



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS STUDY SESSION
Revised**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, October 26, 2021, beginning at 6:00 p.m. Called to order by Chairman Collins.

1. Property Offers:

As attached in the packet. \$7500.00 for all 3 properties. No water or sewer on any of the first 3 properties. When the second set was being presented when The board moved to go forward and with all property offers during the regular session. Agreed.

2. Resolution 12-2021 Camping and abandon Vehicles:

Mr. Eccher had asked for recommendations from the Board and did not get any response. Mr. Cook did bring up some recommendations that he would like to see re-worded and some phrases added to the Resolution. Further action to be taken care of during the Regular Session.

3. Dump Truck:

Ayden and Chris did go up to Fountain to take pictures and look at the dump truck. There is a seal that would need to be repaired. This vehicle will be utilized throughout the district by all departments. Mr. Cook had questions that he wanted answered during discussion due to previously some jobs have been contracted out. Our current dump truck is not DOT certified, there is rust within the bed of the truck, and the engine also needs to be replaced at this time. Mr. Collins also had some budget questions with hauling gravel. Emission diesel is a big issue as far as maintenance costs. More options are presented for further discussion. Cost analysis will need to come into play per each separate department, such as logging hours for each department to come up with a better estimate on how to separate the the funds, if the funds are available and if the purchase of the dump truck takes place.

4. Letter of Authorization for District:

Need to have on file to re-schedule an appointment to acquire license plates for District vehicles.

5. Micro Grant for Cyber Security:

Yvonne attended the SDA Conference and was presented with a scholarship, to have a 3rd party vendor come in and complete an analysis of the Districts computer security

6. Preservation of Records:

CCMD had adopted back in 2008 a schedule of the preservation of records. That the District has followed since that time. Board members would like certain verbiage replaced and/or taken out at this time, which will be voted on during the Regular Session.

7. CCAAC Review:

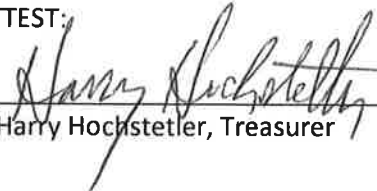
2 homes and one garage are up for discussion. CCAAC is asking the Board for approval at this time. There were not any recent complaints to be brought to the Board's attention at this time.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary/ Co Chairman

ATTEST:



Harry Hochstetler, Treasurer

Approved this 9th 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

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday October 26, 2021 beginning at 6:47 p.m. Called to order by Chairman Collins

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

Also in Attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Gary Golladay/Greg Bailey Water & Sewer
Josh Briggs, Parks and Rec

5. PUBLIC HEARING for the purpose of changes to rules and regulations
Mr. Collins closes the Regular Session at 6:49 pm to open the above-mentioned Public Hearing.
Mr. Cook read the Resolution and added his input on what changes and additions that he would like added at this time. Mr. Collins closes the Public Hearing at 7:04 pm and reopens the Regular Session.
6. APPROVAL OF AGENDA.
Mr. Kraus motions to accept the agenda with the addition of Property Offers. Mr. Cook seconds the motion with the amendment. All Board members vote yes. Motion passes, Agenda is approved.
7. APPROVAL OF MINUTES.

Study Session	October 12,2021
Regular Meeting	October 12, 2021
Special Meeting	October 21,2021

Mr. Cook motions to approve the minutes at this time. Mr. Kraus seconds the motion. All Board Members are in favor with a yes. Motion to approve the Minutes passes.

8. BILLS PAYABLE: At first meeting of the month
9. FINANCIAL REPORT: At the first of the month
10. OPERATIONAL REPORT: At the first of the month
11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
12. CITIZENS INPUT:

Samantha Rothchild: Has specific questions regarding youth sports and is there some type of master plan regarding the future of youth sports within the District. Per Josh there is not a master plan. Josh will set up a time to meet with the parents to make a plan for volunteers.
Travis Nelson. Arizona Star Properties, would just like to introduce himself and get to the board.

Jake Burunick has questions regarding the water the taste the smell etc., that are not being addressed, but he is seeing new company vehicles being purchased and other items asking to be purchased instead of focusing on the water issue on hand. He believes that monies are not being appropriated to focus on the current water situation.

13. ATTORNEYS REPORT.
Nothing at this time to present.

14. AGENDA ITEMS:

Resolution 12-2021 Camping and Abandoned vehicles: Discussion / Action

Mr. Cook motions to accept the resolution with the verbiage change as discussed in the Public Meeting
All Board Members answer with a yes, Resolution 12-2021 passes.

Dump Truck: Discussion / Action

Mr. Cook motions to not purchase the dump truck, Mr. Kraus seconds the motion. Mr. Elliot votes no
Mr. Cook votes yes, Mr. Collins votes no, Mr. Kraus votes no, Mr. Hochstetler no. Motion fails.

Mr. Elliot motions to make the purchase of the dump truck, but would like numbers and contracts
presented to the Board for review as well. Mr. Cook, no, Mr. Elliot no, Mr. Kraus no, Mr. Hochstetler, yes.
The Motion to purchase the dump truck fails at this time. Recommendation by the Board to begin the
process of getting bids for contracts at this time to outsource.

Letter of Authorization: Discussion/ Action

Harry motion to approve the Letter of Authorization. Mr. Kraus seconds the motion. Call to question.
Mr. Collins yes, Mr. Cook no, Mr. Elliot abstains, Mr. Kraus yes, Mr. Hochstetler, yes. The Motion passes.

Preservation of Records: Discussion/Action

Mr. Cook makes a motion to remove the 30-day deletion of Executive Session records to state that they be
maintained indefinitely. To also include the President Chairman, kept a recorded copy along with the regular
records indefinitely.

Mr. Collins calls to question. Mr. Kraus seconds the motion. Mr. Collins, yes, Mr. Hochstetler, yes, Mr. Kraus, yes,
Mr. Elliot, yes, Mr. Cook, yes. Motion passes.

Mr. Cook motion to attempt to recover any deleted Executive files, by an outside IT person that is not or
has not been an employee of CCMD, attempt to recover any deleted files from the Executive Sessions. There is a
motion and a second. Chairman Hochstetler calls the questions. Mr. Cook, yes, Mr. Elliot, no, Mr. Kraus yes,
Mr. Hochstetler, no, Mr. Collins, yes, The Motion passes.

Property Offers: Mr. Cook motions to table property offers at this time. No second motion, the Motion dies.
Motion and a second to refuse all property offers at this time. Mr. Elliot calls the question. Mr. Hochstetler
no,

Mr. Kraus, no, Mr. Collins, yes, Mr. Elliot, yes, Mr. Cook, yes. Motion passes to refuse the sale of the
property sales. They can come back with counter offers.

15. OLD BUSINESS. Covenants Lawyer/Security cameras /Firewall switches
No additional updates are available at this time.

16. NEW BUSINESS:

17. EXECUTIVE SESSION: Not at this meeting

18. CCACC:

1. 4300 Mustang Way House

2. 4924 Isabella Drive Garage

3. 4979 Becker Place House

Mr. Hochstetler calls the motion to approve all three at this time. Mr. Kraus seconds the motion.

Mr. Hochstetler calls the question. Mr. Elliot, yes, Mr. Collins, yes, Mr. Kraus, yes, Mr. Hochstetler, yes,

Mr. Cook, no. Motion passes.

B. Actions:

Spread sheet and application being updated by CCAAC Committee

19. CORRESPONDENCE:

None presented at this time.


20. ADJOURNMENT. Mr. Collins moves to adjourn the meeting at 8:21 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary/ Co- Chairperson

ATTEST:



Harry Hochstetler, Treasurer

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