

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 10, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:25 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
Prim Ivan, Hollydot Golf Course
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 add to Old Business: Possible revising the road permit resolution, CCAAC and the audit management letters; and to New Business: attorney attestation in the minutes. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting August 27, 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 golf course continues to show an increase in revenue this year. Precipitation was low in August. Plans are being made for fall and winter maintenance.
Water production for August was over 19 million. 10 million was billed. Josh Cook from NOCO Engineering is working on a plan to send the water from the water plant backwash to the irrigation pond so those 96,000 gallons daily will not go through the sewer plant. This would bring the sewer plant into lower capacity range as dictated by the state. A leak on Cuerno Verde has been repaired. The wastewater plant shows 370,000 gallons daily. Cleaning on the third basin is being done.
Soccer is starting in September. More coaches are needed. The campground was very busy over Labor Day weekend. Trees have been removed from the Rec Center area and the new door and sidewalk should be installed this week. Irrigation has been worked on at the ballfields.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Chairperson Kraus
11. CITIZENS INPUT:
None
12. AGENDA ITEMS:
Audit for 2018
Mr. Hochstetler made a motion to accept the 2018 Audit, and Mr. Cook seconded the motion. All voted in favor and the motion passed.

Sale of Unit 1 Lot 1132

Mr. Cook made a motion to counter the proposal at \$3000, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed. Mr. Elliot and Mr. Collins want to look at considering raising the price in the future.

Sale of Unit 14 Lot 988

Mr. Cook made a motion to accept the offer of \$3000, and Mr. Collins seconded the motion. All voted in favor and the offer was accepted.

Sale of Unit 14 Lot 991

Mr. Cook made a motion to accept the offer of \$3000, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.

Resolution 14-2019

Mr. Cook made a motion to pass the resolution, and Mr. Collins seconded the motion. All voted in favor and the motion passed.

13. ATTORNEYS REPORT

Mr. Eccher said a ballot issue pro/con written by citizens needs to be done by September 20th.

14. EXECUTIVE SESSION:

None.

15. OLD BUSINESS:

Mr. Scheid reported the cost of a new culvert is \$1200 and the survey for a new road is \$600. Mr. Cook made a motion to amended Resolution 4-2019 to say the first 500 feet of expedited road will cost \$2500 and each 500 feet after that will be \$1000. Mr. Collins seconded the motion. All voted in favor and the motion passed. A public hearing will be set up for this.

Mr. Cook said the CCAAC needs to be finished. He would like it brought back for a public hearing. Mr. Eccher said he would review it.

Mr. Cook said he would like all audit management letters to be retrieved, not the confidential letters. The past auditor needs to be contacted.

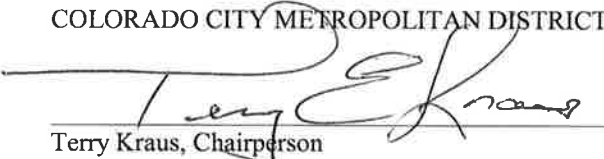
16. NEW BUSINESS:

Mr. Cook said a letter of attorney attestation needs to be included in the minutes for any executive session. Mr. Eccher said he would contact the attorney.

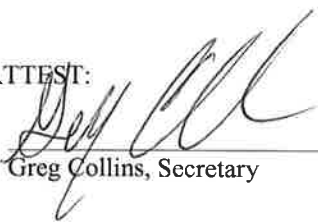
17. CORRESPONDENCE:

18. ADJOURNMENT. Mr. Cook made a motion to adjourn the meeting, and Mr. Collins seconded the motion. There being no further business before the Board, Mr. Kraus adjourned the meeting at 7:30 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 24th day of September, 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.