

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, April 14, 2020, at 6:00 p.m.

I. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Schied, Public Works – by phone
Gary Golladay, Water and Sewer
Marc Anzolvar, Hollydot Golf Course – by phone

2. AGENDA ITEMS:

a. AOS Update

Ms. Barron presented figures of the 2019 Availability of Service Fees and the two DOLA fees collected each month. She said with these numbers, the correct charges could be figured for the coming year during the budget process.

b. CCAAC and Revisions that Need to Meet Resolution

Mr. Cook stated that he doesn't believe Mr. Eccher should be signing routing slips without board approval. Mr. Eccher said he was doing so until the CCAAC committee could be up and running. Also, during the COVID-19 stay-at-home order, the board was not meeting. Mr. Collins said he thought Mr. Eccher had the limited authority to do so. Mr. Elliot said if Mr. Eccher doesn't have the authority according to the resolution, then change the resolution.

c. Property Proposal Presented by Chairman

Mr. Eccher gave the board a proposal presented by Mr. Kraus. Mr. Kraus thought an easier idea to deal with the sales of vacant lots would be to set a price per square foot according to what utilities were available. Mr. Collins said the zoning should also be included in deciding the price. Mr. Cook was against this idea, stating each lot had individual characteristics that determine its worth. Mr. Ellis from the public suggested requiring an appraisal be obtained by the buyer.

d. Water Leases – Fleming and Gutierrez

Mr. Eccher told the board he had been contacted by two citizens wanting to renew their leases on ditch water in Mountain Shadows. Mr. Cook said the contract was not a valid contract due to many missing items. Other members talked about the legality of selling this water.

e. Water Plant Upgrade to Profibus to Profi-net

Mr. Cook expressed displeasure with the proposal. He wanted the cost of installing the electrical components included with the proposal and any quotes received for the work. Also, he said it seemed money was continually needed to fix the water plant. Mr. Elliot said the money was part of the refinance.

f. Resolution 8-2019 Electronic Meeting During Emergency Situations

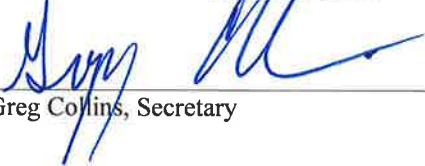
Mr. Cook wanted it stated the chair of the meeting is required to be in attendance at the CCMD building. Other ideas discussed were the room being closed to the public, all meetings would be on ZOOM, all meetings would be recorded and posted on the website.

g. Greenhorn Valley View Summer Guide

Mr. Eccher read a letter he had received from the newspaper asking if CCMD Parks & Rec and Hollydot would like to participate in the 2020 Summer Guide put out by the newspaper. In years past, CCMD has advertised here. Mr. Eccher said he would bring it back at the next meeting.

3. ADJOURNMENT. There being no further business before the Board, Mr. Collins adjourned the meeting, at 8:00 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:



Neil Elliot, Director

Approved this 28th day of April, 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.