

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, December 11, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:17 p.m.
2. PLEDGE OF ALLEGIANCE – bypassed since it was done before the public hearing
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:

Yvonne Barron, Finance Director  
Donny Scheid, Interim District Manager  
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. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Regular Meeting November 13,, 2018, Public Hearing November 13, 2018, Meeting November 27, 2018: Mr. Cook made a motion to approve all the minutes, and Mr. Hochstetler seconded the motion. Mr. Hunter abstained. All others voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Collins made a motion to pay the bills, Mr. Hunter seconded the motion. All voted in favor and the motion passed.
8. OPERATIONAL REPORT:  
Mr. Scheid said unexpected expenses were down this quarter compared to the last three. The fire hydrant project on Lunar Dr is complete. The lake is up to 10' and the water table at Cold Springs is rising. Slash piles at the gravel pit will be burned in the following week. Notices went out to the nearby residents. The golf course is going into winter slow down. Prim is already scheduling tournaments for 2019. Talks are being had with DOW about goose control throughout the winter and spring. Parks & Rec outdoor programs are done for the year. Volleyball has started and basketball will begin after the new year. The concession stand/bathrooms at the park have been vandalized and reports have been filed with the sheriff's department. The campground is still open and will stay that way as long as income covers the expenses. The locks at the Rec Center are being changed and all contact information updated. A new website for Parks & Rec is being developed.
9. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:  
Read by Chairman Kraus
10. CITIZENS INPUT: None
11. AGENDA ITEMS:
  - a. Discussion / Acceptance:  
Resolution 13-2018. A Resolution to adopt the 2019 Budget  
Mr. Cook said this is a very clear and accurate budget. Many hours had been spent going over all points. He made a motion to approve the budget. Mr. Hochstetler agreed with Mr. Cook and seconded the motion. A voice vote was taken. All voted in favor and the motion passed.

b. Discussion / Approval:

Resolution 14-2018. A Resolution to Appropriate Sums of Money

Mr. Scheid read part of the resolution. Mr. Hunter made a motion to approve this resolution, Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Hunter abstained.

c. Discussion / Approval:

Resolution 15-2018. A Resolution to Amend Certain Rate and Fee Schedules

Mr. Scheid read the resolution. Mr. Collins made a motion to approve the resolution, Mr. Hochstetler seconded the motion. Four members voted in favor, Mr. Hunter opposed and the motion passed.

d. Discussion / Approval:

Resolution 16-2018. A Resolution to Set Mill Levies

Mr. Scheid read the resolution. Mr. Hunter made a motion to approve the resolution. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Memorandum of Understanding with VFC for use of the West Course Property

Mr. Scheid said this was a renewal of the MOU with the VFC that has been in place. Mr. Collins questioned wording in the Term clause. He thought it should be "without" cause instead of the current "with" cause. He said other CCMD contracts had this wording. After much discussion, Mr. Hochstetler made a motion to approve the MOU as printed, Mr. Hunter seconded the motion. Mr. Hochstetler, Mr. Hunter and Mr. Kraus voted to approve the motion. Mr. Cook and Mr. Collins opposed the motion. The motion passed.

f. Discussion / Approval:

Extension for District Managers Report on Forensic Audit

Mr. Scheid asked that this be extended so he and Mr. Eccher could have time to look at everything needed. Mr. Collins made a motion to extend the deadline, and Mr. Hunter seconded the motion. Mr. Cook amended the motion to extend for 30 days, and Mr. Hunter seconded the motion. All voted in favor and the motion passed.

12. ATTORNEYS REPORT - None

13. NEW BUSINESS:

Mr. Cook said he had a question about the bills payable, Western Equipment. He understood this was a purchase, not a lease. Mr. Schied said it is a lease/purchase agreement. It should be paid off in 30 months.

14. OLD BUSINESS:

None

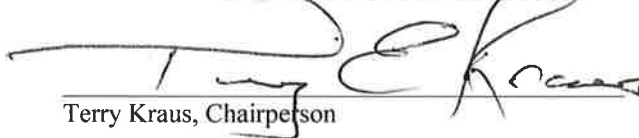
15. CORRESPONDENCE:

None

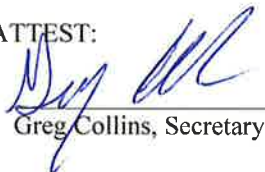
16. EXECUTIVE SESSION: None

17. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn the meeting, Mr. Collins seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 7:14 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Greg Collins, Secretary

Approved this 8th 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.