

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, January 14, 2020, at 6:00 p.m.

1. QUORUM CHECK.

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

Also in attendance:

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

2. AGENDA ITEMS:

a. Water meters information and update to next step for MWTP

Mr. Eccher would like a PO for \$290,000 to update all meters. This would secure the meters at the price agreed upon. \$160,000 would be used for Phase 1. Mr. Collins asked if meters on the main line would help to identify problem areas. Mr. Scheid explained the water lines are on a loop system, so any line can be supplied from two different main lines. Also, it would require approximately 40 meters at a cost of \$4000 to \$8000 each. Mr. Collins also inquired about having a leak survey done. Mr. Scheid said this would cost approximately \$250,000. Mr. Eccher said if the new meters are installed, it shows an investment in the system and make getting grants easier. Mr. Scheid said the new meters will increase income and make getting a leak survey more affordable. As for the main water plant, Josh Cook from NOCO Engineering is getting everything done with the state. Mr. Eccher said the possibility of putting the backwash water back into the lake is possible in time. For now, it will be put into the pond. After many tests and time, the state can allow it to be put into the lake.

b. Land Sales off for Unit 29 Lots 385 and 388

Mr. Eccher said there is an offer for \$1700 for both lots from Chris and Kathy Lesser. Mr. Cook felt the lots are worth more than that. Mr. Lesser told the board he had figured the price per square foot of lots sold in 2019 and based his price on that amount.

c. Resolution 1-2020 Setting of Posting Places in County/District

Mr. Eccher said this is a housekeeping measure done every year. The agendas will be posted at the Administration Office, the metro website, and at the Pueblo County Courthouse.

d. Resolution 2-2020 Setting of Meeting Dates and Compensation

Mr. Eccher includes an appendix with the meeting dates. The compensation will remain at \$50 per meeting.

e. Resolution 3-2020 Setting 2020 Election

Mr. Eccher said this resolution is for the board election to be held in May for three board positions. Self-nominating forms will be available at the front desk and need to be turned in by February 28th.

f. Resolution 4-2020 Appointing DEO

Mr. Collins thinks having the District Manager act as DEO could be a conflict of interest. He would like to look for a volunteer from outside the district, or swap DEO with Rye Fire. Mr. Cook does not want to swap with Rye Fire.

g. Architectural Advisory Committee – Bob Smith

Mr. Eccher presented a letter from Mr. Bob Smith volunteering to be on the CCAAC. Mr. Eccher explained Mr. Smith could not attend because of a family emergency in Arizona.

h. Porter Property Issue

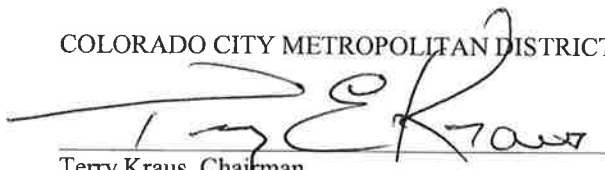
Mr. Eccher explained the issue with the property. Mr. Porter's driveway is encroaching on greenbelt. He is trying to sell his property and move to lower elevation due to health reasons. Mr. Cook suggested the board allow him to get an easement in the greenbelt to include his driveway. Mr. Porter will incur all costs associated with the easement.

i. Refinance

Mr. Eccher said a Vice Chairman and Assistant Secretary need to be established to sign papers on the refinance in case the Chairman is not available.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 7:15 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairman

ATTEST:



Greg Collins, Secretary

Approved this 28th day of January, 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.