

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, February 11, 2020, at 6:15 p.m.

1. CALL TO ORDER. Treasurer Hochstetler called the meeting to order at 6:18 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.  
Chairperson Terry Kraus – absent, excused  
Secretary Greg Collins – absent, excused  
Treasurer Harry Hochstetler  
Director Bob Cook  
Director Neil Elliot  
Also in attendance:  
Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Josh Briggs, Parks and Recreation  
Marc Anzolvar, Hollydot Golf Course  
Phillip Spicer, Hollydot Golf Course
5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the agenda with the amendment of removing the executive session; evaluation of the district manager. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting January 28 , 2020: Mr. Cook made a motion to approve all the minutes with the changes of signature names, and Mr. Elliot seconded the motion. All others voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Eccher said the attorney's office had sent an incorrect invoice and that bill should not be included. Mr. Elliot made a motion to pay the bills except the payment to MWHP, and Mr. Cook seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT: Mr. Elliot said the numbers looked to be going in the right direction.
9. OPERATIONAL REPORT:  
In Parks & Rec, basketball had started. Walsenburg and LaVeta have their own league this year so there are fewer kids participating. The website for the campground is hopefully going to be up before the busy season. Josh is trying to install two more electrical sites before summer. The sidewalk at the Rec Center has not been installed due to weather.  
At the golf course, 62 reels and bedknives have been sharpened. Other equipment is getting annual maintenance. Snow mold has been very minimal. Marc has contacted several vendors on the best equipment for the price to provide the most bang for the buck. He is looking at a rough mower, a utility car and/or a lift. He feels the greens mowers already owned will be sufficient. January rounds and revenue is up from last year. Phillip is contacting people about tournaments. Friends of Hollydot have cleaned the back room, fixed the holes in the wall, replace the blinds in the office and pro shop.  
The water department had to repair a service line at the sewer plant. Computers and software are beings installed this month.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:  
Read by Treasurer Hochstetler
11. CITIZENS INPUT: None
12. AGENDA ITEMS:  
IGA with Pueblo County for CTF Funds  
Mr. Cook made a motion to approve the IGA and Mr. Elliot seconded the motion. All voted in favor and the motion passed.  
Resolution 07-2020 Setting up DEO for Election

Mr. Elliot made a motion to approve the resolution. Mr. Cook seconded the motion to approve the resolution amending the previous resolution regarding DEO. All voted in favor and the motion passed.

Vehicle Policy

Mr. Elliot made a motion to approve the changes to the personnel policy, section 7.40 and 7.50. Mr. Hochstetler seconded the motion. Mr. Cook stated he felt this is too rushed and he did not have enough information. He called for a division of the house. Mr. Elliot and Mr. Hochstetler voted in favor. Mr. Cook opposed. The motion passed.

13. ATTORNEYS REPORT

None

14. OLD BUSINESS:

Mr. Hochstetler asked the board to do their homework in preparation for the evaluation of the district manager.

Mr. Cook said he had things he wanted to discuss, but would wait until there was a full board.

Mr. Elliot asked if there had been a goose hunt yet. Mr. Eccher said that had not taken place.

15. NEW BUSINESS: None


16. CORRESPONDENCE:

Mr. Eccher said a 4H group would like to do a clean up in April for two weekends. They would work in the parks, greenbelts, and lake areas. Mr. Eccher wanted to extend a Thank You to them.

17. EXECUTIVE SESSION: None

18. ADJOURNMENT. There being no further business before the Board, Mr. Elliot made a motion to adjourn the meeting, and Mr. Cook seconded the motion. Mr. Hochstetler adjourned the meeting at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Harry Hochstetler, Treasurer

ATTEST:

  
Neil Elliot Asst. Secretary

Approved this 25th day of February, 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.