

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 25, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:58 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
Phillip Spicer, Hollydot Golf Course
Gary Gollady, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the agenda. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting February 11, 2020: Mr. Cook made a motion to approve all the minutes, and Mr. Elliot seconded the motion. Mr. Kraus and Mr. Collins abstained. All others voted in favor and the motion passed.
7. BILLS PAYABLE: None.
8. FINANCIAL REPORT: None.
9. OPERATIONAL REPORT:
Mr. Eccher told the board there had been a fire hydrant that replace due to a leak. Also, a sewer plug was worked on late the same night.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairperson Kraus
11. CITIZENS INPUT: None
12. AGENDA ITEMS:

Lots 141, 142 Unit 21

Mr. Cook made a motion to counter the offer to \$2500 each, and Mr. Collins seconded the motion. After discussion, the vote did not pass. Mr. Hochstetler made a motion to counter the offer at \$2000 each, and Mr. Cook seconded the motion. Four voted in favor with Mr. Cook opposing. The motion passed.

Lot 385 Unit 29

Mr. Hochstetler made a motion to accept the offer of \$1300. There was no second. Mr. Elliot made a motion to counter the offer at \$1500 and Mr. Hochstetler seconded the motion. Four voted in favor with Mr. Cook opposing. The motion passed.

Lots 151, 152, 280, 1302 Unit 1

Mr. Cook made a motion the counter the offer of \$2400 for all with \$3000 each. There was no second. Mr. Collins made a motion to counter with \$2500 for lots 151 and 152 and \$1500 for lots 280 and 1302. Mr. Hochstetler seconded the motion. Mr. Elliot made a motion to amend with lot 280 to be at \$2500. Mr. Collins agreed to the amendment. Mr. Cook made a motion to amend with lot 1302 be \$2000, there was no second. The motion to sell lots 151, 152, and 280 at \$2500 each and lot 1302 at \$1500 passed with Mr. Cook opposing.

Easement for Porter Property

Mr. Cook made a motion to table this item until the next meeting to get a smaller easement proposed. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Jetting Bio Solid removal

Mr. Cook made a motion to table this item until the next meeting in order to receive more options in contracting out, or doing in house. Mr. Collins seconded the motion. All voted in favor and the motion passed.

13. ATTORNEYS REPORT

None

14. OLD BUSINESS:

Mr. Cook wanted an update on the AOS percentages. Ms. Barron said she was in the process of recalculating.

Mr. Cook asked for an update on the letter sent to Mr. Palcic. Mr. Eccher said the certified letter had been sent and received.

Mr. Cook wanted to know if attestations had been received from Ms. Stefl for the executive sessions. Mr. Eccher said he had them for 2018 and would check on 2019.

15. NEW BUSINESS: None

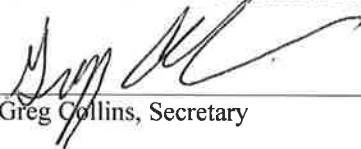
16. CORRESPONDENCE:

17. EXECUTIVE SESSION:

Mr. Cook made a motion to enter into executive session pursuant to "Personnel matters, under 24-6-402(4)(f) C.R.S. Evaluation of District who was previously informed of the meeting" at 7:25 p.m. Mr. Elliot seconded the motion. All voted in favor and the board entered into executive session. At 8:25, Mr. Cook made a motion to return to the regular meeting. Mr. Collins seconded the motion. All voted in favor and the motion passed.

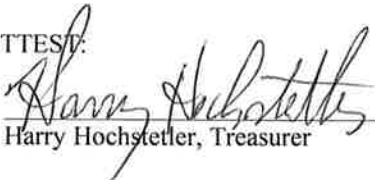
18. ADJOURNMENT. There being no further business before the Board, Mr. Cook made a motion to adjourn the meeting, and Mr. Elliot seconded the motion. Mr. Kraus adjourned the meeting at 8:26 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:



Harry Hochstetler, Treasurer

Approved this 10th day of March, 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.