

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, August 11, 2020, at 6:00 p.m.

I. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins – by phone
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 Golladay, Water and Sewer
Josh Briggs, Parks & Rec

2. AGENDA ITEMS:

a. Dove Program – Water Plant Quote

Mr. Eccher gave the board the quote to install the DOVE system at the water plant. This will extend the contact time with the water before it enters the clear well. It can be extended in length if the state changes their requirements. The engineer said this was the best fit for our needs.

b. Property Buy and Sell Offer - Ortiz

Mr. Eccher presented the offer from Mr. Ortiz to purchase Unit 30 Lot 390 for \$1500. Mr. Elliot asked about the cost of a road. Mr. Scheid said it could be done for \$2500. Mr. Eccher recommended the price be \$2000.

c. Property Buy and Sell Offer - Barnard

Mr. Eccher presented a proposal from Mr. Barnard to purchase four contiguous lots in Unit 25 for \$8500. Mr. Eccher recommended a price of \$10,000.

d. Tires for Grader Due to a Flat

Mr. Eccher said the grader has a flat on one tire. He would like to purchase new tires. Mr. Elliot asked about just purchasing one tire. It was discussed that new rims of a different size were purchased last year with the plan to purchase new tires.

e. Quote on camera for sewer lines.

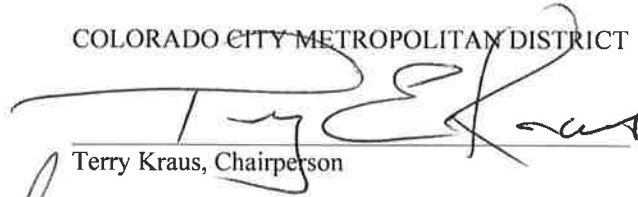
Mr. Scheid said this is not an urgent need. He would like to get a camera that would work with the larger jetter line. It would also allow the sewer lines to be done faster.

f. Water Restrictions

Mr. Eccher said Level 3 Water Restrictions need to be enacted. Watering will be allowed two days a week for two hours per day.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:38 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 25th day of August, 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.