

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, September 24, 2019, 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  
Donny Scheid, Public Works  
Josh Briggs, Parks and Recreation  
Gary Golladay, Water and Sewer

2. AGENDA ITEMS:

a. Jon Walker and Susan Ingraham with Pueblo City/County Library

Mr. Walker spoke about the library district's current mill levy expires this year. He would encourage everyone to vote for issue 6B in November. It is not a new tax, but a continuation of a current one. Mrs. Ingraham talked about how important the library is to the Greenhorn Valley. Over 68,000 people went to the library in 2018. If the mill levy does not pass, some services will have to be cut.

b. Discussion of combing all CCMD property in an enterprise fund.

Mr. Eccher asked the board their feelings about putting all vacant property currently in the general fund into the enterprise fund. After much discussion, the board wants Mr. Eccher to get more information from the attorney and the auditor.


Mr. Eccher and Mr. Scheid talked to the board about the proposed new meters. The cost and timeline were talked about. This cannot be done unless the refinance happens. The hope is after Phase 1 is completed, the new meters will increase water revenue by 20-30%.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Greg Collins, Secretary

Approved this 8th 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.