

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, November 12, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:55 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
Prim Ivan, Hollydot Golf Course

5. APPROVAL OF AGENDA: Mr. Cook made a motion to amend the agenda to delete Agenda Item: Acceptance of Prim Ivan notice of retirement. Mr. Elliot 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 golf course had less rounds played in October compared to 2018, but overall revenue is up for the year. Work is being done on the carts.
Volleyball has started for Parks & Rec with 35 players participating. The recent snowfall has caused a lot of tree damage. The crew is working to get this cleaned up. At the Rec Center, the new door has been ordered and the sidewalk will be completed as weather permits. A new website is being looked at for the campground. All reservations and payments would be handled online.
The Beckwith water plant produced almost 17 million gallons of water in October. The plant discharged 2.5 million gallons. Cold Springs plant produced 1.6 million gallons. Power Outages caused problems at both plants. The wastewater plant processed an average of 356,000 daily, which is close to the capacity of 400,000.
Facebook has been used to notify people of recent water outages due to breaks. Hopefully, it will be a useful tool going forward for scheduled outages for meter installs. Mr. Cook stated the 100,000 needs to go into the holding pond used by the golf course and the ball fields. This would lower the demand on the sewer plant and keep it within regulations. Mr. Golladay said the engineer was working on the matter and could be done about 5-6 weeks after sate approval was received. Mr. Scheid hoped to have it resolved before March.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairperson Kraus
11. CITIZENS INPUT:
None

Mr. Kraus paused the regular hearing to go into the public hearing at 7:22 p.m.

12. PUBLIC HEARING:

Resolution 16-2019 CCAAC

Mr. Eccher read the resolution. The board discussed that all complaints would be looked into, even anonymous ones. Mr. Cook said architectural plans do not need to be stamped. Mr. Kraus asked if there was a maximum on the numbers of members on the board. There is no maximum, just a minimum of three members. Mr. Kraus adjourned this public hearing at 7:39 p.m.

Resolution 17-2019 Expedited Road Rate Fees Revised

Mr. Kraus opened this public hearing at 7:39 p.m. Mr. Eccher read the resolution. The rates would be raised for the first 500 feet of road to cover the cost to CCMD. Mr. Kraus closed this hearing and returned to the regular meeting at 7:50

13. AGENDA ITEMS:

Resolution 16-2019 CCAAC

Mr. Cook made a motion to approve Resolution 16-2019 with the changes of taking out Stamped with in Section 2, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.

Resolution 17-2019 Expedited Road Rates

Mr. Cook made a motion to approve Resolution 17-2019 with the change of adding "an expedited" under G. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Grader Tires and Rims

Mr. Cook made a motion to squash this item. Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Elliot made a motion to buy the rims now since they may not be available later and look at tires in 2020. Mr. Hochstetler seconded the motion. Mr. Hochstetler wants to see a better breakdown of the numbers. Four voted in favor of the motion, Mr. Cook opposed. The motion passed.

Acceptance of schedule of meetings for November and December

Mr. Cook made a point of order that this needs no action taken. Mr. Kraus said after the December 10th meeting, the December 31st meeting could be discussed.

14. ATTORNEYS REPORT

None

15. EXECUTIVE SESSION:

None.

16. OLD BUSINESS:

Mr. Hochstetler praised Prim Ivan and the entire staff at Hollydot Golf Course. The course won silver in The Best of Pueblo this year.

16. NEW BUSINESS:

Mr. Eccher wants the board to entertain the idea of hiring a real estate attorney. He would like a local attorney. With the new CCAAC, issues with the covenants may need legal advice, or even an in-person meeting and paying an attorney to come from Boulder would be expensive. He thinks he can get input from SDA on who would suit CCMD needs. Mr. Cook made a motion to instruct Mr. Eccher to research a real estate attorney, Mr. Collins seconded the motion. All voted in favor and the motion passed.

Mr. Elliot said he had been to the recent county commissioners meeting and talked with the commissioners. They seem excited to work with CCMD and the Greenhorn Valley.

Mr. Eccher wants to thank the voters who helped passed the ballot issue. CCMD will now be able to accept 1A funds from Pueblo County.

17. CORRESPONDENCE:

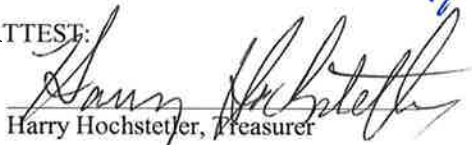
18. ADJOURNMENT. Mr. Collins made a motion to adjourn the meeting, and Mr. Cook seconded the motion. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:15 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:



Harry Hochstetler, Treasurer

Approved this 26th day of November, 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.