

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, November 10, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:40 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Gary Gollady, Water and Sewer
Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA: Mr. Hochstetler made a motion to approve the agenda Mr. Elliot seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting October 27, 2020 and Special Session November 4, 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:
Mr. Cook made a motion to approve the bills. Mr. Elliot seconded the motion. All voted in favor and the bills were paid.
8. FINANCIAL REPORT:
Mr. Eccher told the board the financials were in their packets.
9. OPERATIONAL REPORT:
Mr. Eccher read the managers reports.
The campground revenue was over \$7000 for the month. Basketball is on hold until it is decided if the schools can be used. Outdoor activities are being looked at, weather permitting.
Golf rounds were almost double last October. It is starting to slow down. Tournaments are starting to book for 2021.
Parts have been ordered for Basin 1, it will take two weeks for them to come in. It will be at least early January before the Duell well can operate. Phase 2 of the meter project is almost complete. The compressor at the water plant needs to be replaced.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Chairperson Kraus.
11. CITIZENS INPUT:
Mr. William Ellis
Mr. Ellis thanked the board for getting rid of the tires and scrap metal at the golf course maintenance shop. He would like to see CCMD clean up more of their property throughout the city.
Mr. Mike Bennett
Mr. Bennett talked about the park being built in Applewood. It was discussed in 2017 at a meeting of Applewood residents.
12. ATTORNEYS REPORT.
None
13. AGENDA ITEMS:
None

14. OLD BUSINESS:

Mr. Eccher said he had a list of attorneys sent from SDA and CCMD attorney. Mr. Cook disapproved of the list. He would like to look in Colorado Springs and then Denver.

Mr. Collins asked for a list of shovel ready projects that he can take to PAGOG and the County Commissioner for improvements needed in Colorado City. He, Mr. Scheid and Mr. Eccher will meet Monday to discuss the list.

Mr. Cook asked what the status was with the Erskine property. It was discussed to get a survey done to see if her fence is on CCMD property.

15. NEW BUSINESS: None

16. CCAAC

A. Reviews by CCAAC

None

B. Actions:

The board received a spreadsheet with the ten oldest complaints presented to the CCAAC. They recommended the first ten be sent first notice letters. The one other item can be a Title 17 matter with the county. After discussion, Mr. Elliot made a motion to send all ten complaints a courtesy letter and have it sent to the county as a Title 17 violation. Also, authorize CCMD the finances to see these matters through. Mr. Cook seconded the motion. All voted in favor and the motion passed.

C. Spreadsheets

17. CORRESPONDENCE:

Mr. Eccher read a letter from Adam and Rebecca Garcia, owners of Roundtable. They would like to freeze the rent until COVID is over. They would like the option of transferring the lease. And they would like to put pool tables or arcade games in the restaurant. After much discussion, it was decided to revisit this at the next meeting.

18. EXECUTIVE SESSION: None

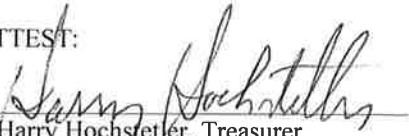
19. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn the meeting, and Mr. Elliot seconded the motion. Mr. Kraus adjourned the meeting at 8:53 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 24th day of November, 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.