

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS PUBLIC HEARING

A Public Hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, November 13, 2018 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:00 p.m.
2. QUOREM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Justin Hunter

Also in attendance:

Interim District Manager Donny Scheid
Finance Director Yvonne Barron
Josh Briggs, Parks & Recreation
Greg Bailey, Water & Sewer
Prim Ivan, Hollydot Golf Course

3. APPROVAL OF AGENDA. Mr. Cook made a motion amend the agenda to add item B2 – AOS fee increase, and item F – Contingency plan. Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Collins made a motion to approve the amended agenda, Mr. Cook seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS:

a. Colorado City Metropolitan District 2019 Proposed Water Rate Increase

Mr. Scheid said the increase is to cover the cost of processing water. The proposed increase would be a \$5 increase to the base rate for ¾" single family water. A \$5 increase to multi-family base rate along with a \$.30 increase to usage per 1000 gallons is also proposed. This increase to multi-family would bring it current with single family usage charges. The rate at the stand pipe for treated water would rise to \$21 per 1000 gallons. Commercial water rates would have a \$5 increase to the base rate along with a \$1.42 increase per thousand gallons. These increases would also help offset the rising cost of insurance and the minimum wage increase.

b. Colorado City Metropolitan District 2019 Proposed Sewer Rate Increase

The proposed rate increase for residential sewer would be a \$3 on the base rate and \$.87 to the usage per 1000 gallons. Commercial sewer rates would also have a \$3 increase on the base rate along with a \$1.93 increased charge per 1000 gallons.

b 2. Colorado City Metropolitan District 2019 Availability of Service Fees

Mr. Cook felt like these fees need to be looked at to make sure they are covering the debt. Mr. Scheid said there are guidelines for how much can be charged for AOS fees. He would look into the numbers and report back.

c. Colorado City Metropolitan District 2019 Proposed Golf Rate Increase

An increase of \$1 to all green fees is proposed. Also, a \$1 drought impact fee would be added for years like when the wells are required to run for irrigation water.

d. Colorado City Metropolitan District 2019 Proposed Parks & Rec Rate Increase

For the swimming pool, open swim rates would remain unchanged. A \$5 increase to swimming lessons is proposed to help offset the minimum wage increase. Mr. Hunter said he is against increasing the cost of swimming lessons since this is a lifesaving skill. He would like to for grants from different sources to help with this cost. For the campground rates, a \$10 increase to electric site rentals to bring the fee to \$25 per night. An \$8 increase to non-electric sites to bring the cost to \$20 per night is proposed. Mr. Briggs is talking to Rye Telephone about getting wi-fi into the

campground at no cost to CCMD. Also, District 70 is looking for a space to have on-line school two days a week. The Rec Center may be a space that can accommodate this.

e. Colorado City Metropolitan District 2019 Proposed Budget

Mr. Scheid went through all categories of the budget. He said Ms. Barron, Mr. Cook and Mr. Hochstetler along with himself have gone through the budget line by line to get a true picture. Minimum wage increases make a difference in all sections. Insurance is increasing and needs to be addressed. The numbers will continue to be looked at and adjusted in the coming month.

f. Contingency Plan

Mr. Cook said he had spoken with the auditor about a contingency plan as a line item in the budget. This could be added to the general fund and be used by all departments and would need board approval to be spent.

5. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to close the meeting Mr. Cook seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:15 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 11th day of December, 2018

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.