

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, April 28, 2020, at 6:15 p.m.

1. CALL TO ORDER. Secretary Collins called the meeting to order at 7:17 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works – by phone
Gary Gollady, Water and Sewer
Mark Anzolvar, Hollydot Golf Course – by phone
Josh Briggs, Parks & Rec – by phone

5. APPROVAL OF AGENDA: Mr. Elliot made a motion to approve the agenda. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting April 14, 2020 and March 31, 2020: Mr. Cook made a motion to approve the minutes and then withdrew his motion after asking where the minutes from the meeting scheduled for March 31, 2020 were. Mr. Collins made a motion to approve the April 14th minutes. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT:
Mr. Eccher said the state has required the water have more chlorine time. Currently, the clear well to the tap is meeting the requirements, but the requirements are set to change. From the letter, Mr. Eccher is not sure if it is November 2020 or 2021 that the changes need to be made. It is being looked at to piping the water out of the clear well 100 feet and then back to the line. This would satisfy the requirements.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Director Elliot.
11. CITIZENS INPUT: None
12. ATTORNEYS REPORT. None
13. AGENDA ITEMS:
Resolution 08-2020 Electronic Meeting During Emergency Situations
Mr. Elliot made a motion to approve the resolution. Mr. Collins seconded the motion. Mr. Cook said he opposes the chairperson not being required to be at the CCMD building and also, the equipment needs to be up and running at meeting time. A division of the house was called. Four voted in favor and Mr. Cook opposed. The motion passed.
Resoluiton 09-2020 Interfund Transfer CTF
Mr. Hochstetler made a motion to approve the resolution. Mr. Elliot seconded the motion. Mr. Cook said he would approve this transfer, but he felt going forward all projects should be put out to bid. A division of the house was called. All voted in favor and the motion passed.
14. Reviews from CCAAC

4756 Cuerno Verde Blvd – New Home

Mr. Hochstetler said this did not meet requirements and if a viable solution could be made, they could resubmit. He then made a motion to deny this application. Mr. Cook seconded the motion. A division of the house was called. All voted in favor and the application was denied.

3158 Armstrong Court – New Garage

Mr. Elliot said the application was incomplete, it needs an elevation. He made a motion to deny the application. Mr. Cook seconded the motion. A division of the house was called. All voted in favor and the application was denied.

4281 Chaffee Dr – Manufactured Home

Mr. Elliot made a motion to approve this application. Mr. Collins seconded the motion. A division of the house was called. All voted in favor and the application was approved.

5100 Bull Bear – New Home

Mr. Hochstetler made a motion to approve the application. Mr. Elliot seconded the motion. A division of the house was called. All voted in favor and the application was approved.

6012 Kaneache – New Home

Mr. Hochstetler made a motion to approve the application. Mr. Collins seconded the motion. A division of the house was called. All voted in favor and the application was approved.

Discussion/Action on CCAAC

Mr. Cook wants the CCAAC to confirm all zoning is looked at. Mr. Hochstetler said on the above properties, he and Mr. Elliot had checked. Mr. Elliot said the zoning was not part of the covenants and not the responsibility of the CCMD or CCAAC board. Mr. Cook said some covenants do state the zoning and this needs to be checked. Mr. Kraus advised the board to look closer at the CCAAC resolution to make sure it is working as effectively as possible.

15. OLD BUSINESS:

Water Leases

Mr. Eccher said he had looked into this some more. Water rights not used for three years can be considered abandoned. Mr. Kraus said he did not want risk losing water rights, but he thought \$100 too low. Mr. Cook stated Mr. Collins had made the motion at the last meeting that this should be at the expense of the people wanting to lease the water. Mr. Elliot made a motion to raise the lease to \$250 per year. Mr. Hochstetler seconded the motion. Mr. Cook loudly said he would call attorneys if this passed. This is against the statement of purpose. Mr. Collins asked why we were talking about is since the board had passed the measure of the potential leasers paying for legal information. Mr. Eccher this concerned the CCMD rights according to state law.

Water Plant

Mr. Eccher said he would have the bids for the electrical work for the Profinet at the next meeting.

AOS Calculations

Mr. Cook asked for an update on AOS. Mr. Barron said she had looked at this with Mr. Elliot. The percentages are all close. Currently, sewer is being charged \$47.70 and water \$53.30. According to her figures, sewer should be \$56.66 and water \$52.77. These should be changed during budget time according to state statute. Ms. Barron is also talking to the auditor about the roads loan.

Mr. Cook is concerned because he has not received the auditors letters he has requested. Mr. Eccher has emailed Mr. Goodrich, the past auditor, and the attorney. They cannot produce anything but what they have already given. Mr. Cook said he wants all of the confidential letters from the audits. Mr. Eccher said he requested them along with the management letters. Mr. Cook asked if they were lost. Mr. Eccher responded they were lost or never there, possibly taken. Mr. Collins said this is an absurd waste of time, both the board's and the district manager's. Mr. Hochstetler said the board needs to look forward.

Mr. Cook asked about the gravel pit, if resolution had been reached. Mr. Eccher said he had not received documentation from the county. Mr. Kraus asked him to please ask again.

Mr. Cook asked about funds out of compliance at the last audit. He wanted to know if there were not checks and balances for Parks & Rec. Mr. Eccher said the campground was not mostly paid on the website, all cash payments have receipts for them.

Mr. Eccher he made the changes to the resolution as requested.

d. Notice of Violation/ Cease and Desist/ Clean-up Order for Sewer Plant

Mr. Eccher told the board that on March 11, 2020, a manhole backed up and spilled sewage out onto the ground. CCMD has until June 15th to respond, but so far, the CDPHE is happy with the clean up. This plug was on the major line to the sewer plant that carries 90% of the average flow, including the flow from Rye. CCMD is working with Dave Lewis to make sure everything going back to 2015 is in compliance with the state.

e. Resolution Declaring a Local Disaster

Mr. Eccher had talked with the county commissioners. They said Pueblo West has set up this type of resolution. The commissioners thought it would be a good idea to have this in place for the future, and would make getting money easier.

f. Resolution 09-2020 Interfund Transfer CTF Fund Money to General Fund for Golf

Mr. Eccher said CCMD is expecting the \$120,000 of 1A money to come into the CTF Fund and it needs to be transferred when it arrives. Mr. Cook asked if the equipment had gone out for bid. Mr. Eccher said he had received several quotes for the equipment

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 7:17 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 12th 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.