

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 8, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:18 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  
Josh Briggs, Parks and Recreation  
Gary Golladay, Water and Sewer  
Marc Anzlovar, Hollydot Golf Course

5. APPROVAL OF AGENDA: Mr. Cook made a motion to amend the agenda to add to Agenda Items: Presenting 2020 Budget to the board. Mr. Collins seconded the motion.. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting September 24, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All others voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Cook made a motion to pay the bills, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT:
9. OPERATIONAL REPORT:  
Mr. Eccher gave the operations report.  
The water plant produced almost 10 million gallons that was not billed.  
At the sewer plant, all three basins are on line. Mr. Josh Cook is writing up a proposal about reusing the backwash from the water plant. Also, looking into reusing the biosolids.  
The golf course is still showing an increase in revenue from 2018. The greens and collars are aeriated. There has only been 1.65' of moisture since July 23<sup>rd</sup>.  
Soccer has 18 teams with 190 kids participating. The campground is still very busy on weekends, but slowing down some during the week.  
There have been more water breaks because of the dry ground moving. The well houses have been winterized. New construction is still going strong.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:  
Read by Chairperson Kraus
11. CITIZENS INPUT:  
None
12. PUBLIC HEARING:  
Certifying accounts to the County Treasurer for AOS Fees  
Accounts over \$150 and more than six months past due are to be certified. At the current time, this would be 400 accounts \$42,000. No one in the audience chose to speak. Mr. Collins made a motion to close the public hearing, and Mr. Elliot seconded the motion. All voted in favor and the hearing was closed.
13. AGENDA ITEMS:  
Resolution 15-2019 Certifying accounts  
Mr. Cook made a motion to approve Resolution 15-2019, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.

2020 Budget

Mr. Eccher told the board the budget they have in front of them was subject to change. Mr. Cook pointed out there were allowances made for depreciation for the first time.

14. ATTORNEYS REPORT

None

15. EXECUTIVE SESSION:

None.

16. OLD BUSINESS:

CCACC Transfer of Funds

Mr. Eccher said the transfer had never been approved during a meeting. Mr. Cook made a motion to transfer the funds from CCACC to CCMD. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

Mr. Elliot asked about the question of making real estate into an enterprise fund. Mr. Eccher said he had not heard from the auditor yet. Mr. Cook said he had talked to the auditor about his concerns of assessed value and a way to set a new price.

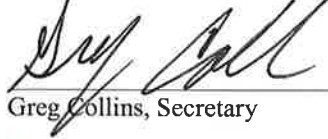
16. NEW BUSINESS:

None.

17. CORRESPONDENCE:

18. ADJOURNMENT. Mr. Collins made a motion to adjourn the meeting, and Mr. Cook seconded the motion. There being no further business before the Board, Mr. Kraus adjourned the meeting at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:



Harry Hochstetler, Treasurer

Approved this 29th day of October, 2019.

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.