

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, January 8, 2019, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:02 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus  
Secretary Greg Collins  
Treasurer Harry Hochstetler  
Director Justin Hunter  
Director Bob Cook

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Donny Scheid, Public Works  
Josh Briggs, Parks & Recreation  
Greg Bailey, Water & Sewer  
Prim Ivan, Hollydot Golf Course  
Marc Anzlovar, Hollydot Golf Course

5. APPROVAL OF AGENDA: Mr. Hochstetler made a motion approve the agenda. Mr. Cook seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Regular Meeting December 11, 2018, Public Hearing December 11, 2018: Mr. Collins made a motion to approve all the minutes, and Mr. Hunter seconded the motion. All others voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Hochstetler made a motion to pay the bills, Mr. Hunter seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT  
The financials were given to the board. They were reminded these numbers were through November 2018.
9. OPERATIONAL REPORT:  
Mr. Eccher reported to the board campground is still open and has several reservations. A couple of pipes have broken, and been fixed. The concession stand at the park has been broken into. The windows have been covered and cameras are being looked into. Basketball practice has begun and games will start January 26<sup>th</sup>.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:  
Read by Chairman Kraus
11. CITIZENS INPUT: None
12. AGENDA ITEMS:
  - a. Discussion / Acceptance:  
Resolution 1-2019. Public Meeting Notice Designating Posting Places  
Mr. Collins made a motion to approve this resolution, and Mr. Cook seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
Resolution 2-2019. Establishing Signatures on Bank Accounts  
Mr. Hunter made a motion to approve the resolution, and Mr. Cook seconded the motion. All voted in favor and the motion passed.
13. ATTORNEYS REPORT - None

14. NEW BUSINESS:

a. Information for Board Members (Code of Ethics)

Mr. Eccher said he had put a copy in each board members notebook so they could be studied and possible changes made in the future.

b. CCMD By Laws

Same as the Code of Ethics

c. Discuss having work session before meetings.

It was discussed whether two meeting were necessary each month. Possibly a workshop meeting at 6:00 and the meeting at 6:30. Also, the possibility of a meeting on the 2<sup>nd</sup> Tuesday and a workshop on the last Tuesday. Mr. Cook felt like two meetings were necessary to accomplish the work needed. Mr. Collins thought a meeting and a workshop might work. Mr. Hochstetler said one meeting a month with a workshop before would be sufficient. Mr. Kraus asked this be on the next agenda.

Mr. Cook addressed the board on the possibility of CCMD putting in roads to lots with water and sewer available. He feels this is something CCMD is required to do. He would like the roads put in to Pueblo County standards. Timeframe for a new road would be 8-10 months from the time it is requested. A \$2500 fee paid by a customer could expedite the process. It would require approximately \$60,000 to \$80,000 to acquire the equipment needed to install the roads.

15. OLD BUSINESS:

Mr. Eccher said he was still working on getting the equipment needed to broadcast on Facebook. Everything will be paid for with a grant.

15. CORRESPONDENCE:

A letter from Pueblo County stating CCMD will receive \$17,000 in CTF this year.

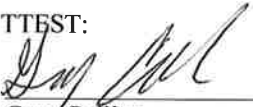
16. EXECUTIVE SESSION: None

17. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, Mr. Hochstetler seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 7:05 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Greg Collins, Secretary

Approved this 29th day of January, 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.