

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, January 29, 2019, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:55 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.
Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
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
5. APPROVAL OF AGENDA: Mr. Collins made a motion approve the agenda. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Regular Meeting January 8, 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.
7. BILLS PAYABLE: N/A
8. FINANCIAL REPORT: N/A
9. OPERATIONAL REPORT:
Mr. Eccher reported the crew has been busy removing snow. Meter reading is taking place on the meters that are accessible. He has been looking for grants that apply to CCMD. Cold Springs plant is up and running. The park has been vandalized again. Mr. Briggs is looking into cameras for the park.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Chairman Kraus
11. CITIZENS INPUT:
Mike Davis spoke to the board about questions Mr. Cook had asked him about CCACC.
12. AGENDA ITEMS:
 - a. Discussion / Action:
Study/Work Sessions
Mr. Cook made a motion to have two meeting a month, on the second and last Tuesday, and have a work session before each one.. Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Eccher said he would have it ready in resolution form for the next meeting.
13. ATTORNEYS REPORT - None
14. NEW BUSINESS: None
15. OLD BUSINESS:
Mr. Cook asked where the process of buying a road grader was. He stated the board had approved money to purchase one several months ago. The budget has \$15,000 for rental of a blade. Mr. Eccher asked if he wanted to buy a newer machine, and use several years' worth of budget if one could be found that could be a lease/purchase situation as CCMD cannot incur more debt. Mr. Cook would like to see options on this at the next meeting.
16. CORRESPONDENCE: None
17. EXECUTIVE SESSION: None

18. ADJOURNMENT. There being no further business before the Board, Mr. Cook made a motion to adjourn the meeting, Mr. Collins seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 7:20 pm.

COLORADO CITY METROPOLITAN DISTRICT



Bob Cook, Director

ATTEST:



Greg Collins, Secretary

Approved this 12th day of February, 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.