EXECUTIVE SESSION:

19. ADJOURNMENT:

- Mr. Elliot adjourned the meeting at 8:15pm

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 25th day of May, 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.