

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, May 25, 2021, at 6:00 p.m.

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  
Donny Scheid, Public Works – by phone

1. Property sale proposal Unit 29 Lot 542:
  - \$3,000 offered, with a \$5,000 counteroffer by CCMD. Awaiting info if property cost has increased within last seven months.
  - Water/Sewer connected, current person of interest owns lot 579 and 542. Intentions for lot purchase is to prevent building.
2. Proposal for the playground in Applewood:
  - Contractor recommended by Greg Collins, awaiting proposal from previous contact that emailed a “free install” offer. Currently searching for rubber mulch. Rick Vaughn can begin as soon as next week.
3. Proposal for Dam (RJH):
  - Dam inspector over five to six years has been threatening a 3’ restriction around it. RJH in pas did 2014 survey, they have data from last to current survey and it has decreased to \$6,000 from \$7,000.
4. Proposal for SCADA (CMS and RTC):
  - RTC will no longer support our firewall. Firewall is out of date and RTC recommends getting a bid. CMS will have on site people to aid in IT complications (if they arise). CMS will also pay for service in exchange for equipment.
5. CCAAC procedures request:
  - Need to send follow up letters after approval or denial of any building or property modifications.

COLORADO CITY METROPOLITAN DISTRICT

  
Neil Elliot, Chairperson

ATTEST:

  
Harry Hochstetler, Treasurer

Approved this 25th day of May, 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.