

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, August 25, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:25 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:

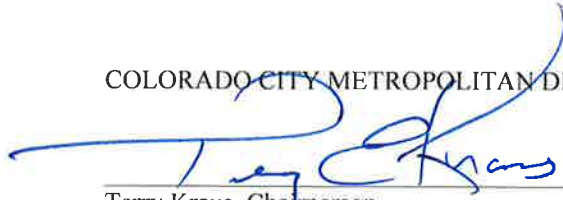
Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Donny Scheid, Public Works  
Gary Gollady, Water and Sewer  
Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA: Mr. Eccher said he would like to include action on the well repair on the agenda. Mr. Elliot made a motion to approve the agenda with the changes. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting August 11, 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: Dove project is ½ done. Meters should take just two day.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:  
Read by Chairperson Kraus
11. CITIZENS INPUT:  
Mr. Gary Gollady:  
Mr. Golladay asked the board to look at putting a skate park in. There are a lot of kids skateboarding near the sewer plant, also by the dam and down Cuerno Verde.  
Mr. Donald Hulben:  
Mr. Hulben said he thought the standpipe should be shut down since the citizens are on water restrictions. Mr. Eccher explained the amount of water sold at the standpipe is minimal.  
Mr. Vance Hulben:  
Mr. Hulben asked about source water and the status of the wells. Mr. Scheid said the state keeps a report of all active wells. Right now, three of the wells owned by CCMD are not pumping either because of mechanical issues or contamination. He also thought the Metro was doing a good job notifying the public about water issues. He thought maybe they could do more with PSA.
12. ATTORNEYS REPORT. None.
13. AGENDA ITEMS:

Well Repair

Mr. Hochstetler made a motion to approve the repair of the 18 hole well for \$45,236 as presented on the quote. Mr. Elliot seconded the motion. Mr. Cook asked were the funding would come from. Mr. Eccher said a portion would be paid each from the golf course, parks & rec, and water operating. Mr. Cook asked why funding for the Duell well wasn't included in the bond money. It was discussed the repair of the Duell well will be several hundred thousand dollars. A division of the house was called. All voted in favor and the motion passed.

COLORADO CITY METROPOLITAN DISTRICT



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Terry Kraus, Chairperson

ATTEST:



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Harry Hochstetler, Treasurer

Approved this 8th day of September, 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.