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 8, 2021, at 6:03 p.m.

1. 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

 Josh Briggs, Parks & Rec

 2. AGENDA ITEMS:

 a. Presentation by LWS

Randy Case, Steve (water attorney), and Bruce (water engineer) bring their idea of utilizing water from Cuchara to Colorado City in the event of drought. Power point presentation presented to board members.

 b. Property Sale Proposal Unit 21 Lot 127

Mr. Eccher has a proposal brought in to purchase this property for $5,500. There is a home already in this cul-de-sac. Property includes water and sewer.

 c. Property sale proposal Unit 20 Lot 1 & 2

Mr. Eccher feels that this property should not be sold because it is too close to the sewer plant and prohibits plant expanding as needed in the future.

 d. Disc Golf Proposal

Michael Lasavoy brings his ideas of installing a disc golf next to Greenhorn Park. He got a proposal on all equipment and is asking if CCMD would allow for a delivery spot for equipment to be brought in.

 e. Bobs concerns Signs at Lake, Mosquito Spraying, PO bypassing Board

Mr. Eccher was able to speak with Mike regarding replacing signs around the lake. Mike told Jim he is waiting on a tech to get them mounted. Jim was able to along with Donnie’s equipment get posts set and signs up earlier this week.

 f. CCAAC procedures request

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

3. ADJOURNMENT. There being no further business before the Board, Mr. Elliot adjourned the meeting, at 7:48pm.

COLORADO CITY METROPOLITAN DISTRICT

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 Neil Elliot, Chairperson

ATTEST:

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Harry Hochstetler, Treasurer

Approved this 8th 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.