

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 24, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson 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 Bob Cook  
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager  
Donny Scheid, Public Works  
Josh Briggs, Parks and Rec  
Gary Golladay, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the amended agenda, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting September 10, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None.
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT:  
Mr. Scheid reported the water plant had been down. The fix-it-for-now cost was \$8000.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:  
Read by Chairperson Kraus.
11. CITIZENS INPUT:  
Sharon Mahaney – 4672 Santa Fe Dr.  
Mrs. Mahaney said she had heard rumors Mr. Cook wants to shut down the golf course. She asked him when he ran for the board and also last week if that was his intention and he stated no. For many people, Hollydot Golf Course is the reason they retired here. Mr. Cook responded he has always wanted the golf course to stand on it's own.
12. PUBLIC HEARING  
None.
13. AGENDA ITEMS:
14. ATTORNEYS REPORT None
15. EXECUTIVE SESSION: None
16. OLD BUSINESS:  
Set up time for public hearing on the road resolution and CCAAC. The board said October 29<sup>th</sup> would be the public hearing. The wording for the road resolution would be \$2500 for the first 500 feet.
17. NEW BUSINESS:  
None
18. CORRESPONDENCE:  
None.
19. ADJOURNMENT. Mr. Kraus adjourned the meeting at 7:18 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Greg Collins, Secretary

Approved this 8th day of October, 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.