

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, May 14, 2019, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins – by phone
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

2. AGENDA ITEMS:

a. Real Estate Proposals – David Douglas and Harland Cason

Mr. Eccher there had been contracts brought in on five properties this week. He thought the current process worked fine for real estate. Mr. Cook said he thought CCMD should use a professional as is used in other areas.

b. CCAAC application review

Mr. Eccher asked if changes were needed to the revised application. Mr. Cook thought another line for “Property and building site staked” should be added. Mr. Collins said since CCMD is charging a fee, we should inspect the property.

c. Cistern in areas of no water service

Mr. Cook would like to see the wording of a proposed resolution on the matter for cistern and sewer issues.

d. Mower for Parks and Recreation

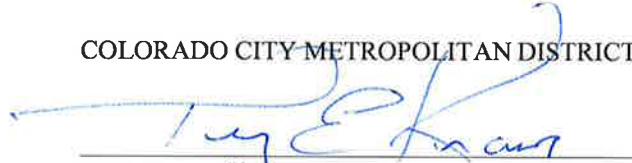
Mr. Eccher said a residential mower and a commercial mower had been looked at. The residential mower would only have a one year warranty, the commercial mower would be three years. Mr. Eccher said Mr. Briggs had saved money on the budgeted scoreboard and the campground was ahead of projected income. Mr. Cook thought bids were needed from more companies.

e. Inner Sol is asking for a letter of intent to purchase electricity from their solar plant. There is no commitment with this letter.

f. Mr. Eccher has found emergency help with water if a situation arises that both water plants are unable to produce water. Co-WARN is a mutual aid contract with nearby water systems.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:45 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 28th day of May, 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.