

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, September 10, 2019, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus  
Secretary Greg Collins  
Treasurer Harry Hochstetler  
Director Bob Cook  
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Donny Scheid, Public Works  
Josh Briggs, Parks and Recreation  
Gary Golladay, Water and Sewer  
Prim Ivan, Hollydot Golf Course  
Marc Anzlovar, Hollydot Golf Course

2. AGENDA ITEMS:

a. Audit

Mr. Eccher said the final audit was done and ready for approval.

b. Sale of Property Unit 1 Lot 1132

Mr. Cook said he didn't think this lot should be sold for less than other lots since it had water, sewer and a road.

c. Sale of Property Unit 14 Lot 988

Mr. Eccher said the buyer was offering \$3000 for this lot and Lot 991.

d. Sale of Property Unit 14 Lot 991

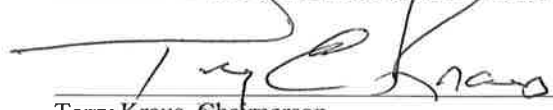
Discussed at the same time as item c.

e. Resolution 14-2019 Road Adoption Conejos and Antero.

Mr. Scheid said this resolution is what Pueblo County Roads and Bridges needs to add this road to their maps and allows the homebuilder to pull permits. This is the first road expedited permit for 2019. Mr. Eccher said the \$1000 did not cover all of the expenses for this road. The homebuilder has agreed to pay for the culvert on this road. Mr. Cook recommended revisiting the road permit resolution.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Greg Collins, Secretary

Approved this 24th day of September, 2019.

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.