

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 26, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:15 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Josh Briggs, Parks & Recreation
Donny Scheid, Public Works

5. APPROVAL OF AGENDA: Mr. Collins made a motion to 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 12, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All others voted in favor and the motion passed. Mr. Kraus abstained from voting.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT:
Mr. Eccher reported the fan press is plumbed in, but there is a glitch with the heater that is being replaced. It is under warranty. Everything should be up and running by Thursday the 7th.
There have been two bids received for the repairs at the sewer plant.
A third bid is being received on the vault repairs.
Parks and Rec basketball is over, 20 teams participated.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
None
11. CITIZENS INPUT:
None.
12. AGENDA ITEMS:
 - a. Discussion / Action:
Road Grader put out for bid for Financing
Mr. Eccher said he had met with a representative of Ellers to see what the best financing could be obtained, probably under 5%. Mr. Cook made a motion to approve the request. Mr. Collins seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Action:
Resolution 6-2019. CSafe
Mr. Eccher said this would allow CCMD to earn 3-5% on CDs instead of the .2-.3% currently being earned. Mr. Cook made a motion to approve the resolution, and Mr. Collins seconded the motion. All voted in favor and the motion was passed.

c. Discussion / Action:

Vault and Sewer Repairs

Mr. Scheid recommended accepting Freezer Engineering Option 1 bid. Mr. Cook made a motion to approve the bids for vault repair and do further investigation on sewer plant repairs. Mr. Collins seconded the motion. All voted in favor and the motion passed.

13. ATTORNEYS REPORT Mr. Schied said Ms. Steffl would receive a copy of CCMD vs. Illinois to review.

14. NEW BUSINESS:

Mr. Cook wanted to know if an insurance adjustor had been notified to inspect CCMD properties for wind damage. He also wanted to know what the standard testing and requirements were for the color of water leaving the plant. Mr. Scheid and Mr. Golladay told him there are no state requirements for color. All water leaving the plants passed all tests. There may be something in the 50+ year old lines that affects the color of the water. Mr. Cook would like to know what upgrades are needed at the water plant. Mr. Collins would like for better processing and plan for the future at the water plants.

15. OLD BUSINESS: None

16. CORRESPONDENCE:

17. EXECUTIVE SESSION: None

18. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, Mr. Cook seconded the motion. All voted in favor and Mr. Collins adjourned the meeting at 7:40 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Bob Cook, Director

Approved this 12th 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.