



**COLORADO CITY METROPOLITAN DISTRICT  
PUBLIC NOTICE  
BOARD OF DIRECTORS STUDY SESSION  
REVISED**

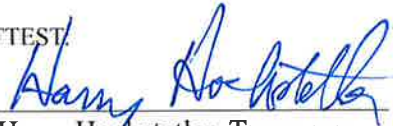
A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, September 14, 2021, beginning at 6:00 p.m. Chairman Elliot called to order.

1. Enterprise for Campground status report for 2020  
Sam was able to pull the information for the Golf course at this time for 2020. 2020 budget will need to be amended at this time. Sam shared that there are no penalties at this time. The Campground was too complex and could not produce all of the information prior to the audit completion due date of September 30, 2021.
2. Resolution 11-2021 Enterprise for golf course  
There are no issues with putting the Golf Course back to 2020. We no longer need to have a ' public hearing at this time as it has been approved.
3. Enterprise status for Golf Course Public hearing to follow
4. Asphalt repair for water, sewer, and roads repair  
Went over all estimates that were provided at this time. Mr. Cook commented that he does not like how they are divided up for accounting wise.
5. Flood insurance Claim for plant and head gate.  
Jim has been working with the claims adjustor and that we do have flood insurance that will cover most of the flood damages. The downside is that the deductible is \$50, 000.00. This is not a completed list at this time just trying to keep up to date with information as being received from the adjustor. Working on 3 claims at this time. Lighting strike will be covered with \$500.00 deductible. Flood is a claim. And then the loss from the water emergency that occurred in July. (Proof of loss???? what do we have for each claim further info here) MR. Elliot what is the time frame here? Jim is still compiling data at this time, but the claim is open. Jim is looking at presenting all information to the Board with numbers by the first Board Meeting of of October
6. Letter about Election from Carolyn (Neil)  
No further discussion at this time as the email was very straight forward and agreed upon.
7. CCAAC Review  
Turned over to Harry and Neal as they have been participating in CCAAC review. Mr. Cook has now manually merged both files at this time, if the file is wanted to be used it is available at this time. It is not authorized at this time.

COLORADO CITY METROPOLITAN DISTRICT

  
Neil Elliot, Chairperson

ATTEST

  
Harry Hochstetler, Treasurer

Approved this 28th day of September, 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.