

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 12, 2020, at 6:00 p.m.

1. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director – by phone
Donny Schied, Public Works – by phone
Gary Golladay, Water and Sewer
Marc Anzolvar, Hollydot Golf Course – by phone
Josh Briggs, Parks & Rec – by phone

2. AGENDA ITEMS:

a. CCAAC Resolution review by chair/ comments from committee

Mr. Eccher said Mr. Elliot and the CCAAC members have looked over the resolution. There is to be a meeting on Thursday at the Pavilion. Ms. Stefyl had been asked to look over the resolution, but she had not responded until late Tuesday. Mr. Cook does not want the district manager to have the power to approve and sign off on properties. Also, he wants to make sure there is no comingling of funds. Mr. Elliot asked that this be tabled until after the meeting on Thursday. Mr. Ellis in the audience asked if the public platform to lodge complaints. Mr. Eccher said it has been difficult during the COVID-19 to set the process up, but he had received seven complaints in the last week. There are four properties to review, they will be discussed during the regular meeting.

b. Resolution 10-2020 Declaring a Local Disaster (COVID-19)

c. Resolution 11-2020 Establishing Paid Time Off for Employees (COVID-19)

Mr. Eccher said these resolutions would help get federal relief funds. Mr. Collins said the paid time off is a state mandated item. Mr. Cook said he does not believe this is constitutional.

d. Quotes on Mower to be Purchased with CTF

Mr. Eccher presented the quotes Kubota and Husqvarna are comparable in price. John Deere and Fisher are considerably more. Grasshopper did not return the phone call. Mr. Cook would like to stay with Kubota so both machines are the same brand. Mr. Briggs said customer service with Kubota has been almost non-existent, he would like to go with Husqvarna.

e. Profi Bus Quotes and Main Electric Quote for Water Plant

Mr. Eccher said the quote for the ProfiBus is \$48,780 and the quote from Main Electric is \$3280. Mr. Cook asked if this for sure the right thing to fix. Mr. Eccher said we are looking at ten years of no maintenance. This would put each skid running individually, instead of running together if one goes down, they all do. Mr. Hochstetler said this would save in manpower. Mr. Elliot said after talking with Mr. Eccher and Mr. Scheid, there is no other option at this point. Mr. Cook was opposed to borrowing money and is tired of piecemeal fixes. Mr. Ellis (audience) said fixing one part at a time makes no sense. He thinks the plant should be replaced. Mr. Kraus wondered how much money that would take. Mr. Elloit said this is a good ten year investment.

f. Quotes to haul Bio-Solids from Sewer Plant and Dump Fees

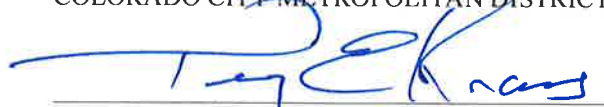
Mr. Eccher said the state requires the bio-solids to be hauled. They have not been hauled in a year. The cost of having them hauled would be \$4240, the cost of having them taken to the dump is \$7200. Mr. Collins commented on the odor from the sewer plant in the recent weeks. Mr. Cook said the sewer enterprise should pay this bill, not revenue from the refinance.

g. Greenhorn Valley View Summer Guide

Mr. Eccher read a letter he had received from the newspaper asking if CCMD Parks & Rec and Hollydot would like to participate in the 2020 Summer Guide put out by the newspaper. In years past, CCMD has advertised here. Mr. Eccher said he would bring it back at the next meeting.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:54 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:


Neil Elliot, Director

Approved this 26th day of May, 2020.

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.