

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 14, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:15 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  
Marc Anzlovar, Hollydot Golf Course  
Phillip Spicer, Hollydot Golf Course

5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the agenda with the amendment of adding the electing of Vice Chairman and Assistant Secretary to New Business. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting December 10, 2019: 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: Mr. Cook inquired about the check to J & M Solutions. He felt that needed to be looked into. He then made a motion to pay the bills less #33152, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT:  
Mr. Kraus verified these were November financials. Mr. Cook inquired if the CTF funds for the golf course were included in the golf course summary, Ms. Barron said it was.
9. OPERATIONAL REPORT:  
Mr. Eccher gave the operations report.  
Parks & Rec – basketball is starting practice. Games start the first weekend of February. Over 100 kids are participating. In a joint effort with VFC, doggie poo bags are being provided at the lake. The furnaces have been fixed at the Rec Center. Two more electric sites are planned on being installed at the campground before summer.  
Golf Course – New LED lights have been installed at the maintenance shop. Reels and bed knives are being sharpened. Annual maintenance is being done on all equipment.  
Mr. Eccher announced Mr. Phillip Spicer will be the new pro at the golf course. Golf carts are washed and serviced. Revenue was up from 2018.  
AT the water plant, new filters have been installed. Inventory has been done. Mr. Scheid reported the last 30 days has been running smoothly. The dog house at tank one has been repaired.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:  
Read by Chairperson Kraus
11. CITIZENS INPUT:  
Mr. William Ellis  
Mr. Ellis spoke of more being done to repair the aging infrastructure in Colorado City. The research he has done shows a system as old as this one could be losing as much as 50% due to leaks in old pipes. He thinks a leak study would be a better use of money instead of buying new meters.

12. AGENDA ITEMS:

Resolution 1-2020 Posting Places within the County/District

Mr. Cook made a motion to approve Resolution 1-2020, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.

Resolution 2-2020 Setting of Meeting Dates and Compensation

Mr. Cook made a motion to approve Resolution 2-2020 including the addendum, and Mr. Collins seconded the motion. All voted in favor and the motion passed.

Resolution 3-2020 Setting 2020 Election

Mr. Cook made a motion to approve Resolution 3-2020, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

Resolution 4-2020 Appoint DEO

Mr. Cook made a motion to approve Resolution 4-2020, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.

Architectural Committee Candidate Bob Smith

Mr. Cook made a motion to approve Mr. Smith for the CCAAC. And Mr. Collins seconded the motion. Mr. Cook, Mr. Elliot and Mr. Hochstetler voted in favor, Mr. Kraus and Mr. Collins opposed on the basis Mr. Smith did not attend the meeting. The motion passed.

Porter Property

Mr. Cook made a motion that Mr. Porter bring a survey and legal documents to create an easement for his driveway to the board. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

Land Sale Unit 29 Lots 385 and 388

Mr. Hochstetler made a motion to sell the lots for \$3000 for both. Mr. Elliot seconded the motion. Mr. Cook said he would like the motion to be amended to \$3750. Mr. Hochstetler amended his motion to \$3500 for both lots. Mr. Cook seconded the motion. All voted in favor and the motion passed.

13. ATTORNEYS REPORT

None

14. OLD BUSINESS:

Water Meters

Mr. Eccher wants a PO for \$290,000 to secure the price of the water meters. This money would not be used all at once. Phase 1 would be \$160,000. Mr. Cook made a motion to table this until more information on leakage could be obtained. There was no second and the motion died. Mr. Hochstetler he feels CCMD needs to start somewhere. This would also free up employees to do other work. Mr. Eccher said this would show as "buy in" on grant applications. Mr. Cook would like this money to be spent on source water. Mr. Elliot thinks the infrastructure in of utmost importance and the meters are part of the infrastructure. He also believes we have to start somewhere and then maybe leaks could be found. Mr. Collins believes the meters need to be replaced. He would also like to look a plan to replace infrastructure. Mr. Ellis spoke from the audience that he doesn't believe the new meters will generate the money that is being proposed. Mr. Berg from the audience said he has taken grant writing courses and the capital investment will show a positive result. Mr. Kraus said the meters are a beginning and he would like to see a plan for replacing the main lines. Mr. Hochstetler made a motion to approve a PO for \$290,000 to upgrade the meters and software, \$160,000 to be used immediately. This will show a commitment to the company to lock in the price for the meters. Mr. Elliot seconded the motion. A division of the house was called. Mr. Cook voted against, all others voted for and the motion passed.

Mr. Cook wanted to know the status of the management letters. Mr. Eccher said the requests have been made.

Mr. Cook said the Palcic property has been settled by the county. He would like a letter sent to ask that the property be returned to original condition within 45 days. Mr. Elliot thought maybe more days would be better. Mr. Cook made a motion for Mr. Eccher to request the attorney draft a letter to Mr. Palcic to return the property to the original condition within 45 days. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

Mr. Cook asked that the covenant enforcement notice be included on the utility statements. Mr. Eccher said he was waiting until a clean copy of the covenants was obtained.

15. NEW BUSINESS:

Mr. Eccher said the refinance company is requesting a Vice Chairman and Assistant Secretary be named in case they are needed for signing purposes. It was discussed that the Secretary is the Vice Chairman. Mr. Cook made a motion that Mr. Elliot become the Assistant Secretary. All voted in favor and the motion passed.

Mr. Collins said he would like to put the District Manager performance review on the next agenda. Mr. Kraus would like driving company vehicles home costs to be on the next agenda.


16. CORRESPONDENCE:

Mr. Eccher received a letter from Pueblo County granting CCMD \$120,000 in CTF Funds for 2020. This will provide money to purchase 20 new golf carts, and rough mower and a greens mower.

There also was a letter from Jeanette Garman asking permission to park her mobile hair salon at the Rec Center/Swimming Pool one or two day a week. Mr. Cook said that is a S1 property and no business is allowed on that designation without paying rent. Mr. Kraus said this would open the door for others. Mr. Ellis from the audience said the legal responsibilities of CCMD should be looked into.

18. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:46 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Terry Kraus, Chairperson

ATTEST:

  
\_\_\_\_\_  
Greg Collins, Secretary

Approved this 28th day of January, 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.