

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, November 26, 2019, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Neil Elliot – by phone

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. 2019 Budget Amendment

Mr. Eccher went through the needed amendments for the 2019 budget. In admin, computers for the office will be bought. In Parks & Rec, internet at the campground will be looked at and also the handicap lift at the pool. In water, 22,000 will be added to the capital reserve and a new compressor bought for the main water plant. In sewer, 20,000 will be added to the capital reserve.

b. 2020 Budget

Mr. Eccher went through each section and highlighted any big changes.

c. Increase of Fees and Rule Changes

The fee for daily swim will increase to \$3.00 per day. Also, the charge for pool parties will be figured on the basis of how many people attend. The charge for advertising signs at the ballfield will be lowered for the first year to accommodate making the sign. Hollydot cart fee prices will be raised and the membership fees have been reworked. The rules at the campground have been revised to reflect the payments and reservations being made through the new website. Also, camping rates have been raised. Mr. Collins asked about a monthly rate. The board discussed this and thinks it should be included.

d. Interested Names to be on CCAAC and advertisement

Mr. Eccher presented letters from Larry Berg and Ken Gennetta. Mr. Berg answered questions from the board, Mr. Gennetta was not present.

e. Request to Pay Vacation Time for Mr. Golladay

Mr. Eccher explained that Mr. Golladay has not had a chance to use his vacation time this year due to two people from his department being gone for several months for shoulder surgeries. He has 102 hours he will lose if not used by the end of the year. The board was in favor of this being paid.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:42 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 10th day of December, 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.