

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, January 28, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:55 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer
Phillip Spicer, Hollydot Golf Course

5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the agenda with the amendment of adding an evaluation of the district manager with Mr. Hochstetler developing evaluation form. Mr. Eccher also asked to add Resolution 5-2020 to old business. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting January 14, 2020: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All others voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT: None
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairperson Kraus
11. CITIZENS INPUT: None
12. AGENDA ITEMS:
Resolution 05-2020 Sale of Water and Sewer Enterprise Bonds
Mr. Cook said he believes this is rushed. Mr. Hochstetler made a motion to approve Resolution 05-2020 and Mr. Elliot seconded the motion. Mr. Cook called for a division of the house. The vote was four to one, Mr. Cook opposed. The motion passed.
Vehicle Policy
Mr. Cook mentioned checking into whether the use needs to be on the W-2. Mr. Elliot said he would like to see ideas for changing the policy. Mr. Eccher said he would bring ideas to the next meeting. Mr. Collins said the rules need to reflect the practices.
13. ATTORNEYS REPORT
None
14. OLD BUSINESS:
J & M Solutions \$205.00 Bill
Mr. Cook asked if this website could be redirected to the .gov website and he wanted to make sure all changes are archived. Mr. Cook made a motion to approve paying this bill, and Mr. Collins seconded the motion. All voted in favor and the motion passed.

Geese DOW Controlled Thinning

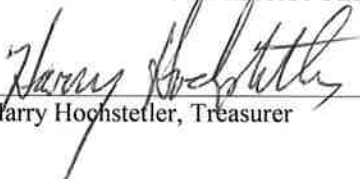
Mr. Brown from the DOW does not believe hazing the geese has helped with the population. He would like to do a controlled hunt at the ballfield. Mr. Cook did not like doing this in a public park. Mr. Collins made a motion to allow the DOW to conduct a controlled hunt and thinning. Mr. Hochstetler seconded the motion. The vote was four to one, Mr. Cook opposed. The motion passed.

Resolution 06-2020 DEO

Mr. Eccher presented a resolution to change the DEO from James Eccher to Lavita Vinci and James Naron with Karen Davis as Deputy DEO. Mr. Cook made a motion to approve Resolution 06-2020, and Mr. Collins seconded the motion. All voted in favor and the motion passed.

15. NEW BUSINESS: None
16. CORRESPONDENCE: None
17. EXECUTIVE SESSION: None
18. ADJOURNMENT. There being no further business before the Board, Mr. Cook made a motion to adjourn the meeting, and Mr. Elliot seconded the motion. Mr. Kraus adjourned the meeting at 7:25 pm.

COLORADO CITY/METROPOLITAN DISTRICT



Harry Hochstetler, Treasurer

ATTEST



Neil Elliot Asst. Secretary

Approved this 11th day of February, 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.