

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, July 28, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:47 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus  
Secretary Greg Collins – by phone  
Treasurer Harry Hochstetler - by phone  
Director Bob Cook  
Director Neil Elliot – absent, excused

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director – by phone  
Donny Scheid, Public Works – by phone  
Gary Gollady, Water and Sewer  
Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the agenda. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting June 14, 2020: Mr. Cook made a motion to approve the minutes. Mr. Kraus seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT: None
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:  
Read by Chairperson Kraus
11. CITIZENS INPUT:
12. ATTORNEYS REPORT. Mr. Eccher gave each of the board members a copy of the confidential letter sent by the attorney regarding matters from the last meeting.
13. AGENDA ITEMS:  
Property Buy and Sell Offer – Dee Land  
Mr. Collins made a motion to counter the offer at \$25,000, Mr. Hochstetler seconded the motion. Mr. Cook said he thought that was giving the land away and the business lots should be \$10,000 each, making the offer \$34,000. Mr. Collins said neither lot had utilities and \$5500 for each was an acceptable price. A division of the house was called. Mr. Collins and Mr. Hochstetler voted in favor, Mr. Kraus and Mr. Cook voted against. The motion did not pass. Mr. Cook made a motion to counter the offer at \$27,000, Mr. Hochstetler seconded the motion. Mr. Collins said this raised the price of the business lots to \$6500 each. A division of the house was called. All voted in favor and the motion passed.  
Property Buy and Sell Offer – Ariel Homes  
Mr. Cook made a motion to counter the offer at \$6750. There was no second. Mr. Collins made a motion to counter the offer at \$5500. Mr. Cook seconded the motion. A division of the house was called. All voted in favor and the motion passed.
14. OLD BUSINESS:  
Lawyer search/ Real estate Attorney/ Ownership of Greenbelt Applewood  
Research is still being done on these matters.
15. NEW BUSINESS: None

16. CCAAC

Reviews from CCAAC

a. 4970 Cherry Creek – house

Mr. Cook made a motion to approve pending signature on the application. Mr. Collins seconded the motion. A division of the house was called. All voted in favor and the motion passed.

b. 1930 Beverly – house

Mr. Hochstetler made a motion to approve pending signature on the application. Mr. Cook seconded the motion. A division of the house was called. All voted in favor and the motion passed.

c. 4876 E Jefferson - house

Mr. Cook made a motion to approve the house. Mr. Hochstetler seconded the motion. A division of the house was called. All voted in favor and the motion passed.

Actions

a. Title 17 - Erskine

Mr. Cook made a motion to send a courtesy letter stating the covenant violations and funding. Also, a letter needs to be sent to Pueblo County showing the Title 17 violations. Mr. Collins seconded the motion. Mr. Cook amended the motion to include sending Mr. Palcic the same letter to restore CCMD property. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

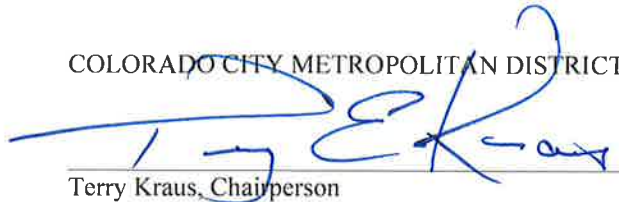
17. CORRESPONDENCE:

Mr. Eccher read a letter from Larry Berg regarding the trash cans.

18. EXECUTIVE SESSION: None

19. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, and Mr. Hochstetler seconded the motion. Mr. Kraus adjourned the meeting at 7:18 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 11th day of August, 2020.

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.