

COLORADO CITY METROPOLITAN DISTRICT PUBLIC NOTICE BOARD OF DIRECTORS PUBLIC HEARING

A **Public Hearing** of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday January 31, 2023, beginning at 6:00 p.m. Chairman Elliot calls the Special Meeting to order at 6:58 p.m.

- 1. CALL TO ORDER.
- 3. QUORUM CHECK.

Chairperson Neil Elliot Secretary Greg Collins Excused Treasurer Harry Hochstetler Director Terry Kraus Director Sarah Hunter

4. Agenda Item.

NOTICE OF PUBLIC HEARING

NOTICE IS HERBY GIVEN that the Board of Directors of the Colorado City Metropolitan District (the "District") will hold a public hearing on January 31, 2023, at 6:00 pm at 4497 Bent Brothers Blvd., Colorado City, Colorado regarding a proposed amendment to the Rules and Regulations of the District. The proposed, Moratorium on Taps provided by CCMD.

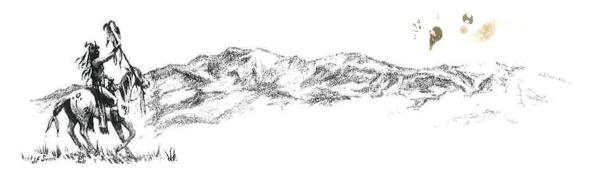
Chairman Elliot would like to state that the word Moratorium should not be used in this instance and opened the meeting to public for questions and concerns.

Mr. Cook shared that he feels that we should sell all that we can to cover the loss in 2021. He believes that there is enough water for the community and the growth. He shared that there are other water resources that are available out there to assist the District in obtaining more water.

Mr. Colter presented with the statement the more players the more income will come into the District and Can assist in the Dam project, and the infrastructure. He did also want to remind the Board that he feels that there should be more transparent with the Community. He feels that the District should continue to sell taps at this time.

Mr. Collins stated that he feels we need to continue to sell the taps and except the growth this two things will Give the ability to maintain the infrastructure for the future. He is against a Moratorium at this time.

Chairman Elliot feels that there should not be a limit at this time. He would like a Resolution in place to assist and use for future Boards that will also come across this situation.



Manager Eccher, does not have a feeling one way or the other. He stated that we need to grow and in order to grow, expand and maintain that we need to money coming into the District to be able to continue to take care of the infrastructure.

Mr. Kraus did share his concern about water storage, future emergencies and how to make sure that there is enough water to take care of the Community currently and to also be able to support the growth in the future.

6. ADJOURNMENT.

Chairman Elliot asks for any further questions or comments from the audience. No further discussion. Chairman Elliot adjourns the Public Hearing.

COLORADO CITY METROPOLITAN DISTRICT

Neil Elliot, Chairman

ATTEST:

Harry Hochstetler, Treasurer

Approved this 14th day of February 2023

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.