



**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, November 9, 2021, beginning at 6:04 p.m. Called to order by Chairman Elliot

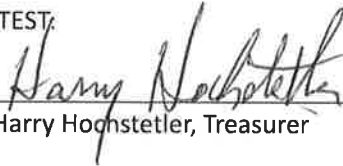
1. Property Offers:
Bids for property 3 major bids. Southern Colorado Real Estate Brokers, lower than what we are currently selling lots for. Unit 4 lot 77 should not be sold as there is a sewer line right through the middle of the property, possibly moving to Green Belt, will move to New Business in the Regular Session.
2. Proposal for sewer Plant VFD:
Alternative suppliers at this time with how ordering is so far out. Please see all attached in the Agenda packet for invoicing and payment schedule. Full summary is included in the agenda packet. Board is looking for multiple bids before proceeding with further discussion or a vote.
3. Set up Budget Meetings (Posted Budget hearing for Nov 30):
Getting ready to set up for Budget meetings, what times and days are the for Mr. Cook and Mr. Hochstetler moving forward, to start sometime during the next couple of weeks. Mr. Eccher will get with both to set up a meeting time.
4. Dump Truck and bids to haul gravel:
Only have received one firm contract option. Included in the Agenda Packet with Spreadsheet documented by Ayden, Utilities Manager to show the comparison between Employee Cost vs what the Contracted costs would be.
5. CCAAC Review:
Reviewed a couple of complaints and looked at the properties at this time. Mr. Elliot is ready to approve. Mr. Cook would like to recommend that procedure be followed before any approvals are given at this time. Further discussion during the Regular Session. To add to the agenda for the next meeting discussion on Signs (verbage from the Board) for the Greenbelt.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 30th day of November, 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.

BOARD OF DIRECTORS REGULAR MEETING

Revised

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday November 9, 2021 beginning at 6:54p.m. Call to order by Chairman Elliot

1. CALL TO ORDER.:
2. PLEDGE OF ALLEGIANCE.:
3. MOMENT OF SILENT REFLECTION:
4. QUORUM CHECK:
Chairperson Neil Elliot:
Secretary Greg Collins:
Treasurer Harry Hochstetler
Director Bob Cook
Director Terry Kraus via Zoom

Also in Attendance:
Jim Eccher, District Manager
Yvonne Barron, Finance Director
Greg Bailey Water & Sewer
Josh Briggs, Parks and Rec
Ayden Gillund, Public Works

5. PUBLIC HEARING for the purpose of changes to rules and regulations: N/A

6. APPROVAL OF AGENDA:
Motion to approve lot 77 Mr. Collins, motions to approve the Agenda with the addition of Lot 77 to New Business and election ballots to old business. Mr. Cook seconds. All were in favor. Motion passes, Agenda approved.

7. APPROVAL OF MINUTES:

Study Session October 26,2021
Regular Meeting October 26, 2021

Motion to approve the minutes by Mr. Cook, Mr. Hochstetler seconds all Members in agreement. The motion to approve the minutes passed.

8. * BILLS PAYABLE:

Mr. Hochstetler motions to pay the bills as presented, Mr. Collins seconds. Mr. Cook presented questions on 34876 that needs to be corrected to the correct accounts. Motion to pay the bills to with amendment to the correct accounts. Mr. Collins seconds to enter discussion. Call the question, Mr. Cook votes no, Mr. Kraus, votes yes, Mr. Collins, votes yes, Mr. Hochstetler, votes yes, Chairman Elliot, votes yes. Motion passes to pay the bills.

9. FINANCIAL REPORT:

Stand Pipe, Fund Balances for September 2021

10. OPERATIONAL REPORT:

Operational reports are presented and read to the Board by District Manager Mr. Eccher.

11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:

12. CITIZENS INPUT: N/A

13. ATTORNEYS REPORT: Nothing at this time

14. AGENDA ITEMS:

Property proposals

Discussion / Action

Motion to refuse the offer of all properties in Unit 1. Chairman Elliot will second the motion for discussion Average is \$7000.00. Mr. Cook motions to refuse all offers for Unit 1. Chairman Elliot seconds the motion. Mr. Kraus, votes yes. Mr. Hochstetler, votes yes. Mr. Collins, votes yes. Chairman Elliot, votes yes, Mr. Cook, votes yes. Motion passes to refuse the sale of properties in Unit 1. Mr. Collins motions to amend the motion to not refuse the sale but to counter offer at \$7000.00 for each lot totalling \$28000.00. Mr. Cook seconds the motion. Call the question. Mr. Kraus, votes yes, Mr. Collins, votes yes. Chairman Elliot, votes no. Mr. Cook, votes yes. New motion passes.

Unit 14 lots 1410-1411 lot line vacated. Mr. Collins motions to counter the \$3000 offer with a \$20,000 offer. Mr. Hochstetler seconds. Mr. Cook calls the question. Mr. Hochstetler, votes yes. Mr. Collins, votes yes. Mr. Kraus, votes yes. Mr. Cook, votes yes. Chairman Elliot, votes no. Motion with counter offer passes.

Unit 21 lot 607: Mr. Cook motions to counter the offer at \$6000.00. Mr. Collins seconds the motion. After discussion Mr. Cook withdrew his motion. Mr. Cook moves to accept the motion of \$5000.00. Mr. Collins seconds the motion. Mr. Hochstetler calls the question. Mr. Kraus, votes no. Mr. Hochstetler, votes yes. Mr. Collins, votes yes. Mr. Cook votes, no. Chairman Elliot, no. Defeated. Chairman Elliot motions to counter offer at \$7000. Mr. Cook seconds and calls the question. Mr. Cook votes, yes. Mr. Collins, yes. Mr. Hochstetler, yes. Mr. Kraus, yes. Chairman Elliot, yes. Motion to counter offer at \$7000.00 passes.

Unit 7 & Unit 15: Mr. Cook motions for no sale on these units, Mr. Collins seconds. Mr. Cook motions to amend to the motion for no sale of Units 7, 15 & 28. Mr. Collins seconds. Mr. Hochstetler calls the question. Mr. Cook votes, yes. Mr. Collins, yes. Mr. Hochstetler, yes. Mr. Kraus, yes. Chairman Elliot, yes. Motion for refusal of sale passes.

Unit 1 lot 644 \$600: Mr. Cook motions to refuse sale, Mr. Collins seconds. Mr. Cook votes, yes. Mr. Collins, yes. Mr. Hochstetler, yes. Mr. Kraus, yes. Chairman Elliot, yes. Motion passes, refusal of sale.

Proposal for sewer Plant

Discussion/ Action

VFD's. Board wants more bids. Mr. Eccher will get 3 more bids to bring to the Board and bring back to the table.

15. OLD BUSINESS. Covenants Lawyer/Security cameras /Firewall switches/ Election ballots

16. NEW BUSINESS:

Lot 77: Mr. Cook motions to put into green belt status and deny the sale. Mr. Collins seconds. Mr. Kraus abstains all other Board Members are in agreement. Deed Lot 77 to green belt

17. EXECUTIVE SESSION

18. CCACC

A. Actions

- | | |
|-----------------------|--------|
| 1. 3125 Lunar Drive | House |
| 2. 4127 Andrew Drive | House |
| 3. 3131 Lunar Drive | House |
| 4. 6012 Kaneache Blvd | Garage |

Mr. Collins motions to approve A1-A5. Mr. Hochstetler seconds and calls the question. Mr. Kraus, votes yes. Mr. Collins, votes yes. Mr. Hochstetler, votes yes. Mr. Kraus, votes yes. Chairman Elliot, votes yes. Mr. Cook, votesd. All approved.

B. Actions

Trailer moved off Ouray
spread sheet and application being updated by CCAAC Committee

19. CORRESPONDENCE.

20. ADJOURNMENT. Mr. Collins motions to adjourn the meeting. Chairman Elliot adjourns the meeting at 8:43 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

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