

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, October 8, 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
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer
Marc Anzlovar, Hollydot Golf Course

2. AGENDA ITEMS:

a. Budget

Mr. Eccher said the preliminary 2020 budget is done. Mr. Cook said it needed to be presented to the board during the regular meeting.

b. Commercial Property Unit 17 Lot 9 (Fencing and Taps)

Mr. Eccher explained a commercial property owner is being told by the county to move its fence back five feet from the front property line to comply with new rules. Mr. Eccher said he was writing a letter that the current fence is the same as the existing fences in the industrial park.

c. Meter Information

Mr. Eccher and Mr. Scheid presented the board with new numbers on the new meter installation costs and savings. Mr. Eccher said the refinancing was not going well. He would have updates at a future meeting.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:18 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:



Harry Hochstetler, Treasurer

Approved this 29th 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.