

## BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday August 31, 2021, beginning at 6:15 p.m.

1. CALL TO ORDER. By Chairman Elliot at 7:35 p.m.
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

Aiden Gillund, Public Works

Gary Golladay/Greg Bailey Water & Sewer

Josh Briggs, Parks & Rec

5. PUBLIC HEARING: Greenhorn Mountain Campground to Enterprise. Regular meeting closed by Chairman Elliot in order to open the Public Meeting. No public input at this time. Chairman Elliot closes the public meeting. Regular session now open. 7:43 pm

6. APPROVAL OF AGENDA.

Mr. Collins motions to add the Golf Course for Enterprise to the Agenda. Mr. Kraus seconds the motion with the addition. Mr. Hochstetler, yes. Mr. Cook, no. Chairman Elliot, yes. Motion passes

7. APPROVAL OF MINUTES.

Study Session August 10,2021

Regular Meeting August 10,2021

Special Meeting August 18,2021

Mr. Collins motions to pass the minutes with corrections to be made and then signed. Mr Kraus seconded the motion. Mr. Cook, yes, Mr. Hochstetler, yes, Chairman Elliot, yes. Motion passes.

8. BILLS PAYABLE. None at this time.

9. FINANCIAL REPORT.

Mr. Cook motions to table Financials until they can be further reviewed. Mr. Kraus seconds the motion. Mr. Collins, yes. Mr. Hochstetler, yes. Chairman Elliot, yes. Tabled.

10. OPERATIONAL REPORT.

This is the second meeting of the month, Operational Reports are not reported.

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

12. CITIZENS INPUT. Two issues presented by Dennis Karrs

He is concerned with the service or lack thereof by the Post Office at this time, which includes not getting his mail, the hours of availability. Chairman Elliot shares that as a Board that there is not anything that can be done due to the Post Office being Federally controlled. Did provide some options, which included contacting the PostMaster General to lodge a complaint. Mr. Karrs

also requested guidance on how to pass ATV's to be able to be driven throughout the Community legally. Chairman Elliot, shared that most roads in the Community are Pueblo County Roads and this would need to be presented to Pueblo County for approval.

13. ATTORNEYS REPORT. Report from water attorney (Confidential Attorney Client)

14. AGENDA ITEMS:

Resolution 10-2021: Referring to the electors of the district a ballot issue regarding the district's authority to collect, retain, and spend all revenues notwithstanding constitutional or statutory limitations for the November 2021 Election:

Mr. Hochestler first to motion approval. Mr. Collins moves to second. Chairperson Elliot asked for any discussion. The motion does not go back to 2020 but the election will reflect the year 2020. Mr. Cook does express his right to reflect no to the public. Mr. Hochestler calls the question and votes yes Mr. Klaus votes yes.. Mr. Collins voted yes. Mr. Cooks votes no. Chairman Elliot votes yes. Motions passed.

Greenhorn Mountain Campground to Enterprise

Mr. Collins puts Greenhorn Mountain Campground into Enterprise. Mr. Cook seconds the motion with discussion to amend to put back to 2020. Mr. Collins seconds the motion. Motion on the floor is to put Greenhorn Mountain Campground into Enterprise. Current quote as follows per Mr. Cook to read Greenhorn Mountain Campground and all the Pavillions to be put into Enterprise as of 2020 with the ability that we can. Mr. Hochestler calls the question, votes yes. Mr. Collins voted yes, Mr. Kraus voted yes, Mr. Cook voted yes. Chairman Elliot votes yes. Motion passes, with the interpretations that it will back date to 2020.

14. OLD BUSINESS. Covenants Lawyer / Security cameras /Firewall switches/ Duell Well  
All items put into place and monies are trying to be located at this point. We are stil working with our bond monies and having to go to the bond council. Security cameras, firewall switches are still in play with communication lacking due to vacations on all sides and communication.

15. NEW BUSINESS:

16. CCACC

A. Review's form CCAAC

1. 4822 Isabella Drive	House
2. 4011 W. Colorado Blvd	Garage
3. 5960 Waco Mish	House
4 4128 Ouray Street	Roof
5 VFC	Roof

B. Actions

spreadsheet and motion to send out letters from spread sheets.

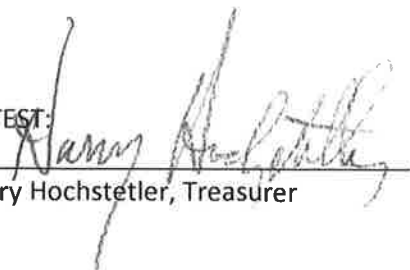
All issues were approved at this time. With lengthy discussion it has been moved and approved that the District Manager Jim Eccher will no longer be involved in the CCAAC Committee and Covenants discretion at this time. it will come down to Board Members and the current volunteer group along with CCMD receptionist to complete reviews and covenant complaints. Called to question, motioned and approved by all Board Members. Chairman Elliot passes motion.

- 17. CORRESPONDENCE. Letter to board
- 18. EXECUTIVE SESSION:
- 19. ADJOURNMENT. Chairman Elliot adjourns the meeting at 8:35 p.m

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

  
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Neil Elliot, Chairperson

ATTEST:  
  
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Harry Hochstetler, Treasurer