

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, February 9, 2021, at 6:15 p.m.

1. **CALL TO ORDER.** Chairperson Kraus called the meeting to order at 6:25 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **MOMENT OF SILENT REFLECTION**
4. **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
Josh Briggs, Parks & Rec – by phone
Phillip Spicer, Hollydot Golf – by phone

5. **APPROVAL OF AGENDA:** Mr. Elliot made a motion to approve the agenda Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. **APPROVAL OF MINUTES:** Study Session and Regular Meeting January 26, 2021: Mr. Elliot made a motion to approve the minutes. Mr. Cook amended the motion to correct #17, Correspondence. Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. **BILLS PAYABLE:**
Mr. Hochstetler made a motion to approve the bills. Mr. Elliot seconded the motion. All voted in favor and the bills were paid.
8. **FINANCIAL REPORT:**
9. **OPERATIONAL REPORT:**
Mr. Eccher read the managers reports.
The golf course had less rounds in January of 2021 than in 2020. Tournaments are being scheduled. All carts are serviced and ready for the upcoming year. All cups are cleaned out. No sign of snow mold is visible. Preventative maintenance is being done on equipment. Safety kit and eye wash station has been installed.
Campground revenue for January is more than the last two January s combined. Long term campers bring in more revenue, but present some problems. Roads and some sites will need attention when it dries out. Some campers not following the rules were asked to leave. The metro vehicle at the campground is used by the camp host and the maintenance staff.
Teams are beginning to be formed for baseball and softball, hopefully there will be no restrictions this year. Five tournaments have been scheduled.
Phase 3 of the water meters will be starting shortly. Divers will be inspecting the storage tanks on February 22nd and 23rd. ProfiNet should be running by the end of the month. Water valves will be worked on in Southpark on the 17th and 18th. Mr. Elliot asked about the water produced versus water billed numbers. Mr. Scheid said he is looking at a new meter and position to make sure the water produced number is accurate.
10. **READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:**
Read by Mr. Collins.
11. **CITIZENS INPUT:**
Shaylene Siudyla and Gina Mangino asked about steps to get the covenants changed in Unit 9. The board told them they would need to seek legal advice because the board could not advise on legal matters.

Rich VanMetre – 4018 Bent Brothers Ct

Mr. VanMetre said he was concerned about the long term campers at the campground and the condition it was in. He was told monthly rent is \$700 and other issues were being addressed. Mr. VanMetre said he would like to volunteer to be on the CCAAC committee.

Bill Ellis spoke about CCMD not fulfilling the duties of the CCAAC.

12. ATTORNEYS REPORT.

None

13. AGENDA ITEMS

14. OLD BUSINESS:

Mr. Collins made a motion for John Finger to be the real estate attorney for CCMD. Mr. Elliot seconded the motion. Mr. Cook said he had worked with this person and felt he was a good fit. Mr. Elliot called the question. Mr. Hochstetler voted no, all others voted for and the motion passed. Mr. Cook made a motion for all real estate and lease contracts to be reviewed by Mr. Finger. Mr. Elliot seconded the motion. Mr. Cook amended his motion to exclude quit claim deeds. Mr. Elliot agreed to the amendment. Mr. Cook and Mr. Collins voted in favor of the motion, Mr. Hochstetler and Mr. Elliot voted against the motion. The motion failed.

Mr. Hochstetler made a motion to approve the current lease for Roundtable with the added deposit clause. Mr. Elliot seconded the motion. Mr. Cook warned the board that this was a bad decision to approve an amended contract. It could have legal ramifications. Mr. Hochstetler called the question. Mr. Cook voted against, all others voted in favor and the motion passed.

15. NEW BUSINESS: None

16. CCAAC at 7:45 p.m. Mr. Collins started the CCAAC portion of the meeting.

A. Reviews by CCAAC

4224 Ouray St - house

4217 Ouray St - house

Mr. Cook said no action should be taken because the district manager has not produced the spreadsheet of complaints sent to the committee. Mr. Collins asked where the spreadsheet was and Mr. Eccher said he hadn't gotten to it yet. Mr. Elliot made a motion to approve both houses on Ouray. Mr. Hochstetler seconded the motion. Mr. Collins and Mr. Cook voted against, Mr. Elliot and Mr. Hochstetler voted for and the motion failed.

B. Actions:

17. CORRESPONDENCE:

Denise Jennings from 24 N Parkway sent a letter to the board complaining about the sewer smell at her residence. Mr. Eccher and Mr. Scheid told the board the lines have been flushed more than once, also flushed. There are no breaks. Mr. Cook asked if sniffers have been used. Mr. Cook said himself, Mr. Elliot, Mr. Scheid and Mr. Eccher could meet with her and try to find a solution. Mr. Cook asked Mr. Eccher to contact her to set up the meeting.

18. EXECUTIVE SESSION: Mr. Cook made a motion to table the executive session. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

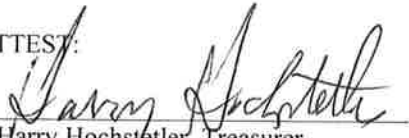
19. ADJOURNMENT. There being no further business before the Board, Mr. Elliot made a motion to adjourn the meeting, and Mr. Hochstetler seconded the motion. Mr. Collins adjourned the meeting at 8:40 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:



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.