

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 13, 2020, at 6:00 p.m.

I. 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 Golladay, Water and Sewer
Josh Briggs, Parks & Rec

2. AGENDA ITEMS:

a. Budget

Mr. Eccher gave the board the preliminary 2021 budget. Mr. Eccher, Ms. Barron, Mr. Cook and Mr. Elliot had a budget meeting to discuss the upcoming year. Depreciation is being taken in all categories. Tap fee increases are being talked about. The budget will need to be ratified by December 15th.

b. Resolution 16-2020 Certification of AOS Fees

Mr. Eccher said the total of fees to be certified in just over \$80,000.

c. Property Offer for Unit 1 Lots 975 and 725

Mr. Eccher said the offer is for \$5000 each. The cost on the books is \$1818 total.

d. Palcic Review

Mr. Eccher asked the board what should be done with Mr. Palcic and the rocks that are on CCMD right-of-way. Mr. Hochstetler said the rocks need to be moved onto his property. Mr. Cook said the board keeps extending the time for him to get this matter resolved, it needs to be resolved. Mr. Collins asked what the cost will be to CCMD to move the rocks. Mr. Scheid said between \$2500-5000. Mr. Cook would like a more exact estimate by the next meeting.

e. Resolutions for Stop Work Order and Procedure (Bob and Neil)

Mr. Eccher would like more direction on what the board wants. Mr. Elliot said action needs to be taken. Mr. Cook would like to see the chain of events for all complaints.

f. Infrastructure Discussion (Bob and Neil)

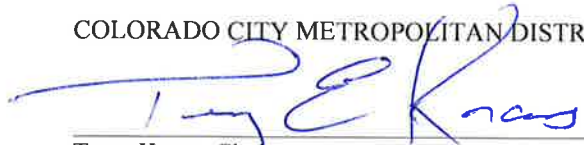
Mr. Eccher said there is a timeline for installing new meters and flushing the lines. As with the DOVE project, sometimes the state mandates create an emergency that disrupts timelines. The board understands that scenario, but would like to get a more definite plan in place for some of the bigger projects.

g. Fan Press Quote for Odor Control, Need More Information

A representative from Evoqua gave a presentation on the chemicals they have to lessen the odor from the biosolids at the sewer plant. After many questions, the board asked for more information.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 7:23 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.