

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, September 8, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:35 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
Gary Gollady, Water and Sewer
Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA: Mr. Collins made a motion to approve the agenda with the addition of Friends of Hollydot in the action section. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting August 25, 2020: Mr. Hochstetler made a motion to approve the minutes. Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE:
Mr. Hochstetler a motion to approve the bills. Mr. Elliot seconded the motion. 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 August revenue was up almost \$15,000 from 2019. The leagues are ending their play.
Water usage is down more than 50%. Greens, tees and fairways are watered, rough and perimeter areas are shut off. Only .7" of rainfall recorded in August.
21,093,500 gallons of water was produced at the Beckwith plant in August. Cold Springs plant can only produce 20,000 gallons per day. On August 16th, a sewer plug caused a shock load on the plant, causing extreme odors and nearly killing basin two. With help from Evoqua, a chemical injected into the biosolids before pressing is helping to reduce the odor and help with e.coli. Dupont is ready to start on Porfi-Net and neutralization skid.
The DOVE project is progressing, there was a delay due to the weather.
Mr. Briggs said the campground has made over \$54K this year. His summer help is done for the year.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairperson Kraus.
11. CITIZENS INPUT: None

12. ATTORNEYS REPORT.

Ms. Stefyl sent a memo on covenants. Mr. Cook strongly opposed her findings, stating she didn't know what she was talking about. Mr. Hochstetler said he thought the board should wait until after the SDA conference, there is a class on covenants. Mr. Collins talked about the lack of enforcement and the possibility of enforcing them now could lead to a lawsuit. Mr. Kraus said he would rather do something than nothing. Mr. Cook and Mr. Elliot said they would meet and give the board recommendations after the SDA conference.

13. AGENDA ITEMS:

Request to Move Second September Meeting to the 22nd

Mr. Collins made a motion to approve the change of date. Mr. Hochstetler seconded the motion. Mr. Hochstetler said the audit needs to be to the state by September 30th. It would be best to present it on the 22nd. Mr. Cook wanted a special meeting on the 22nd for the audit and keep the regular meeting on the 29th. A division of the house was called. Mr. Cook voted against, all others voted in favor and the motion passed.

Friends of Hollydot

Mr. Hochstetler made a motion to waive the green fees for the Friends of Hollydot golf tournament. Mr. Elliot seconded the motion. Mr. Collins asked that a stipulation be added that the funds collected be used on the golf course. Mr. Elliot seconded the motion. Mr. Cook called the question. All voted in favor and the motion passed.

14. OLD BUSINESS:

Mr. Cook asked if the money for the reclamation of the gravel pit was still being held. Mr. Eccher said he would look into it.

15. NEW BUSINESS: None

16. CCAAC

A. Reviews by CCAAC

a. 4206 Showalter House

Mr. Hochstetler made a motion to approve, Mr. Elliot seconded the motion. All voted in favor and the motion passed.

b. 3493 Conejos Garage

c. 4165 Mustang Fence

d. 1926 Beverly House

e. 1544 Bruce Road House

f. 4928 N Grand Ct House

g. 4400 W Jefferson House

h. 5082 Gilpin Fence revised

Mr. Cook made a motion to scratch 4928 N Grand due to no plot plan. Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Elliot made a motion to approve b-h excluding f. Mr. Hochstetler seconded the motion. Mr. Cook said the fence revision needs to be dealt with differently. Mr. Elliot said okay. All voted in favor of approving b, c,d,e, and g. Mr. Collins made a motion to deny the fence on 5082 Gilpin. Mr. Elliot seconded the motion. After discussion, all voted to deny.

B. Actions

a. Illegal Dumping on Lot 1 Unit 20

Mr. Cook recommended sending a courtesy letter to the property owner who is dumping. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Mr. Berg said he had spreadsheets for all new builds presented to the board. He is still working on the spreadsheet for the complaints. Mr. Cook said it just needs the dates, actions and due dates.


17. CORRESPONDENCE: Letter from Mr. Gennetta

Mr. Lesser would like to trade a lot he owns in Unit 3 for a lot CCMD owns in Unit 29. Both have no utilities. Mr. Collins said he needs to draw up a contract.

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 8:00 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 22th day of September, 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.