

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, October 29, 2019, at 6:15 p.m.

1. CALL TO ORDER. Secretary Collins called the meeting to order at 6:15 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.


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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Gary Golladay, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the amended agenda, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting October 8, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
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8. AGENDA ITEMS:
Accept or decline Service Credits from San Isabel Electric
Mr. Eccher explained CCMD could take \$60578.76 now in capital credits, or wait 40 years to claim the full \$242,000. Mr. Cook made a motion to take the credits now, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
9. ADJOURNMENT. Mr. Cook made a motion to adjourn the meeting,, and Mr. Elliot seconded the motion. All voted in favor and Mr. Collins adjourned the meeting at 6:27 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 12th day of November, 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.