

## BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday September 14, 2021, beginning at 6:42 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK.

Chairperson Neil Elliot  
Secretary Greg Collins: Not present/Excused  
Treasurer Harry Hochstetler  
Director Bob Cook  
Director Terry Kraus

Also in attendance:

Jim Eccher, District Manager  
Ayden Gillund, Public Works  
Gary Golladay Water & Sewer  
Josh Briggs, Parks & Rec  
Marc Anzolvar, Golf Course Maintenance

5. PUBLIC HEARING: HollyDot Golf Course to Enterprise  
Open meeting is closed. Public hearing is open. Mr. Cook requests to move back to the regular meeting. Open comments from Gary and Marc at this time. Public hearing closed. Open meeting back in session.
6. APPROVAL OF AGENDA.  
Mr. Hochstetler motions to approve, Mr. Kraus seconds, The Board agrees and motion passes.
7. APPROVAL OF MINUTES.

Study Session	August 31,2021
Regular Meeting	August 31,2021
Public Hearing	August 31,2021

Mr. Hochstetler motions to pass, Mr. Kraus seconds the motion. Mr. Cook motions to amend with the verbatim information at the bottom of the signature pages. The Board is in full agreement for the corrections.

Mr. Cook motions to pass the minutes, Mr. Kraus seconds the motion, all approved, passes.

8. BILLS PAYABLE.  
Mr. Hochstetler motions to pay the bills, Mr. Kraus seconds the motion. Mr. Cook, yes.  
All in favor, yes. Chairman Elliot, pay the bills.
9. FINANCIAL REPORT.  
This does include the July finances that were tabled at the previous meeting. The StandPipe was also presented and it was asked by the Board to recalibrate and review the spreadsheet information.
10. OPERATIONAL REPORT.  
Golf Shop activities have begun to slow down as everyone has gone back to school and the heat has also took effect this year. Tournaments are scheduled way into October at this time. Memberships this year are up from 2020. August 2021 revenue \$52, 697 down from 2020 \$71, 693.  
Parks and Rec report shows campground revenue up from previous years by \$13,711.65 from 2020.

Soccer has \$70 participants this year. Middle school and high school coaches will be assisting to help run the program this year. Having a grinder pump issue that has quit working at the park restrooms. Currently working on getting quotes in order to get it fixed.

Marc reported on golf course greens and fairways. Moss control continues, greens will be aerified September 20-21. The Fairways approaches and tees have all been fertilized

11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
12. CITIZENS INPUT. No citizens were at this meeting
13. ATTORNEYS REPORT.

Information was received and discussed during the Board Study Session.

14. AGENDA ITEMS:

**Resolution 11-2021:** A RESOLUTION RECOGNIZING AND CONTINUING THE GOLF COURSE ENTERPRISE FUND OF COLORADO CITY METROPOLITAN DISTRICTS AN ENTERPRISE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION

Mr. Cook motions to accept the Resolution 11-2021, Seconded by Mr. Kraus.

Mr. Cook yes, Mr. Hochestler yes, Mr. Kraus yes, Chairman Elliot yes. Motion passes.

#### **Asphalt repair**

Mr Cook moves to accept the motion with proper accounting. Mr. H seconds the motion.

All were water breaks or sewer brakes. All votes yes. Motion passes

#### **Insurance Claim For Flood**

Mr. Cook moves to table until next meeting. All voted yes motion passes.

14. OLD BUSINESS. Covenants Lawyer / Security cameras /Firewall switches/ Duell Well Firewall switches, Jim is waiting for another quote at this time and should be receiving by next week. Mr. Cook did present some different options, but feels we need to continue to research. Jim is still working towards Covenant Lawyer/Security cameras and Duell Well.

15. NEW BUSINESS:

Mr. Cook pretreatment at the lake, has done some research and some conversations. Presented some informational notes with the board. This will be discussed in much greater detail at the next meeting.

16. CCACC

- A. Review's form CCAAC

1. 3084 Applewood Drive

Has passed. Zoning is R8 on both sides. Mr. Hochestetler motions to pass. Mr. Cook

seconds the motion. All in favor, motion passes.

B. Actions

spread sheet and application being updated by CCACC.

17. CORRESPONDENCE. Received email from Maggie Davis. Jim read to the Board Members at this time.
18. EXECUTIVE SESSION:
19. ADJOURNMENT. Mr. Hochstetler motions to adjourn the meeting. Chairman Elliot adjourns the meeting.

COLORADO CITY METROPOLITAN DISTRICT

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

ATTEST:

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

Approved this 28th day of September, 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.

