

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, October 13, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:23 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  
Donny Scheid, Public Works  
Gary Gollady, Water and Sewer  
Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA: Mr. Hochstetler made a motion to approve the agenda with the addition of the audit in the old business section. Mr. Elliot seconded the motion. Mr. Cook amended the motion to strike the public hearing from the agenda, stating a 30 day notice must be posted for public hearings. Mr. Hochstetler and Mr. Elliot were in agreeable with the change. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting September 22, 2020: Mr. Cook made a motion to approve the minutes. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE:  
Mr. Elliot a motion to approve the bills. Mr. Collins seconded the motion. Mr. Cook amended to the motion to strike the attorney bill because of the CCAAC expenses. No one agreed to the amendment. Mr. Elliot said it does needs discussed, but the bills need paid. Mr. Cook said he would like to add that to New Business. All voted in favor and the bills were paid.
8. FINANCIAL REPORT:  
Mr. Eccher told the board the financials were in their packets.
9. OPERATIONAL REPORT:  
Mr. Eccher read the managers reports.  
The campground revenue is up. There are more long term campers than in previous years. Mr. Briggs would like to put in more camp sites. Soccer season is over, 80 local kids participated. Basketball is on hold until it is decided if the schools can be used. A lot of tree branches have been cleared and winterization is started.  
The dirt work for the DOVE project is completed. The pipe is in, disinfected and ready for use. It should be in use by November 1<sup>st</sup>. Cold Springs is running part time. All sanitary survey issues have been addressed and completed. A response has been filed with the state. Wastewater plant continues to have low flows, keeping us in compliance. Still waiting on diffusers so basin 1 can go back online.  
Golf rounds are up almost 300 rounds from last year, making revenue up \$12,000. Tournaments are finishing up and are booking for next year. The front 9 irrigation has had some issues this season. The back 9 has had less issues, but is an old system. Greens have been sprayed. Aerification is being done this week. Preparation for winter is starting.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:  
Read by Chairperson Kraus.
11. CITIZENS INPUT:

Mr. Pat Fleming spoke on the ditch that flows through Mountain Shadows. He said he and his neighbor take care of the ditch and use it to water their hay fields. Production of hay can be anywhere between 400 and 1600 bales of hay per year. After doing research as the board suggested, the water rights can be lost if not used in 10 years. They found an original decree that gave water rights to the landowner, but did not find anything about CCMD. Mr. Eccher said the water attorney is supposed to get back to him this week.

David Dorrance – 4942 Fort Crockett

Mr. Dorrance asked about the volunteers needed to walk the lines to find leaks. Mr. Cook told him to check in at the CCMD office to find areas needing checked. Mr. Dorrance also spoke about the growth in Colorado City.

12. ATTORNEYS REPORT.

None

13 PUBLIC HEARING

Certifying Accounts to the County Treasurer for AOS Fees

Struck from agenda

14. AGENDA ITEMS:

Resolution 16-2020 Certifying Accounts

Mr. Eccher read the resolution. Mr. Cook made a motion to approve the resolution. Mr. Collins seconded the motion. A division of the house was called. All voted in favor and the motion passed.

Property Sale Unit 1 Lots 975 & 725

Mr. Cook made a motion to counter the offer at \$6000 each. Mr. Elliot seconded the motion. Mr. Collins said he thought the \$5000 was a reasonable offer. A division of the house was called. Mr. Cook voted in favor of the counteroffer, all others voted against and the motion failed. Mr. Collins made a motion to accept the \$5000 offer. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

14. OLD BUSINESS:

Mr. Eccher said the final audit books are here. There is a management letter for the board, and a three page letter that is not to be shared. He would like the confidential letter to not leave the building.

The rock removal by Mr. Palcic was discussed. Mr. Hochstetler made a motion to send a letter stating he has two weeks to remove the rocks, or CCMD will do it and bill him. Mr. Collins seconded the motion. He questioned whether the letter should say two weeks, or by the next meeting. Mr. Elliot asked what the estimated cost would be. Mr. Eccher said between two and five thousand dollars. Mr. Collins said the letter should state not to exceed \$5000. Mr. Cook said if he still plans to build his wall, the plans need to be reviewed by CCAAC. Mr. Cook called the question. All voted in favor and the motion passed.

Mr. Cook asked about the status of the Duell well. Mr. Scheid reported the person who worked on the 18 hole well was looking into state records and also asking the person who originally drilled the well for information. Mr. Scheid said he would contact them tomorrow and also call another company for a quote.

Mr. Cook asked about the search for a real estate attorney. He suggested looking in Denver.

15. NEW BUSINESS: None

16. CCAAC

A. Reviews by CCAAC

a. 4909 Vigil Dr House

b. 4926 Fort Crockett Shop

Mr. Cook made a motion to approve both properties, Mr. Collins seconded the motion. All voted in favor and the motion passed.

B. Actions

C. Spreadsheets

Communication from Chairman of the CCAAC

Mr. Larry Berg said it was already 9 O'clock. His presentation would take 15-20 minutes. It can wait until the next meeting. Mr. Cook said he is just wanting a spreadsheet.

17. CORRESPONDENCE:

Mr. Kraus read a letter from Friends of Holldot thanking the district for their help with the golf tournament.

18. EXECUTIVE SESSION: None

19. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn the meeting, and Mr. Elliot seconded the motion. Mr. Kraus adjourned the meeting at 9:05 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 27th day of October, 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.