

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, March 12, 2019, at 6:00 p.m.

I. QUORUM CHECK.

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

2. AGENDA ITEMS:

a. Jetter Camera

Mr. Scheid had received a quote from Neverest Equipment Company for the camera and components that CCMD has been demoing for the last five months. The price is reduced \$4000 from a new unit. This camera will allow CCMD to do the state mandated work in house, instead of contracting it out. Mr. Cook asked if this was in the budget. He was told it was. Mr. Hunter asked if there was a warranty. Mr. Eccher says it is as is, but they would work with us.

b. Road Grader

Mr. Eccher presented two plans from NBH Bank and one from Saulsbury Hill Financial for financing the road grader. He feels the NBH proposal for semi-annual payments at 3.5% is the best proposal. Mr. Cook expressed concern over the cost for second through fourth years, if there is money in the budget. He does not want to take money from other programs to fund this. Mr. Eccher expressed hope the new road resolution would contribute money to this project.

c. Using Billing for informing public

Mr. Eccher asked the board about using the monthly utility billing for informing the public of CCMD happenings. He gave examples of Parks & Rec sign ups for sports, etc. He did not want this used by groups outside of CCMD.

d. Run advertisement for Full time Temps

Mr. Eccher would like to run an ad for a full-time temporary worker. Two workers are facing surgery that would have them off work for several months each.

e. Set up meeting day for CCACC

Mr. Eccher, asked Mr. Hochstetler what day would work for him, March 25<sup>th</sup> working out best if Mr. Collins agreed.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:41 pm.


COLORADO CITY METROPOLITAN DISTRICT



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Terry Kraus, Chairperson

ATTEST:



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Harry Hochstetler, Treasurer

Approved this 26th day of March, 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.