

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, July 9, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:41 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

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Josh Briggs, Parks and Recreation  
Gary Golladay, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Hochstetler made a motion approve the agenda and Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting June 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 said he had not received the bills and financials in sufficient time to review them. Mr. Hochstetler made a motion to pay the bills, and Mr. Collins seconded the motion. Mr. Hochstetler, Mr. Collins and Mr. Kraus voted in favor and the motion passed. Mr. Cook opposed
8. FINANCIAL REPORT:
9. OPERATIONAL REPORT:  
Mr. Eccher gave the operations report. In Parks and Rec, the pool is going well other than the boiler, which is hopefully fixed now. Baseball season is over, 146 kids participated. New commercial sprinkler heads are being added to the fields. The new mower arrived July 5<sup>th</sup>. The campground is busy during the week and full most weekends. The first volleyball league is going at the park on Sundays.  
The golf course continues to show an increase in revenue this year. Overall revenue is up almost \$6000 from 2018. A junior golf program with 30 kids is starting. The sprinkler system on the front nine has been an issue this year. Sand bunkers on 1,2, and 3 have been filled with help from Friends of Hollydot.  
Water plants have been able to keep up with demand. The valve in Tank 2 has been replaced. Had a leak on Sand Creek, but it is now repaired. The fan press has been meeting expectations. This has saved the district between \$7500 and \$12000 this week. The basin at the sewer plant that went down in February should be up and running in a couple of weeks.  
Roads have been a hit and miss project this year.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:  
Read by Chairperson Krause
11. CITIZENS INPUT:  
Bill Nemick on Showalter Dr. is concerned about a camper on a lot near him. It appears they are building a deck and a fire pit. He can find no record of a building permit. Mr. Cook said this may be a Title 17 issue for Pueblo Count. Mr. Eccher said he has told them they must be building to live there.  
Susan Chianelli in Unit 1 talked about the rezoning letter she has received for a lot near her. It would change from single family to multi-family. Mr. Collins said zoning does not override covenants. Mr. Eccher said he will attend the hearing on this and the other notice.  
William Ellis from Applewood is concerned about the CCAAC. He believes very little is being done very slowly. Also, CCMD properties need to be cleaned up.

12. AGENDA ITEMS:

Resignation from Mr. Hunter

Mr. Cook pointed out this is a mute point since the board has already been forced to take action on this matter.

13. ATTORNEYS REPORT None

14. EXECUTIVE SESSION:

15. NEW BUSINESS:

Mr. Eccher said he had been talking to Mr. Cook about the meeting video not being available. They discussed the possibility of a link to the video being put on the CCMD website. Mr. Cook made a motion to post (linked or uploaded) within 24 hours the video and audio recordings of the meetings. Mr. Cook then amended that to 48 hours. Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Kraus reminded everyone they could view the meeting sooner if they attended in person.

16. OLD BUSINESS:

None.

17. CORRESPONDENCE:

Mr. Eccher presented a letter from Valley Backpacks asking for a donation. Mr. Cook had a problem donating special district funds and asked to restrict the donation to gift certificates. Mr. Hochstetler felt the gift certificated were a good solution. Mr. Collins made a motion for the golf course to donate 4 rounds of golf and the parks and rec to donate 4 sports registrations. Mr. Hochstetler seconded the motion. Mr. Collins, Mr. Hochstetler and Mr. Kraus voted in favor and the motion passed. Mr. Cook opposed.

Mr. Eccher had a letter of vacation of a portion of Alondra Drive. Mr. Cook made a motion for Mr. Eccher to attend the hearing and oppose this vacation and the rezoning in Unit 1. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Mr. Cook made a motion for a letter be sent to Mr. Palcic for the removal of all material and building in the right of way and the land returned to the original condition. Mr. Collins seconded the motion. Mr. Cook called for a division of the house. All voted in favor and the motion passed.

Mr. Cook said he has requested the confidential letters from the auditor that accompany each audit. Mr. Eccher said the attorney said she needs a request from the board, not an individual. Mr. Cook made a motion to request the confidential letters that come with the audit. Mr. Collins seconded the motion. Mr. Kraus would like to talk to the attorney and the previous auditor. Mr. Cook withdrew his motion.

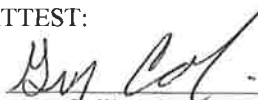
18. ADJOURNMENT. Mr. Collins made a motion to adjourn the meeting, and Mr. Hochstetler seconded the motion. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:01 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 30th day of July, 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.