

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, July 30, 2019, at 6:00 p.m.

1. 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
Gary Golladay, Water and Sewer
Donny Scheid, Public Works
Josh Briggs, Parks & Recreation

2. AGENDA ITEMS:

a. Interview of candidates for empty board seat

Mr. Lewis Sadler was interviewed first. Mr. Sadler has been a Colorado City resident since 2005. He has been volunteering at Hollydot Golf Course for 12 years. He was a CPA, has grant writing experience, and started the local scout troop. He thinks the biggest problem facing CCMD is the aging infrastructure. He is also concerned about the CCAAC and Hollydot when Mr. Ivan retires.

Mr. Neil Elliot was the second candidate interviewed. Mr. Elliot worked with Great Western Development when Colorado City was started. He has owned several businesses and likes working with people. Mr. Cook commended him on his meeting attendance for the past year. Mr. Elliot feels the infrastructure is of the most importance to CCMD. He believes Colorado City is a master planned community and the community as a whole is important.

b. Discussion of releasing of confidential letters to District Manager.

Mr. Collins feels the confidential letters that accompanied the audits should be CCMD offices. They should not leave the district offices. Present and future board members should be able to see them. Mr. Hochstetler also believes they should not leave the building, and they should not be shared with anyone not a board member.

c. Resolution 10-2019 Change to Posting of Meetings

Mr. Eccher said there are new guidelines for posting meeting agendas. 24 hours is the new requirement for posting meeting agendas. Mr. Cook didn't feel that regular meeting time schedule should be changed. Mr. Eccher said he would still be posting agendas on the Friday before the meeting, but this would allow postings if something changed, or there were extenuating circumstances.

d. Election Ballot for TABOR

Mr. Eccher presented two ballots to the board. The first was worded to include grants and fees. The second said grants and charges. All agreed that education needs to be key for the ballot to pass.

e. SDA conference Sept 18, 19, and 20. Board members interested in going to Keystone

Ms. Barron needs to know by next week to get rooms booked and to get the discount for the conference.

f. Personnel Policies up-dates Annual and Sick leave

Mr. Eccher said the auditors pointed out the wording on vacation and sick leave are not accurate to our practices. Mr. Cook feels confident in Mr. Eccher's abilities and would like to see the changes in resolution form to be voted on. He wants this added to new business at the regular meeting.

g. Audit Extension

Ms. Barron said the auditors filed an extension to finish the audit.

h. CCAAC process revision

Mr. Cook would like it to state 3-7 volunteers. The district manager can be a liaison between CCMD and CCAAC. He also wants an anonymous complaint to be accepted.

i. School District Renting Rec Center

Mr. Eccher and Mr. Briggs met with persons from District 70 schools. They will rent the rec center for \$600 per month. CCMD will be required to install a door on the north side of the building and extend the sidewalk. District 70 will be responsible for plowing and maintenance. This is a one year contract.

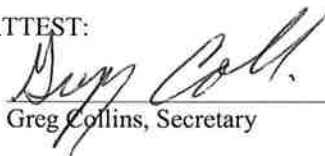
3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting at 7:04 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 13th 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.