



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, December 14, 2021, Chairman Elliot calls the meeting to order at 6:00 pm.

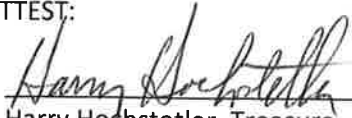
1. Resolution 14-2022 Adoption of 2022 Budget
Few changes/add-on were made during the budget meeting. There are a few other things that will be further discussed at other points throughout the meeting.
2. Resolution 15-2022 Mill Levy Adoption
Numbers are not matching. Point of order called by Mr. Cook to proceed further during the regular meeting.
3. Discussion on minimum price on land sales recommendations
Board has asked that there be a median set in black and white that is shared. Mr. Cook had shared that we really can not set a median due to regulations.
4. Discussion CCACC Fees and making it a cost center
Does the Board want CCACC separated out from the general ledger away from Administration.
Board has requested that we get more specific information on costs before moving further.
5. CCAAC Review:
Mr. Hochstetler shared his recommendations to the Board for approval of both homes on the agenda.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure

Approved this 28th day of December, 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.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday December 14, 2021 beginning at 6:56 p.m., called to order by Chairman Elliot.

1. CALL TO ORDER.
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 via Zoom
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund, Public Works
Phil Spicer Golf Pro Shop

5. APPROVAL OF AGENDA.

Motion to approve the agenda made by Mr. Collins. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Motion passes to approve the Agenda.

6. APPROVAL OF MINUTES.

Study Session November 30, 2021
Regular Meeting November 30, 2021

Mr. Hochstetler motions to approve the Minutes. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Motion passes to approve the Minutes.

7. BILLS PAYABLE.

Mr. Cook motions to approve the bills Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Chairman Elliot calls to pay the bills.

8. FINANCIAL REPORT.

No questions presented.

9. OPERATIONAL REPORT.

Jim presented all reports provided by each department to the Board, which are all included in the Agenda packet.

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.

CITIZENS INPUT.

Chris Nelson brought to the Board questions of theft of fire hydrants years back and would like to have some

to move into discussion. The question was called. Mr. Hochstetler votes no, Mr. Kraus votes no, Mr. Collins votes no, Mr. Cook votes yes, Chairman Elliot votes no. Motion fails. Chairman Elliot asks that it be moved to the Study Session for the December 28th, 2021 meeting.

16. EXECUTIVE SESSION: N/A

17. CCACC

- A. 1. 2956 Knoll CT. Home
- 2. 5266 Los Cerritos Home

Mr. Hochstetler motions to approve A1 and A2. Mr. Kraus seconds the motion. Mr. Cook votes no. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Chairman Elliot votes yes. Motion passes.

- B. Actions 20 letters to send out 1st and 2nd spreadsheet updated by Cristy and CCAAC

Mr. Hochstetler motions to approve to send out 29 first and second letters. Mr. Collins seconds the motion. The question is called. Mr. Cook votes no. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes, Chairman Elliot votes yes. Motion passes.

Mr. Collins motions to approve to send 1 cease and desist letter. Mr. Hochstetler seconds the motion. The questions is called. Mr. Kraus votes yes. Mr. Collins votes yes, Mr. Hochstetler votes yes. Chairman Eliiot votes yes Mr. Cook votes no. Motion passes.

18. CORRESPONDENCE.

Was read by Mr. Eccher in which a letter was received from a community member regarding certain signs at the Golf Course.

19. ADJOURNMENT:

Chairman Elliot calls to adjourn the meeting at 8:39pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure

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