

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday October 12, 2021 beginning at 7:35 p.m.

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

Director Bob Cook

Director Terry Kraus

Also in Attendance:

Jim Eccher, District Manager

Yvonne Barron, Finance Director

Ayden Gillund, Public Works

Gary Golladay/Greg Bailey Water & Sewer

Josh Briggs, Parks & Rec

Marc Anzolvar, Golf Course Maintenance

Phillip Spicer, Golf Pro Shop

5. PUBLIC HEARING for the purpose of changes to rules and regulations /Certification of AOS.

Mr. Hochstetler motions to close and move to a public hearing. All in favor. Motion passes.

Mr. Cook, motions for approval, MR. Hochstetler seconds the motions all in favor the motion passes.

6. APPROVAL OF AGENDA.

Motion to approve the agenda....Mr. Kraus motions to approve, second the motion by Mr. Hochstetler. All in favor, yes. The Motion was approved.

7. APPROVAL OF MINUTES.

Study Session September 28, 2021

Regular Meeting September 28, 2021

Cristy was out as she has been sick and the minutes will be presented at a special meeting, scheduled for next week.

8. BILLS PAYABLE.

With new AP personnel, time off and unwellness within the office staff. it has all been a stride, but an excellent work in progress . District Manager Eccher has asked that this be tabled with consideration to the Special meeting next week in order to approve the bills and the current minutes. Approved to table until Special Meeting October 21st, 2021. All approved. Motion passed

- 9. FINANCIAL REPORT. Same as above.
- 10. OPERATIONAL REPORT. Each representative from Water & Sewer, Utilities, Golf Course and Parks & Recreation made their presentations. Please see the attached agenda items as previously posted on the CCMD website.

11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.

- 12. CITIZENS INPUT. None at this meeting
- 13. ATTORNEYS REPORT.

14. AGENDA ITEMS:

Playground Equipment

Discussion / Action

Motion made by Mr. Hochstetler to accept the motion. Mr Cook petitions for discussion; No second
 Action: Motion by Mr. Hochstetler to move with insurance recommendation. Chairman Elliot seconds.
 Mr. Cook still attests, further discussion follows. Motion follows to go by recommendations included in the packet

to remove the swing sets. Motion to follow the recommendations of the insurance agent, Chairman Elliot. Mr. Kraus seconds. Mr. Hochstetler yes, Mr. Cook yes. Mr. Kraus, no. Motion does pass to remove the swing sets.

Resolution 13-2021 Certification of AOS

Discussion / Action

Mr. Cook motions to pass Resolution 13-2021, Mr. Kraus seconds the motion. Amended with the corrected date, Mr. Cook first, second as restated Mr. Kraus. All in favor Motion passes.

15. OLD BUSINESS. Covenants Lawyer/Security cameras /Firewall switches/Duell Well date set for repairs
 Audit Review

Firewall is under review. Staffing issues. Postponed. Mr. Cook is still looking for Pro shop quotes and insurance claims information. District Manager Eccher has stated time and due diligence is in place and being taking care of within the known time limes in consideration.

16. NEW BUSINESS:

17. EXECUTIVE SESSION

18. CCACC

- 1. Unit 14 Lot 645 House
- 2. Unit 5 Lot 556 Fence
- 3. Unit 21 Lot 288,289 House

B. Actions

Spreadsheet and application being updated by CCAAC Committee

19. CORRESPONDENCE.

20. ADJOURNMENT.


Motion to adjourn the meeting at 8:38 pm, by Chairman Elliot. Adjourned

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 26th day of October, 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.