

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday September 28, 2021 beginning at 7: 35 p.m. Called 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: Not present/Excused
Treasurer Harry Hochstetler via Zoom
Director Bob Cook
Director Terry Kraus

Also in attendance:

Jim Eccher, District Manager
Ayden Gillund, Public Works
Gary Golladay Water & Sewer

5. APPROVAL OF AGENDA: Motion to approve the minutes by Mr. Collins. Mr. Kraus seconds the motion. All are in favor of the motion passes.

6. APPROVAL OF MINUTES. Study Session September 14, 2021
Regular Meeting September 14, 2021

Mr. Cook motions to pass the motions. Mr. Kraus seconds the motion. All in favor, motion passes.

7. BILLS PAYABLE: First Meeting of the month
8. FINANCIAL REPORT: First Meeting of the month
9. OPERATIONAL REPORT: First Meeting of the month
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT: No citizens present at this meeting.
12. ATTORNEYS REPORT: None at this meeting
13. AGENDA ITEMS:
Audit: Mr. Collins motions to pass the audit, Mr. Kraus seconds the motion, Mr. Cook no, Mr. Collins yes, Mr. Hochstetler yes, Mr. Kraus yes, Chairman Elliot no. The motion passes.

Playground Equipment: Mr. Cook shares to amend with CTF should be utilized. Mr. Collins seconds the motion to amend. When is it expected to begin and be completed? Are the funds available? Discussion takes place. District Manager Eccher shared that the funds are available at this time. Parts for the completion at Applewood should be in within 2 weeks per the purchase order is not set in stone. All Board Members are in agreement and want the playground fixed. Call for confirmation. Mr. Cook motions to amend to block off the slide at this time. Mr. Hochstetler seconds the motion. Mr. Kraus votes no, Mr. Collins no, Chairman Elliot votes yes. Mr. Cook and Mr. Hochstetler vote yes. The motion passes.

14. OLD BUSINESS.: Covenants Lawyer/Security cameras /Firewall switches/Duell Well/Flood Insurance claim
There have been scheduling conflicts on each of the above items with all parties involved and any other further updates will be followed up accordingly.

15. NEW BUSINESS:
As previously added to the agenda.

16. EXECUTIVE SESSION: S24-6-402(4)(e)C.R.S. Determining position relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Mr. Cook motions to start the executive session, Mr. Kraus seconds the motion. The motion passes all in favor. Executive session took place and Chairman Elliot called the meeting back to regular session at 8:25.

17. CCACC

A. Unit 14 Lot 1094

8109 Cayuse Ct Fence and 4721 Autobees Fence

Mr. Collins motions to decline due to zoning. Cook seconds. yes to decline by all Fence on Autobee Mr. Collins motions to approve, moved to motion. Mr. Cook, no. Mr. Kraus yes, Hochstetler yes, Mr. Collins yes, Chairman Elliot yes. The motion passes. Cayuse H motions to table with the amendment that the packet be completed, Mr. Collins seconds, Mr. Cook yes, Chairman Elliot, yes, Mr. Kraus yes, Mr. Hochstetler, yes. Table until further information is received

B. Actions

spread sheet and application being updated by CCAAC

18. CORRESPONDENCE: None at this time to be presented.

19. ADJOURNMENT: Mr. Collins motions to adjourn the meeting, Mr. Kraus seconds the motion. Chairman Elliot adjourns the meeting at 8:35 pm.

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.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:



Harry Hochstetler, Treasurer

Approved this 21st day of October 2021.

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