

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, September 22, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:32 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 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. Elliot made a motion to approve the agenda. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting September 8, 2020: Mr. Cook made a motion to approve the minutes. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT: The stand pipe has been shut down until reserves are higher.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Chairperson Kraus
11. CITIZENS INPUT:
12. ATTORNEYS REPORT. None.
13. AGENDA ITEMS:
2019 Audit
Mr. Cook made a motion to approve the audit, Mr. Elliot seconded the motion. All voted in favor and the motion passed.
Trail Grant Resolution 15-2020
Mr. Hochstetler made a motion to approve the resolution. Mr. Elliot seconded the motion. Mr. Cook wanted to amend the motion the wording of the trails plan. Mr. Hochstetler was not okay with the amendment. Mr. Eccher said the first phase plan would go from Craver to the Lake. He assured Mr. Cook there would be no connection to VFC. A division of the house was called. Mr. Cook opposed, the others voted in favor and the motion passed.
Property Contract Unit 29 Lot 542
Mr. Cook made a motion to counter the offer of \$3000 to \$5000. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
Trade of Lots
Mr. Cook made a motion to quash this item. Mr. Hochstetler seconded the motion. Mr. Cook said no trades should be accepted. Mr. Cook called the question. All voted in favor of quashing the item.
14. OLD BUSINESS:
Lawyer search/ Real estate Attorney/ Ownership of Greenbelt Applewood
Mr. Eccher said Pueblo County was six months behind on updating information on their GIS map. Mr. Cook made a motion to leave the reclamation of the gravel pit on the agenda under old business. Mr. Kraus said no motion was needed.

Mr. Cook asked about the Duell well inspection. Mr. Eccher said the company working on the 18 Hole well ran out of time when they were here. Their crane cracked the next morning, so this was put on hold.

Mr. Cook made a motion to immediately restart the standpipe. Mr. Elliot seconded the motion for discussion. Mr. Eccher said he was hoping to have the reserves up in the next two days. Mr. Golladay said he needs more reserves for fire protection. A division of the house was called. Mr. Cook voted for the restart, all others voted against. The motion failed. Mr. Cook made a motion for the stand pipe to start within 48 hours. Mr. Elliot seconded the motion. Mr. Kraus voted against, all others voted in favor and the motion passed.

15. NEW BUSINESS:

Mr. Cook said we would like the district and the board to consider a plan for source water. Maybe a 40 year program to replace the lines, starting in the oldest neighborhoods. Also, turning valves to shut down unbuilt areas.

16. CCAAC

Mr. Cook made a motion to quash all CCAAC items. The motion got no second.

Reviews from CCAAC

- a. 4031 Cuerno Verde Blvd - House
- b. 4504 Chaffee Dr - Fence

Mr. Hochstetler made a motion to approve the applications. Mr. Elliot seconded the motion. A division of the house was call. All voted in favor and the motion passed.

Actions

- a. SDA Meeting on Covenants Thursday at 2:30 on Zoom

Mr. Eccher said the board members could come to the office if needed to participate in this meeting.

Spreadsheets

New Construction

Complaints Still Work in Progress

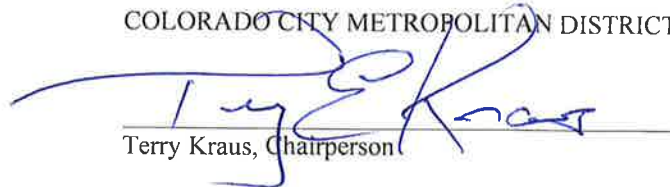
Mr. Eccher reported he had a meeting with Pueblo County Sheriff, Health Department, Zoning, and County Attorney to talk about the squatter problem in Colorado City. They will be meeting again in three weeks to see what the best solution will be. Mr. Eccher felt there was good information exchanged.

17. CORRESPONDENCE:

18. EXECUTIVE SESSION: None

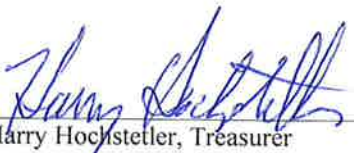
19. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:45 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 13th day of October, 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.