

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, February 9, 2021, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus – absent, excused  
Secretary Greg Collins  
Treasurer Harry Hochstetler – by phone  
Director Bob Cook  
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Donny Scheid, Public Works – by phone  
Phillip Spicer, Hollydot – by phone  
Josh Briggs, Parks & Rec – by phone

2. AGENDA ITEMS:

a. Lease for Golf Course Roundtable

Mr. Eccher said this was the golf course restaurant lease with the requested changes made. Mr. Cook suggested this be tabled because he had a signature page for a lease that did not match what the minutes said was to be changed. Mr. Elliot said this needs to be resolved. How could it be brought up during the regular meeting? Mr. Cook said a signed document can not be brought back up. He questioned whether the signees knew about the changes. Mr. Hochstetler said this does not need to be discussed. Mr. Cook said he would settle it in court. Mr. Collins suggested bringing it up under agenda items and revoting.

b. Chairman Rules of Conduct

This item was tabled since the chairman was sick.

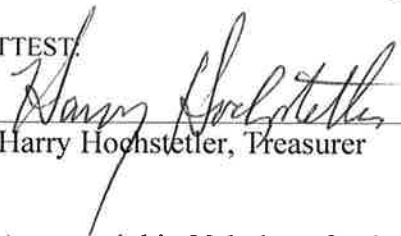
Mr. Elliot said he had contacted an SDA attorney to clarify conflict of interest. It was reinforced that there is no conflict of interest unless there is financial gain. Mr. Elliot said he was incorrect to recuse himself from the vote in the previous meeting, in fact he was neglecting his duties by recusing himself. Mr. Cook said the CCMD rules are stronger than the state rules. He will go to an attorney on this matter. Mr. Collins suggested changing the CCMD rules to reflect the state rules.

3. ADJOURNMENT. There being no further business before the Board, Mr. Collins adjourned the meeting, at 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Greg Collins, Secretary

ATTEST:

  
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Harry Hochstetler, Treasurer

Approved this 23th day of February, 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.