

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, February 25, 2020, at 6:00 p.m.

1. 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 Schied, Public Works  
Phillip Spicer, Hollydot Golf Course  
Gary Golladay, Water and Sewer

2. AGENDA ITEMS:

- a. Lot Sales Unit 21 Lots 141,142
- b. Lot Sale Unit 29 Lot 385
- c. Lot Sales Unit 1 Lots 151, 152, 280, 1302

The board discussed all the lots. Mr. Hochstetler suggested countering the first offer at \$2300, and countering the last offer at \$5520. He felt the second offer was okay. Mr. Elliot felt the values were too low. Mr. Collins also felt the lots were worth more. Mr. Cook asked if the intent was to sell all the inventory because the inventory cannot be replaced.

- d. Removal of Bio-solids from Fan Press and contract for Jetting.

Mr. Eccher told the board Dave Lewis, ORC for CCMD, has presented a proposal for jetting the sewer lines in Colorado City. CCMD needs to jet 1/3 of the sewer lines each year to be compliance with the state. Last year, only about 20,000 feet got done instead of the 100,000 feet needed. Also, the class B bio-solids from the fan press need to be removed. Mr. Lewis can take care of these matters, or CCMD can look into doing in-house. Mr. Scheid feels that more man power can remedy the jetting issues. The matter of bio-solids is being looked into: what are the requirements to take them from class B to class A so they can be used, or sold. Mr. Cook asked why the jetting has not been done since the jetter was purchased for this purpose. Mr. Ellis from the audience suggested hiring two full time temporary employees to fulfill this requirement.

- e. Easement for Porter property


Mr. Elliot is concerned the easement does not list or restrict the uses of the easement. Mr. Cook wants the easement to be 20 feet, not 50 feet.

- f. PACOG Greg Collins

Mr. Collins wants CCMD to be more involved with this organization. This is the source for money and research for roads and infrastructure.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:58 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Greg Collins, Secretary

ATTEST:

  
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Harry Hochstetler, Treasurer

Approved this 10th 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.