

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, November 24, 2020, at 6:00 p.m.

I. 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

2. AGENDA ITEMS:

a. Budget for 2021/ Oct 2020 Financials

Mr. Eccher said this should be the final budget. Mr. Cook said the posting for the budget hearing did not include where a budget could be obtained, but the attorney said everything is okay.

b. Water Dept Purchase of Trucks, Compressor Rebuild, Leak Detection, and OT Situation.

Mr. Eccher said he would like to spend \$48,390 on trucks, \$39,120 on compressors and \$23,000 for the shed to put the compressors in. Water currently has \$180,000 in excess as of the end of October. Leak detection equipment can still be ordered this year once a system is agreed on.

c. Sewer Dept Purchase of Truck and Trailer

Mr. Eccher would like to purchase a truck for \$38,378 and a trailer for \$9,000. The trailer may be less than this. Mr. Cook wants to make sure the equipment is used in the place the money is allocated from.

d. Rate Increases for Parks and Rec, Purchase of Truck

Mr. Eccher would like to purchase a truck for \$28,061. Mr. Briggs has several other items he would like to look into if money is available. Rates at the pool will increase as will fees at the campground.

e. Replacing of Flooring in Golf Course and Swamp Coolers

Mr. Eccher would like to replace the flooring with LVP vinyl for a cost of \$27,610 and replace the swamp coolers at a cost of \$7,600. Mr. Collins would like to see more quotes for the cost of flooring.

f. Resolution 18-2020 Roads on Ouray, Mosca Pl and Shavano

Mr. Eccher presented the resolution needed by Pueblo County to show CCMD will be maintaining these roads. Two of these roads will be expedited, one in not.

g. Resolution Review for Stop Work Order

Mr. Eccher asked if there were any changes the board could see. Mr. Cook said the last whereas needed the second "or designee" removed.

h. Letters Sent Out and Receiving Calls on Dumpsters CCAAC

Mr. Eccher said letters have been sent out for CCAAC. Nancy Slade, owner of 3032 Lunar, and John Bell, renter, said they received their letter. Mr. Bell is remodeling the house as part of his rent. He can't work on it full time. The work may take up to a year. Mr. Cook recommended he only have the dumpster when needed. Mr. Kraus said the board would work with Mr. Bell. Please just keep in touch. Chad Fear, manager for a property in Applewood, said street is raised from the house and the residents could not physically push their trash container up to the street. Mr. Cook said he would look at it and help resolve the problem.

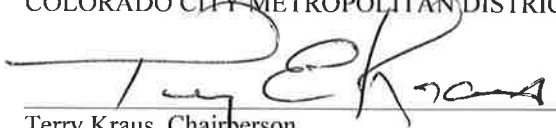
i. Playground Equipment Applewood

Mr. Eccher said the playground in Applewood was supposed to get a GOCO grant. The grant was never received. The equipment was purchased with CTF funds. Mr. Eccher, Mr. Briggs and Mr. Ellis are going to get bids on what it would take to finish the playground.

The Flemings spoke about the water rights in Mountain Shadows. They found a Quit Claim Deed dated 9-30-82 and a Warranty Deed dated 8-6-79 regarding the water rights on lots 10 & 12 of Mountain Shadows. These documents infer the water rights belong to the landowners. They are going to use the water as they have in the past without paying CCMD a lease fee unless CCMD can prove the water rights are owned by CCMD. Mr. Collins doesn't want any more money spent. Mr. Cook asked about augmentation rights. Mr. Elliot does not want to give up any water rights. He doesn't want to charge anything at this time.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 7:33 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.