

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, March 12, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:42 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendanc:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Donny Scheid, Public Works  
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: Study Session and Regular Meeting February 26, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Hochstetler seconded the motion. All others voted in favor and the motion passed. Mr. Hunter abstained from voting.
7. BILLS PAYABLE: After discussion, Mr. Cook made a motion to pay the bills, and Mr. Hunter seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT: Ms. Barron stated the financials are in a better position than at this time last year.
9. OPERATIONAL REPORT:  
Mr. Eccher reported 42 memberships have been paid for at the golf course with more expected when the weather breaks. 48 tournaments have been booked, plus league play from six leagues. Parks and Rec basketball is over. 160 kids participated from Colorado City, Rye, LaVeta, Walsenburg and Beulah. Adult softball league will start soon as will youth baseball. Mr. Briggs is hoping to have tournaments for both leagues. The roads to both the park and campground need work. The campground is still open.  
The fan press is up and running. At the water plant the sample stations are in. The hydrant at the park is worn out and leaking and will need replaced. For the next week, pinning will be done on the skids at the water plant. The SVR valve at the sewer plant went down and is being repaired.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
11. CITIZENS INPUT: None
12. AGENDA ITEMS:
  - a. Discussion / Action:  
Resolution 7-2019 Resolution on road grader  
Mr. Eccher said he needed to know which financing option the board wanted before he could present a resolution to the board. Mr. Cook made a motion to go with the NBH proposal with semi-annual payments. Mr. Cook also asked for a division of the house. Mr. Hunter seconded the motion. Mr. Hochstetler – Aye, Mr. Cook – Nay, Mr. Kraus – Aye, Mr. Hunter – Aye. The motion passed

b. Discussion / Action:

Jetter Camera

Mr. Cook made a motion to purchase the camera. He also called for a division of the house. Mr. Hochstetler seconded the motion. Mr. Hunter – Aye, Mr. Kraus – Aye, Mr. Cook – Aye, Mr. Hochstetler – Aye. The motion passed.

13. ATTORNEYS REPORT None

14. NEW BUSINESS:

Mr. Hochstetler made a motion to approve the new Colorado City Metro District youtube of the board meetings. Mr. Hunter seconded the motion. All voted in favor and the motion passed.

Mr. Cook made a motion to approve the utility billing notification for CCMD items. Mr. Hunter seconded the motion. All voted in favor and the motion passed.

Mr. Cook asked if the stand pipe monthly report could be included in the meeting packets.

Mr. Cook said he had checked with the state on CCMD turbidity and clarity violations. There is one violation for a clerical error. The water leaving the treatment plant is perfect, he believes there are issues with the distribution lines. Mr. Eccher also said individual homes could have problems within their plumbing.

Mr. Eccher asked if it was okay to post a help wanted ad. Mr. Hochstetler made a motion to post an ad for full time temporary help in the local paper, utility bill and web site. Mr. Hunter seconded the motion. All voted in favor with Mr. Kraus abstaining and the motion passed.

15. OLD BUSINESS:

Mr. Eccher said he was doing more research on the real estate contract. Mr. Cook directed him to have a plan by the next meeting. Mr. Hochstetler seconded his recommendation.

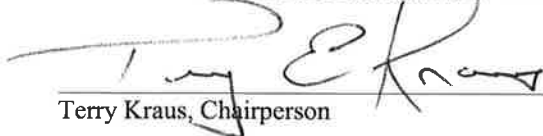
16. CORRESPONDENCE:

Mr. Eccher presented a letter from Ken Gennetta about his concerns of burning slash at the gravel pit. Mr. Kraus asked Mr. Eccher to reach out to him.

17. EXECUTIVE SESSION: None

18. ADJOURNMENT. There being no further business before the Board, Mr. Hunter made a motion to adjourn the meeting, Mr. Hochstetler seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 7:30 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
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.