

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, October 9, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:08 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION – Done after the reading of the Statement of Conduct.
4. QUORUM CHECK.

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

Also in attendance:

Yvonne Barron, Finance Director
Donny Scheid, Interim District Manager
Josh Briggs, Parks & Recreation

5. APPROVAL OF AGENDA: Mr. Collins made a motion to amend the agenda on item f. This would not be a second reading, but approval of new wording. Mr. Hunter seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Meeting September 11, 2018: Mr. Hochstetler abstained from voting as he was not at this meeting. Mr. Cook made a motion to approve the minutes and Mr. Collins seconded the motion. All voted in favor and the minutes were approved. Meeting September 25, 2018: Mr. Cook made a motion to approve the minutes, Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Cook made a motion to pay the bills, Mr. Hunter seconded the motion. All voted in favor and the motion passed.
8. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Treasurer Hochstetler.
9. CITIZENS INPUT:
William Ellis said he would speak during the discussion on items c and g.
Mike Stewart asked when the concrete would be repaired on the fire hydrant that was replaced near his house on Lunar Dr. Mr. Scheid said it was on the list and would be done in 3-4 weeks.
10. AGENDA ITEMS:
 - a. Discussion / Acceptance:
Resolution 8-2018 Certifying AOS Accounts to the County Treasurer
Mr. Cook wanted minor wording changed. He then made a motion to approve the resolution with changes, Mr. Collins seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Ratify Pay Increase for Interim District Manager
Mr. Collins made a motion to approval the temporary pay increase for Mr. Scheid as Interim District Manager. Mr. Cook seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Waste Water Service Agreement with Town of Rye
Mr. Collins stated he doesn't like the agreement, and he feels CCMD is being bullied by the town of Rye. But he stated the legal fees are adding up. Mr. Hunter said he would rather CCMD maintain the line, since they have a better history on sewer maintenance. Mr. Cook said he has been opposed from the beginning, but he would go along with whatever the board decided. Mr. Ellis questioned the rate Rye pays as opposed to the residents of Colorado City. Mr. Kraus said this contract is as good as it gets at this time. Mr. Hunter made a motion to approve the contract, Mr. Kraus seconded the motion. Mr. Cook called for a division of the house. Mr. Cook opposed the motion, all others voted in favor and the motion passed.

d. Discussion / Approval:

Facebook Live

Mr. Cook said there are some concerns at present about broadcasting the meetings on Facebook Live. The current equipment is private equipment. It would need to be CCMD equipment. The cost would probably be less than \$100. No comments would be taken and after the recording was done, no comments could be made on that page. CCMD would need to develop their own Facebook page. Mr. Ellis asked if the CCMD page would be open to everyone, or would have to be joined. It was discussed that the Code of Conduct would need to be the rules for the page. Mr. Cook made a motion to move forward with the recording for Facebook Live, Mr. Collins seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Golf Course Improvements/Lease

Mr. Hunter made a motion to accept the improvement as back rent and the amended lease. Mr. Kraus seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Concealed Carry Policy 2nd Reading

Mr. Collins read a revised concealed carry policy that is used by Pueblo West Metro. "District employees must comply with all federal, state, and local firearms and weapons laws. Possession of a weapon or firearm on District property is permitted if fully compliant with all applicable laws. The open carrying of firearms on District property is prohibited unless required by the employee's job description." Mr. Cook made a motion to accept this policy and make it a part of the employee handbook. Mr. Hunter seconded the motion. All voted in favor and the motion passed.

g. Discussion :

IGA with CDOT Extraterritorial water tap

Mr. Scheid said he has been approached by CDOT to tap into CCMD water to service the shop south of exit 71 near Graneros Creek. The tap would be within CCMD boundaries. CDOT would run a service line through their easement to their shop. Tap fees and system development fees would be twice the regular fees for a 2" tap. Mr. Ellis questioned the precedence this would set. Mr. Cook made a motion to have Mr. Scheid to proceed with conversations with CDOT, Mr. Collins seconded the motion. All voted in favor and the motion passed.

h. Discussion / Approval:

Set standard for dust control

Mr. Scheid said there have been some citizens complaining about the amount of dust on their road and would like CCMD to do dust mitigation. Pueblo County currently has a policy of 350 clicks (cars passing by) per day before doing dust mitigation. The County agreed to let CCMD use the clicker to test roads. Mr. Cook made a motion to adopt a policy for 350 passes per day before using dust control. Mr. Collins seconded the motion. All voted in favor and the motion passed.

11. ATTORNEYS REPORT - None

12. NEW BUSINESS:

Mr. Collins thinks there is a lack of communication with the public about issues at the meetings. He would like a report from the manager at each meeting, a "State of the District" type.

Mr. Cook and Mr. Collins thanked Diane Ellison for her work with the Friends of Hollydot. He was sad to see her resign.

Mr. Scheid said the dates of the budget hearings needed to be amended. The new dates will be November 13th and December 11th. Rate changes for all departments and types will be discussed.

Mr. Scheid, Ms. Barron, Mr. Cook and Mr. Hochstetler had a budget meeting earlier in the day. CCMD does not have the module to do W-2s at the end of the year. Also, the budget did not have the requested information Mr. Cook wanted. He would like to look into Quikbooks to see if they could do a better job. Mr. Hunter made a motion to spend up to \$3000

13. OLD BUSINESS:

Mr. Cook had concerns about the need to expand the sewer treatment plant. Mr. Scheid said there is an extension from the state waiting. He would like to look into getting a camera to use when jetting the lines. This is one of the items the state would like to see and would help get the extension. He said the cost of hiring the camera work done is \$200 per hour, not including the personnel needed. Every 3 years the sewer system is supposed to be gone through with the jetter so I & I can be found and addressed. Mr. Cook also talked about the water plant. There is no "quick fix" for this.

Mr. Cook asked again why the letter that came with the audit was confidential. Mr. Kraus said he would find out the answer for him.

Mr. Scheid asked if he should find quotes for a camera. The board agreed he should, and also look for grants that might offset the cost.

Mr. Ellis asked if the payments on the bonds were interest only, or if principal was being paid. Ms. Barron said she would find the answer and let him know.

14. CORRESPONDENCE:

None

15. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, Mr. Hunter seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 7:45 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 13th day of November, 2018.

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.