

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, August 13, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:25 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Prim Ivan, Hollydot Golf Course
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Kraus said the nomination of board member would be moved to the first agenda item. Mr. Cook made a motion approve the amended agenda and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting July 30, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Hochstetler seconded the motion. All others voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Hochstetler made a motion to pay the bills, and Mr. Cook seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT: Mr. Cook asked about the statement that made a few months ago that the district had \$100,000 more than it did at the same time last year. The current statement does not show that. It was explained to him that this was current money on hand and does not take in budget amounts.
9. OPERATIONAL REPORT:
Mr. Eccher gave the operations report.
The golf course continues to show an increase in revenue this year. Overall revenue is up almost 23% from 2018. A junior golf program to teach etiquette and rules has finished with 15 kids. There has been an issue with disease because of the heat and humidity. All the greens have been treated.
Water production for July was 20 million. 11 million was billed. A leak on Red Cloud has been repaired. Mr. Collins asked how much water was lost there, Mr. Scheid estimated 60,000 gallons. There are two more known leaks that will be fixed soon. The hydrometer showed tank 1 full which told the computer to shut down the plant. This caused water pressure to be low on two occasions. All samples from the incident were clear. The wastewater plant shows 340,000 gallons daily. A new valve has been installed. A sewer line break has been fixed on Cuerno Verde.
The swimming pool is closed for the year. It closed a few days early due to lack of lifeguards. Swimming lessons, water aerobics and pool parties were up from last year. The campground is above budgeted revenue for the year. Mr. Briggs is hoping to renovate the old bathrooms. He has had many remarks from campers expressing appreciation for the improvements. Mowing is ongoing for the parks and lake. Soccer registration is starting.
The first road permit has been turned in. The survey should be done within the week.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairperson Kraus
11. CITIZENS INPUT:
None

12. AGENDA ITEMS:

Nomination of Appointment of Board Member and Oath

Mr. Cook nominated both Lewis Sadler and Neil Elliot. He called for a division of the house. Mr. Collins seconded his motion. All directors voted for Mr. Elliot, stating his meeting attendance as a factor. Mr. Kraus administered the oath.

Accepting and signing of IGA

Mr. Hochstetler made a motion to accept the IGA, and Mr. Collins seconded the motion. All voted in favor and the motion passed.

Resolution 12-2019 Ballot for Tabor

Mr. Hochstetler made a motion to approve the resolution, and Mr. Collins seconded the motion. A division of the house was required. All voted in favor and the resolution passed.

Accepting and signing rental agreement

Mr. Hochstetler made a motion to approve the agreement. Mr. Cook amended the motion to change the wording to reflect they were renting a portion of the building, change city to Colorado City Metropolitan District, and to have District 70 pay part of the utilities. After discussion, Mr. Hochstetler amended his motion to change the wording and Mr. Elliot seconded the motion. Mr. Hochstetler, Mr. Kraus and Mr. Elliot voted in favor, Mr. Cook and Mr. Collins opposed. The motion passed.

13. ATTORNEYS REPORT None

14. EXECUTIVE SESSION:

Mr. Cook made a motion to enter executive session pursuant to § 24-6-402(4)(b), CRS to receive legal advice on specific legal questions concerning investigations into financial activities by the former District Manager and public communication regarding such items. Mr. Hochstetler seconded the motion. The board entered into executive session at 7:00 pm. At 8:05 pm, Mr. Cook made a motion to resume the public meeting, and Mr. Elliot seconded the motion.

15. OLD BUSINESS:

Mr. Cook made a motion to release the confidential letter from the auditor for the 2017 audit. Mr. Collins seconded the motion stating there was no "smoking gun" and would do no harm. Mr. Hochstetler saw no benefit in releasing the letter. Mr. Kraus said the auditor has seen only one letter made public. Mr. Elliot said he did not know enough to make a decision. Mr. Cook and Mr. Collins voted for releasing the letter, Mr. Hochstetler and Mr. Kraus voted against. Mr. Elliot abstained. The motion failed.

16. NEW BUSINESS:

None.

17. CORRESPONDENCE:

Brandon McBee from Mountain Homes asked if his sign on Mercantile would be in violation of the covenants. Mr. Cook said the board could issue a variance or adjust the covenants. He said he would speak with Mr. McBee after the meeting.

18. ADJOURNMENT. Mr. Cook made a motion to adjourn the meeting, and Mr. Kraus seconded the motion. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:17 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 27th day of August, 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.