

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

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:18 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Justin Hunter – absent, excused
Director Bob Cook

Also in attendance:

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

5. APPROVAL OF AGENDA: Mr. Hochstetler made a motion approve the agenda that the board received which included the two action items of the sales of real estate, and the agreement with CCACC. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting March 26, 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. Mr. Hunter abstained from voting.
7. BILLS PAYABLE: After discussion that included paying for the inspection of the Ansel system at the golf course restaurant, Mr. Collins made a motion to pay the bills, and Mr. Hochstetler seconded the motion. Mr. Collins, Mr. Hochstetler and Mr. Kraus voted in favor, Mr. Cook voted nay. The motion passed.
8. FINANCIAL REPORT: Ms. Barron stated the financials are in a better position than at this time last year.
9. OPERATIONAL REPORT:

Mr. Eccher reported spring adult softball has started. Also, youth baseball signups are due at the end of April. The new score booth has already proven very beneficial. Drainage issues between the fields is being worked on. Mowing options are being considered. Security cameras are installed to discourage vandalism. The campground has been graded as has the road in to the park from the library.

At the golf course there have been 24 new members sign up to bring the total to 60. Tournaments will start in May. Revenue is up from March 2018. There was 0% turf loss this winter. The sprinkler systems are being tested and readied for the year. The poles for the new canopy at the club house have been installed. The canopy will go up later. All tees have been aerated. Bunkers have been worked on. The Friends of Hollydot have offered to pay for half of the sand needed to rehab the bunkers. The elk did not do as much damage this winter as in years past, and the geese are not staying on the course as much.

Mr. Scheid told the board the new road grader is here. The skids at the water plant are being looked at by an engineer. He reports they will probable only last another year. Water production is up. A repair was done on a vault at Cold Springs. The fan press ran last week. Mr. Scheid is talking with Mr. Josh Cook about any changes needed for state permitting. There is a possibility of using the lagoons as drying beds.

There was a meeting with the Town of Rye. JBA Engineering was there also. They will find the best place for the meter. CCMD meter will be used as a failsafe to the data.

Mr. Cook asked if the bolts have been replaced at Cold Springs. Mr. Scheid said they were to arrive this week. Mr. Cook also asked about water production. He asked if what was produced is what is billed. Mr. Eccher and Mr. Scheid told him there is a 35-50% discrepancy. Twenty new meters are ready to be installed with twenty more soon. The data from these meters will give a more definitive answer to whether the meters are the problem, or if it leaks in the lines.

10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:

11. CITIZENS INPUT: None

12. AGENDA ITEMS:

a. Discussion / Action:

Real Estate Sale

Mr. Cook made a motion to accept the numbers in the contract, but to counter the title and warranty deed. He motioned the seller can pay all of the title insurance and warranty deed, or accept a quit claim deed. Mr. Collins seconded the motion. All voted in favor and the motion passed.

b. Discussion / Action:

Agreement with CCACC

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

13. ATTORNEYS REPORT None

14. NEW BUSINESS:

Mr. Collins would like to have information on incorporating Colorado City at the next study session.

Mr. Cook thinks the road grader cost too much. He would like to see lot sales from the general fund that exceed the budgeted amount be put toward the principal owed on the grader in 2019. He made a motion as such. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Mr. Cook asked about using the money from CCACC to cover the legal costs associated with having the agreement written. Mr. Cook voiced that as a motion, and Mr. Kraus seconded the motion. Mr. Cook voted in favor and all others voted against. The motion failed. Mr. Collins advised tabling the matter until actual numbers could be looked at. Mr. Hochstetler agreed. Mr. Kraus asked Mr. Eccher to have those numbers at the next meeting.

15. OLD BUSINESS:

Mr. Eccher said he had turned in the preliminary grant to GOCO. This phase would replace the trail around the lake and also extend the trail to the library and the VFC building. In May the grants will be looked by GOCO.

Mr. Cook asked if the wind damage had been assessed yet. Mr. Scheid said he has not seen anything significant.

Mr. Eccher said he should have more real estate proposals at the next meeting.

Mr. Kraus had looked into what constituted an excused absence. From what he could find, an absence is excused as long as it is reported beforehand.

Mr. Kraus reported the new company going into the warehouse on the hill, Paragon Processing said when they were running at full capacity they expected to employ 150 people.

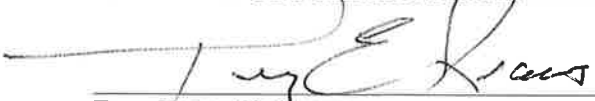
16. CORRESPONDENCE:

None

17. EXECUTIVE SESSION: None

18. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting at 7:26 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 30th day of April, 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.