



**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, January 11, 2022, beginning at 6:00 p.m. Meeting called to order by Chairman Elliot at 6:02 pm.

1. Property offers 3 of them:
Unit 23, Unit 5 and Unit 25. Brings to the question of a bigger cost for road fixes and maintenance. Looking for Board suggestions. The Board is looking to table currently.
2. Janssen to talk on firewall, cameras, and vfds for sewer:
Janssen was here earlier in the day, was not feeling well as a protection to staff and Board Members he will return for further discussion at the next meeting.
3. Resolution 1-2022 Designating Posting Place:
This is for regular housekeeping, to update for Metro records.
4. Resolution 2-2022 Designating meeting dates and compensation:
This is for regular housekeeping, to update for Metro records.
5. Resolution 3-2022 Election for District in May assigning of DEO:
Pastor James is the put out on the table to be voted on during the regular meeting.
6. Signs on Golf Course:
There needs to be a process put into place moving forward to approve signs that will be approved by everyone.
7. CCAAC Review (application fees discussion):
There are no action items at this time. There is not currently anything that need to be added to the agenda at this time. There are items in the works for the future that will need Board approval.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure

Approved this 25th day of January 2022.

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, January 11, 2022, beginning at 6:15 p.m. Chairman Elliot calls the regular meeting to order at 6:45 pm.

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

Also in Attendance:
Jim Eccher, District Manager
Yvonne Barron, Finance Director
Gary Golladay Water & Sewer
Phil Spicer Golf Pro Shop
Marc Anzolvar Golf Course Maintenance

5. APPROVAL OF AGENDA.
Mr. Hochstetler motions to approve the agenda. Mr. Kraus seconds the motion. Chairman Elliot calls the vote, all Board Members are in favor. Agenda is approved
6. APPROVAL OF MINUTES.
Study Session December 28,2021
Regular Meeting December 28, 2021
CCACC Minutes December 9,16,23 2021

Mr. Cook motions to approve the minutes, with the disclaimer. Mr. Kraus seconds the motion. All Board Members are in favor. The Minutes are approved.

7. BILLS PAYABLE:
Mr. Eccher would like to make note that there will be a loan payment made by an ACH that will not present as a physical check. Chairman Elliot calls the vote; all Board Members are in favor.
Bills are approved to pay.

FINANCIAL REPORT:

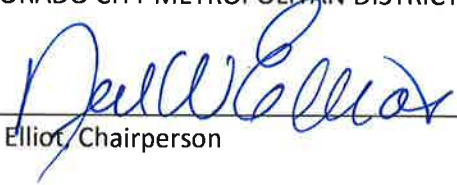
Please see all the attachments that are included in the agenda packets.

9. OPERATIONAL REPORT:
Please see all the attachments that are included in the agenda packets.


10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
11. CITIZENS INPUT. There were not any Citizens presents at this evening's meeting.
12. ATTORNEYS REPORT: **N/A**

13. AGENDA ITEMS:
- | | |
|--|---------------------------|
| Resolution 1-2022 Designating Posting Place | Discussion/ Action |
| Resolution 2-2022 Designating meeting dates and compensation | Discussion/ Action |
| Mr. Cook motions to approve Resolution 2-2022 with the amendment to add CCAAC meetings and the corrected dates. Mr. Kraus seconds the motion. Call the question. Mr. Kraus, yes. Mr. Hochstetler, yes. Mr. Cook, yes. Chairman Elliot, yes. Mr. Collins, yes. Resolution 2-2022 Designating meeting dates and compensation passes. | |
| Resolution 3-2022 Election for District in May assigning of DEO Signs On Golf Course | Discussion/ Action |
| | Discussion/ Action |
14. OLD BUSINESS. Covenants Lawyer/ Dump Truck /Cost Center for CCACC
15. NEW BUSINESS:
16. EXECUTIVE SESSION: N/A
17. CCACC N/A
- A. 1.
- B. Actions
18. CORRESPONDENCE: N/A
19. ADJOURNMENT:
Mr. Collins motions to adjourn the meeting. Mr. Hochstetler seconds the motion. Chairman Elliot adjourns the meeting at 7:39 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST 

Harry Hochstetler, Treasure
Approved this 25th day of January 2022.

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