



**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, May 11, 2021 beginning at 6:00 p.m.

1. Resolution 07-2021 Transfer of CTF for Golf Course
2. Proposal for the playground in Applewood
3. Community Garden with playground
4. Resolution 06-2021 Transfer of property to greenbelt Applewood
5. Request for using CTF funds for swing sets.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, May 11, 2021 beginning at 6:15 p.m.

1. CALL TO ORDER.
 - Meeting called to order by Mr. Elliott.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK.
 - Everyone present.
5. APPROVAL OF AGENDA.
 - Mr. Elliott motions to approve agenda with amendment. Mr. Collins seconds the motion. All in favor to approve amended agenda, passes.
6. APPROVAL OF MINUTES.
 - Mr. Collins motions to approve the minutes, including those during the study session. Mr. Cook seconds the motions. All in favor to approve minutes including those from the study session, passes.
7. BILLS PAYABLE.
 - Mr. Cook makes motion to pay the bills. Mr. Collins seconded the motion, all in favor of bills being paid is approved. Motion passes.
8. FINANCIAL REPORT.
 - Financial report will be presented at next meeting.
9. OPERATIONAL REPORT.
 - Golf shop activity report \$4,404 tournaments are growing as well as memberships. Holy Dot grounds irrigation are cleaned and serviced; greens are being mowed 3-4 times weekly, entire course has been sprayed for week control. Current campground revenue \$9,819 mowing operation has started and will pick up after school is released for the summer. 200-220 meters left to install, primarily in the Applewood neighborhood. Road maintenance will be in effect this coming week as well as a culvert maintenance. Raw water station is open again for anyone that is using the stand water station for means of watering. New construction tap installing on Rodel. Mr. Cook makes motion to have finance department have a

remodeling of program for proposed enterprise by July 2021. Mr. Collins seconded the motion, all in favor.
Motion for finance department to develop an enterprise program passes.

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

11. CITIZENS INPUT.

- Nobody has signed up for citizen input.

12. ATTORNEYS REPORT.

13. AGENDA ITEMS:

Resolution 06-2021

- CCMD property inclusion with present greenbelt to develop new park in Applewood. Mr. Cook motions to approve, Mr. Collins seconded the motion. All in favor to approve, motion passes.

Resolution 07-2021

- CCMD moving sums of money from one fund to another. Mr. Cook motions to approve transferring funds from on account to another. Mr. Collins seconds the motion, all vote in favor and the motion passes.

Request to use CTF funds for upgrading CCMD swing set.

- Mr. Cook makes a motion to have the manager bring a plan of using CTF funds to have all swing sets within the boundaries of CCMD back to life or destroy them as they are not in good shape. Mr. Kraus seconds the motion to have a plan brought by Mr. Eccher to use CTF funding to either repair or destroy the swing sets within the CCMD boundaries.

14. OLD BUSINESS. Covenants Lawyer / Security cameras proposal /Community clean up

15. NEW BUSINESS: Currently no new business

16. CCACC : Was discussed during study session.

A. Reviews form CCAAC

| | |
|---------------------------|--------|
| 1. 4721 St Vrain | House |
| 2. 4731 St Vrain | House |
| 3. 4736 St Vrain | House |
| 4. 4757 St. Vrain | House |
| 5. 4731 E. Jefferson | Fence |
| 6. 2628 Julianna Road | House |
| 7. 5300 Black Kettle | House |
| 8. 5809 Lake Beckwith Dr. | Shed |
| 9. 4939 St Vrain | Garage |
| 10. 4419 W Jefferson | Fence |
| 11 1926 Beverly Drive | shed |

Mr. cook motions to accept #6 on the above list. Mr. Collins seconds the motion for building a house on 2628 Julianna Rd. All in favor of the motion, motion passes.

Mr. Cook motions to approve 1-11. Mr. Hochstetler seconded the motion to accept the above reviews from the CCACC regarding building. All in favor, motion passes.

B. Actions

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

- Mr. Cook makes a motion to have a CCACC contact note applied to community doors with two options of approval or denial. Mr. Hochstetler asks adjustments to be reviewed at next meeting. Mr. Elliot seconds the motion to have contact notes attached to doors as a first contact note. All voted in favor. Motion passes.

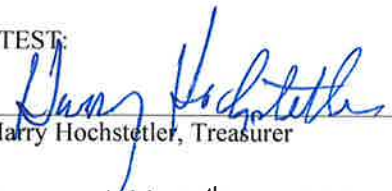
17. CORRESPONDENCE. None at this time

18. EXECUTIVE SESSION:

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliott, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 11th day of May, 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.