

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, November 24, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:33 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus – by phone
Secretary Greg Collins
Treasurer Harry Hochstetler – by phone
Director Bob Cook – by phone
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

5. APPROVAL OF AGENDA: Mr. Eccher asked to add to the agenda under CCAAC the shed at 5600 Cuerno Verde and under Old Business the plan from Mr. Cook and Mr. Elliot for loss prevention and line repair. Mr. Elliot made a motion to approve the amended agenda Mr. Cook seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting November 4, 2020: Mr. Cook made a motion to approve the minutes. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT:
9. OPERATIONAL REPORT:
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
11. CITIZENS INPUT: None
12. ATTORNEYS REPORT. None.
13. AGENDA ITEMS:

Water Dept Expenditures

Trucks	\$48,390
2 Compressors	\$39,120
<u>Shed and Pad</u>	<u>\$23,000</u>
	\$110,000

Sewer Dept Expenditures

Truck	\$38,378
<u>Gooseneck Trailer</u>	<u>9,700</u>
	\$47,378

Parks & Rec Expenditures

Truck	\$28,061
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Golf Course Expenditures

Flooring in Club House	\$27,610
<u>Swamp Coolers</u>	<u>\$ 7,600</u>
	\$35,210

After discussion, Mr. Cook made a motion to approve all the spending after receiving multiple bids. Mr. Collins seconded the motion. Ms. Barron voiced some concerns about the forecasted expenses. Mr. Cook amended his motion to include satisfying the concerns of the finance

Resolution 18-2020 Road Maintenance Additions

Mr. Cook made a motion to approve the resolution and Mr. Hochstetler seconded the motion. A division of the house was called. All voted in favor and the motion passed.

Resolution for Stop Work Order

Mr. Cook made a motion to approve the resolution with the changes discussed during the study session. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Program to Address Water Loss and Water Line Replacement

Mr. Cook made a motion to approve the proposal. Mr. Elliot asked to amend the motion to create a resolution to start the work. Mr. Cook was agreeable to the change. After discussion, Mr. Cook withdrew the motion until the next meeting.

14. OLD BUSINESS:

Lawyer search/ Real estate Attorney/ Ownership of Greenbelt Applewood

Mr. Eccher said there is not change on these matters.

15. NEW BUSINESS: None

16. CCAAC

Mr. Eccher said the shed for the water treatment plant is a 40 foot conex building set on cement. Mr. Cook made a motion to approve this building, Mr. Elliot seconded the motion. All voted in favor and the motion passed.

Reviews from CCAAC

- a. 4719 Manitou Dr – House
- b. 4488 Jefferson Blvd - Fence

Mr. Collins recused himself front voting on these properties. Mr. Cook made a motion to approve the two houses after being assured all paperwork was signed. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

- c. 5358 Trappers Trail – Deck

Mr. Elliot made a motion to approve, and Mr. Cook seconded the motion. All voted in favor and the motion passed.

- d. 4419 W Jefferson - Garage, Fence

Mr. Elliot made a motion to not approve this until more information was received. Mr. Cook seconded the motion. All voted in favor and the motion passed.

Action

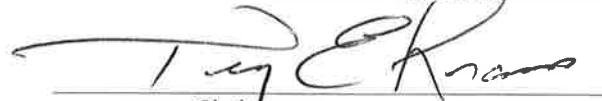
Mr. Cook made a motion to send a courtesy letter to all on the list and approve all applicable financing needed. Mr. Collins seconded the motion. All voted in favor and the motion passed.

17. CORRESPONDENCE: Mr. Eccher started reading a letter to the board. Mr. Cook objected, saying it was addressed to Mr. Eccher, not the board. Mr. Eccher summarized by saying Mr. Larry Berg is resigning from CCAAC.

18. EXECUTIVE SESSION: None

19. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:30 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 8th day of December, 2020.

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.