



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, June 29, 2021, beginning at 6:58 p.m.

1. CALL TO ORDER: Neil Elliot calls meeting to order.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK: Full Quorum
 - Greg Collins
 - Bob Cook
 - Neil Elliot
 - Harry Hochstetler
 - Terry Kraus
 - James Eccher
5. APPROVAL OF AGENDA:
 - Mr. Collins motions to approve the agenda, seconded by Bob Cook approved by all motion Passed
6. APPROVAL OF MINUTES:
 - Mr. Cook motions to approve the study session and the agenda minutes, Mr. Collin's seconded the motion. All in favor of the approval of minutes. Motion passes.
7. BILLS PAYABLE:
 - None at this time.
8. FINANCIAL REPORT:
 - Financials reviewed by Mr. Eccher. Question as to what AOS fees would bring in by Mr. Hochstetler given estimate of 3000 at \$75. Review of replacing the cuts in asphalt and where it is going to come out of water fund.
9. OPERATIONAL REPORT:
 - Introduced Aiden to board was able to give a small update to what the crew has done over the last week with projects and service calls. Reviewed pump going out at tank 1, Douglas way road, Park grading,
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
11. CITIZENS INPUT. NONE
12. ATTORNEYS REPORT. NONE
13. AGENDA ITEMS:
 - Property Proposal Unit 1 Lot 968**
Collins motion managers recommendation for \$6,000 for the property, Seconded by Hochstetler division of house Harry yes , Terry Yes , Greg Yes Neil No, Bob No, Passed 3 to 2
 - Property Proposal Unit 8 Lot 169**
 - Mr. Collins motions to approve the proposal of \$6,300 for the property Mr. Kraus seconded the motion to approve, Division of house Cook yes Collins Yes Kraus Yes Hochstetler Yes Elliot Yes Passed
 - Gravel Pit Contract**
Mr. Hochstetler makes a motion accept the wording in contract Second by Collins discussion Mr. Cook stated it was a bad deal. Division of house Harry Yes Terry Yes Greg Yes Bob No Neil Yes Passes 4-1
 - Griswell Project**
Collins motion to accept contract to for \$12,900 Second by Hochstetler
Division of house Mr Cook Yes Chair Yes Terry Yes Greg Yes Harry Yes Passed
14. OLD BUSINESS: Covenants Lawyer / Security cameras proposal /Community clean-up/

Reviewed Security cameras to high priced for someone else to put cameras looking at Sam's to and have our crew place the cameras Mr. Cook had to reply I like it, Jim. Resolution was given to board to review, and a public hearing is needed for changes. Mr. Cook made motion to accept resolution 08-2021 Posted and brought back in 30 days after a public hearing Seconded by Mr. Collins Division of the house Harry Yes Terry Yes Greg Yes Chair yes Bob Yes Passed

Fire wall and switches is still waiting for quote from our tech company.

Well Contract: Bob made motion to give the manager the ability to sign contract upon approve of attorney Second by Mr. Collins Division of House Harry Yes Terry Yes Greg Yes Bob Yes Chair Yes Passed

Operational question to when the meter project would be expected to be completed. Hopefully, everything goes well maybe by the end of September.

15. NEW BUSINESS:

Mr. Collins had a comment about unsupervised and bullying going on when supervisor of lifeguards is not in the pool. Harry stated that is the lifeguards trained that they should have be the official when supervisor. Mr. Eccher expressed that he would have a talk and express to Josh that train and talk to lifeguards need to take more control.

16. CCACC

A. Review's form CCAAC

- | | |
|--------------------------|----------------|
| 1. 5239 Trinchera Drive | carport |
| 2. 4072 Cibola | Shred and Roof |
| 3. 4488 W Jefferson Blvd | Shed |
| 4. 4223 Mustang Dr | House |

Motion by Harry to accept the new builds Terry second call for vote Bob No Greg yes Terry Yes Chair Yes Hochstetler yes Passed

B. Actions

spread sheet and motion to send out letters from spread sheets.

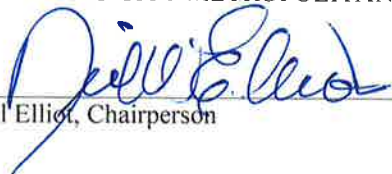
Number of call for how to rectify the letters that were sent out at this time. Have 4 letters that need to be sent out for letters of complains that need to be sent out. Bob asked about 181 that there are goats now on property and explained that the peacock shed was the main complaint and that is why it was completed not the garage or goats. Asked if anyone called in and are unable to comply and stated that yes there has been examples were given. Fences in Applewood over 6 fences on the Blue Spruce. Get more out of volunteers. Was given a suggestion to have the complaint write a letter to board if they can get it to comply or why they are unable to comply. Bob asked if Fire Dept would like to do a test burn for training Mr. Eccher said he would like to talk to Fire Chief first before mentioning

17. CORRESPONDENCE. Mr. Botcher brought in disk for board members of last festival and review of the Disc golf Asked board if anyone from board wants to go to SDA conference in Keystone.

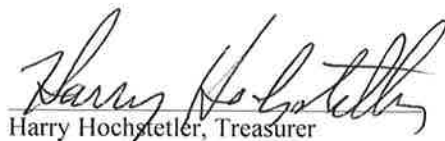
18. EXECUTIVE SESSION:

19. ADJOURNMENT: There being no further business before the Board, Mr. Cook made a motion adjourn. Mr. Elliot seconded the motion and adjourned the meeting at 7:52 pm.

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliot, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 11th day of June, 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.