

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, June 29, 2021, at 6:00 p.m.

I. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager  
Aiden Gillund  
Yvonne Barron Zoom

2. AGENDA ITEMS:

a. Property sale for Unit 1 Lot 968

Mr. Eccher request that the board would counter for \$6000

b. Property Sale Proposal Unit 8 Lot 169

Mr. Eccher has a proposal brought in to purchase this property for \$6,300.

c. Gravel pit contract

Mr. Eccher stated that there was a addition to the contract and the contract needs to be revoked on for the addition of extent of the law. Mr. Cook asked whom negotiated the lease and wanted to know what the price is we pay for gravel. Brought in quotes for gravel from other gravel companies and explained what the costs to crush and market. Mr. Elliott expressed that contract has been voted on earlier meeting and it is for a verbiage change in lease.

d. Griswell sewer and water line proposal

Mr. Eccher stated that a mistake was made on our part for saying that we believed the water and sewer was in street and after investigating there was no lines in street. With the inexperience of our crew and the granite we need to contract this out and was able to find a contractor with our crew to assist in piping it in. The board was stating with material and contract would run \$20,000 to complete job. This would give our crew a learning experience. Mr. Cook was stressing the back incident of a cave-in in past.

e. Update on projects.

Playground: Stars and Bars will start on playground on Next Tuesday July 6 and the paperwork for rezoning of the area with the CCMD lots being vacated. Mr. Cook had a concern with people using the road and driving through construction zone. We are going to put a fence in the front after the playground is complete.

Well Contract: Is being reviewed by lawyer at this time Mr. Cook made a request to board to make a motion in regular meeting to give directive for manager to sign contract after lawyer reviews.

Resolution 08-2021: Is adding the wording into the bylaws for district Manager to send out letter of approval or denials. Since it is a change in by laws a public hearing needs to take place and 30 notice needs to be put out to Public notice 30 days before meeting. Mr. Eccher was directed to set up a public meeting for next meeting.

f. CCAAC review

Properties have been reviewed. Awaiting approval to send out letters.

Mr. Cook continues to question why regional does not recognize Colorado City Architectural

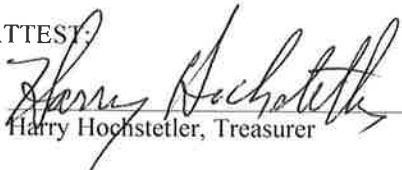
g. Mr. Cook address board on water issues with source water. He has talked to retired water attorney about can and will for absolute water rights. The conditional water right does not allow us to use them and information of past studies and talking to engineer that wrote the study. He expressed that if Beckwith would be raised 10 foot it would increase the lake by 300 acre feet and report to the court claim absolute rights to the water when completed.

3. ADJOURNMENT. There being no further business before the Board, Mr. Elliot adjourned the meeting, at 6:57pm.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairperson

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer

Approved this 13th day of July 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.