



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

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, November 30, 2021, Called to order by Chairman Elliot beginning at 6:00 p.m.

1. Property counteroffer Unit 30 Lot 649,650
Counter proposal of \$3000.00 per lot. Mr. Cook and Chairman Elliot moved to read Correspondence letter from Dave Houghton, as this may shed light on some discussion made tonight.
2. Dump Truck review from Jake
Report is included in the Agenda package for review, Jake does believe that the fair market value of the equipment is estimated to be \$28,300.00. Board is still wanting further options at this point for further review at the next meeting.
3. Budget Meetings (Posted Budget hearing for Nov 30): Chairman Elliot is looking to move this to the next meeting in order for all of the Board Members to have more time for review. The budget itself does need to be approved and in place no later than December 14, 2021.
4. CCAAC Review: 5080 Cuerno Verde, approved by Mr. Hochstetler and Mr. Smith. Complaints have not been reviewed physically at this time due to lack of committee members.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 6th day of December, 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.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday November 30, 2021 beginning at 6:50 p.m.

1. CALL TO ORDER.
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 via Zoom
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund, Public Works
Phil Spicer Golf Pro Shop

5. PUBLIC HEARING for the purpose of budget review for 2022
Chairman Elliot closes the Regular Meeting at 6:53 pm to open the Public Hearing, for Public input.
Chairman Elliot closes at 6:55 to go back to the Regular meeting.
6. APPROVAL OF AGENDA.
Mr. Collins motions to approve the agenda as submitted. Mr. Kraus seconds the motion. All Board Members are in favor. The motion passes to approve the agenda
7. APPROVAL OF MINUTES.
Study Session November 9,2021
Regular Meeting November 9, 2021

Mr. Collins motion to approve the minutes, Mr. Hochstetler seconds the motion. All Board Members are in favor. Motion to approve the minutes passes.
8. BILLS PAYABLE. n/a
9. FINANCIAL REPORT. n/a
10. OPERATIONAL REPORT. n/a
11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
12. CITIZENS INPUT. Travis Nelson, looking for further information and a copy of the 30-40 year water plan. Mr. Eccher, will get a copy of this information to Mr. Nelson.
Kathleen Schmidt, in regards to managing growth to the area without such a higher price for the land.
13. ATTORNEYS REPORT. n/a
14. AGENDA ITEMS:

Property proposals

Discussion / Action

Unit 30 lots 649 and 650.

Mr. Collins motions to accept the offer with the price, with the the counter that they are responsible for all of the costs incurred by CCMD for the road. Mr. Cook seconds the motion to move into discussion. Mr. Cook calls the question. Mr. Hochstetler, no. Mr. Kraus, no. Mr. Collins, no. Chairman Elliot, no.

Mr. Cook, no. The motion does not pass.

Mr. Kraus motion to accept the original proposal of \$4000.00 per lot with the counter proposal, which will state that the buyer is responsible for any and all costs associated with the road. Mr. Collins seconds the motion. Chairman Elliot calls the question. Mr. Hochstetler votes, yes. Mr. Kraus votes, yes. Mr. Collins votes, yes. Mr. Cook votes, no. Chairman Elliot votes, yes. Motion passes.

A. 1. 5080 Cuerno Verde Blvd

Garage

Mr. Collins motions to approve the build. Mr. Hochstetler seconds the motion. Mr. Cook, no.

Mr. Collins, yes. Mr. Kraus, yes. Mr. Hochstetler, yes. Chairman Elliot, yes. The motion passes.


B. Actions

spread sheet and application being updated by CCAAC Committee

19. CORRESPONDENCE. Letter from Houghton, read by District Manager Eccher during the Study Session.

20. ADJOURNMENT. Mr. Collins motions to adjourn the meeting, Mr. Kraus seconds. Chairman Elliot adjourns the meeting at 7:34 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure

Approved this 6th day of December 2021.

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