

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, April 13, 2021 at 6:17 pm

1. CALL TO ORDER. Chairman Elliot called the meeting to order at 6:17 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson:

Neil Elliot

Board Members:

Greg Collins

Bob Cook

Harry Hochstetler

Terry Kraus

Also in attendance:

Jim Eccher, District Manager

Yvonne Barron, Finance Director

Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA: Mr. Collins motions to approve agenda. Mr. Kraus 2nd motion, 5 in favor. Motion passes.
6. APPROVAL OF MINUTES: Mr. Hochstetler motions to approve minutes, Mr. Collins 2nd, and motion passed.
7. BILLS PAYABLE: \$180, 000 is currently budgeted for bills. \$130,000 is being used for carts and skid loader for upkeep to the golf course and be reimbursed by CTF from Pueblo County.
8. FINANCIAL REPORT: There is currently no discussion of financial reports for this meeting. Will be presented during the April 27th meeting.

READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:

9. CITIZENS INPUT: There are no citizens at tonight's meeting.
12. ATTORNEYS REPORT. None.
13. OPERATIONAL REPORT:
 - a. Holly dot irrigation is cleaned out in the back 9 with no leaks detected. The front side, greens being mowed, sprayed, and little damage from the harsh winter. Tee aeration and fairway will be scheduled monthly upkeep on the 1st and 2nd. Raked as needed. Golf shop has increased revenue from last year's \$741 to \$31,000 memberships.
 - b. Parks and Rec has increased from \$1,731 to \$8,969.19 while currently sitting at a YTD amount of \$19,000. Mowers have been serviced and ready for the season. Utilizing "Old" baseball field and possibly opening again in the near future.
 - c. Water filters arrived 4/13 and are being installed within the next couple weeks. Dupont will be finishing the neutralization. Finalizing meter installs is the currently demanding project. Jim Eccher has an appointment 4/15 to close a bid on the well. Two new trucks for the water and sewer depts have arrived and being put into serve, while looking to apply for grant money from the USDA for two water tanks.
 - d. *Possible grant writer to contract, per Josh Briggs. Will be adding to next meeting agenda.

14. AGENDA ITEMS:

- 1) Resolution 06-2021 Douglas Way add to maintenance.
 - a) Mr. Collins moves motion to approve roads. Mr. Kraus 2nd. Motion passes
- 2) Property offers.
 - a) Mr. Collins recues himself on the grounds of having personal business with Mr. McBee.
 - b) McBee LLC is willing to pay \$11,000 for both Unit 1 Lot 768 and Unit 9 Lot 159. Mr. Hochstetler moves motion to accept \$11,000 for both lots. Elliot 2nd's, Mr. Cook motions to amend to \$6,000 per property. Motion passes.
- 3) Franchise Agreement.
 - a) Three year agreement with CableCO (Rye telephone company) to use access roads. Mr. Cook motions to table the discussion until a later time, motion fails. Mr. Collins motions to accept. Mr. Hochstetler 2nd's. Motion passes.

15. OLD BUSINESS:

- 1) Gravel pit contract. Security cameras. Mr. Eccher brings up in discussion that a hardwire camera would be more cost absorabant than WiFi as we offen times have connections problems in house, which also brings up the request of having a new router installed at the Metro building.
- 2) Duel well discussion will be postponed until the next meeting.
- 3) Playground for campground will be on agenda for next meeting.
- 4) Action for the previous litter concerns. Community clean-up.

16. NEW BUSINESS:

- 1) Mr. Cook and Mr. Collins would like to have new packets regarding the second damn.

17. CCAAC: Review of the following properties:

a)

1. 4819 Vigil
2. 6265 Waco
3. 4940 St. Vrain
4. 4703 St. Vrain
5. 1617 Griswell
6. 4943 Cherry Creek
7. Fence and pole barn

- b) Mr. Kraus motions to move first five CCAAC properties to be tabled for review during next meeting. Mr. Hochstetler 2nd's the motion. Motion passes.
- c) Mr. Collins motions to approve house on Douglas Way, Mr. Hochstetler 2nd's, and motion passes.
- d) Action to remove old buildings from Metro property that are causing an eyesore in neighboring communities.

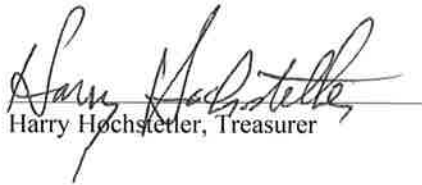
18. ADJOURNMENT:

8:18pm Adjourn motion called by Mr. Elliot, Mr. Collins 2nd's.

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliot, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 13th day of April 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.