

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, August 11, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:38 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Donny Scheid, Public Works  
Gary Gollady, Water and Sewer  
Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA: Mr. Elliot made a motion to approve the agenda. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting July 28, 2020: Mr. Cook made a motion to approve the minutes. Mr. Hochstetler seconded the motion. Mr. Elliot abstained. All voted in favor and the motion passed.
7. BILLS PAYABLE:  
Mr. Cook a motion to approve the bills. Mr. Elliot seconded the motion. Mr. Cook stated he thought more shopping was being done. He would like to look at a new PO system. All voted in favor and the bills were paid.
8. FINANCIAL REPORT:  
Mr. Eccher told the board the financials showed more money in accounts than in 2019.
9. OPERATIONAL REPORT:  
Mr. Eccher read the managers reports.  
Hollydot July revenue was up almost \$25,000 from 2019. There is a new couples league on Thursday nights.  
Altering treatments on the greens has proved successful. Wetting agents have been applied as have fungicides. Bunkers have new sand installed which was purchased by Friends of Hollydot.  
Campground had another good month with \$9300 in revenue. At the pool, the lifeguard stands and cover for the toddler pool are being upgraded. There have been a couple of instances of vandalism at the park that had to be repaired.  
21,745,600 gallons of water was produced at the Beckwith plant in July. Back wash totals for July was 1,456,100 gallons, saving the wastewater plant from processing 47,000 gallons every day. The drought has affected the Cold Springs plant. Very little water is being produced, around 25,000 per day.  
Mr. Eccher talked about stage three water restrictions. Outside watering will be limited to two days per week, two hours per day. The board discussed penalties for high water users. Mr. Scheid said phase two of the meters is being worked on. Over 600 meters have been installed. He is hoping phase three will be completed by October. The DOVE project should take 2-3 weeks to complete.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:  
Read by Chairperson Kraus.
11. CITIZENS INPUT:  
Eric Himmelberg

Mr. Himmelberg asked the board about squatters in the area. He has called the Pueblo County Health Department twice and got no response. He would like to know the correct procedures. Mr. Eccher said to call CCMD and file a complaint. Also, file a complaint with the health department so they are on file.

12. ATTORNEYS REPORT. None

13. AGENDA ITEMS:

DOVE Program

Mr. Cook made a motion to approve the DOVE program, stating the info quote numbers stayed the same. Mr. Elliot seconded the motion. A division of the house was called, all voted in favor and the motion passed.

Property Buy and Sell Offer - Ortiz

Mr. Cook made a motion to follow Mr. Eccher's recommendation and counter the offer at \$2000. Mr. Hochstetler seconded the motion. A division of the house was called. All voted for and the motion passed.

Property Buy and Sell Offer – Barnard

Mr. Cook made a motion to follow Mr. Eccher's recommendation and counter the offer at \$10,000. Mr. Elliot seconded the motion. A division of the house was called. All voted for and the motion passed.

Tires for Grader

Mr. Cook made a motion to purchase new tires and sell the old ones. Mr. Elliot seconded the motion. After discussion, Mr. Cook amended his motion pay for tires out of operations with the budgeted money and to aggressively market the old rims. Mr. Elliot agreed to the amendment. A division of the house was called. All voted in favor and the motion passed.

Sewer Line Camera

Mr. Cook made a motion to table this matter until the budget is considered. Mr. Elliot seconded the motion. Mr. Scheid said this is not critical. A division of the house was called. All voted in favor and the motion passed.

14. OLD BUSINESS:

Mr. Eccher said there was nothing new to report on the attorney search and the ownership of Applewood matter.

15. NEW BUSINESS:

Mr. Eccher said Mr. Cook would like a spreadsheet, or something, from CCAAC to see what stage all requests were at. Mr. Berg said he is working on a spreadsheet and should have it done by next meeting.

16. CCAAC

A. Reviews by CCAAC

- a. 4929 Isabella – pre-fab shed
- b. 4756 Becknell – Fence
- c. 5724 Lake Beckwith Dr – Shed
- d. 5062 Fort Crockett - Home

Mr. Elliot made a motion to accept all properties. Mr. Hochstetler seconded the motion. Mr. Cook said approving these requests would be selective since nothing has been done about the trash containers. A division of the house was called. Mr. Cook voted against, all others voted in favor and the motion passed.

B. Actions

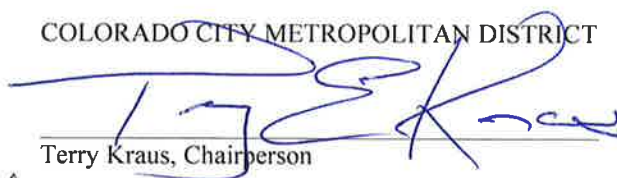
17. CORRESPONDENCE: Letter from Mr. Gennetta

Mr. Gennetta is concerned about sports for the smaller children and wondered why older children were using the park for sports.

18. EXECUTIVE SESSION: None

19. ADJOURNMENT. There being no further business before the Board, Mr. Elliot made a motion to adjourn the meeting, and Mr. Hochstetler seconded the motion. Mr. Kraus adjourned the meeting at 8:10 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 25th day of August, 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.