

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, January 26, 2021, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:15 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. 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 Scheid, Public Works – by phone
Josh Briggs, Parks & Rec – by phone

5. APPROVAL OF AGENDA: Mr. Elliot made a motion to approve the agenda Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting January 12, 2021: Mr. Hochstetler made a motion to approve the minutes. Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT:
Mr. Eccher told the board they had financials from November 2020. He and Ms. Barron said because of year end and payroll, they had not been able to get more current financials. Mr. Collins asked if it was a problem with the software, or operator error. Ms. Barron said the software help called back each time there was a problem and that was included in the maintenance fee.
9. OPERATIONAL REPORT:
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Secretary Collins
11. CITIZENS INPUT: None
12. ATTORNEYS REPORT. None.
13. AGENDA ITEMS:
Property Sales
Mr. Cook made a motion to accept Mr. Eccher's recommendation of a counter proposal of \$7500. Mr. Collins seconded the motion. All voted in favor and the motion passed.
Lease for Golf Course
Mr. Hochstetler made a motion to accept the new five year lease. Mr. Collins amended the motion to accept the new lease with the wording on utilities to say CCMD pays water and heat. Mr. Elliot seconded the motion. Mr. Cook asked to amend the motion to table this matter and put it out to bid. There was no second. Mr. Cook asked if there was an inventory list. Mr. Eccher said he would get one with this list. Mr. Hochstetler called for the vote. Mr. Cook voted against. All others voted for and the motion passed.
Personnel Policy Handbook
Mr. Cook asked if changes to the handbook require a public hearing. Mr. Eccher said by-laws yes, but personnel no. Mr. Cook made a motion to make changes to the personnel policy to let employees start earning more vacation immediately. Also, employees can take sick leave in increments of one hour. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
14. OLD BUSINESS:
Lawyer search/ Real estate Attorney/ Ownership of Greenbelt Applewood

15. NEW BUSINESS:

Mr. Cook said bids for the Duell well to be accepted immediately. Mr. Eccher said he would have them posted by the end of the week.

Mr. Collins asked about executive session for job reviews. Mr. Eccher said he did not want to do that on ZOOM. Mr. Kraus asked for him to research conference call possibilities.

Mr. Collins though a formal letter to the county commissioners asking for financial help would be a good idea. Mr. Cook made a motion for Mr. Kraus to write the letter to be reviewed at the next meeting. Mr. Collins seconded the motion. All voted in favor and the motion passed.

16. CCAAC

Reviews from CCAAC

- a. 4743 Mosca Pl – House
- b. 4217 Showalter Dr - Fence
- c. 3942 W Colorado Blvd - Garage

Mr. Cook made a motion to approve Mr. Collins seconded the motion. Mr. Elliot made a amendment to approve the garage conditionally on the setbacks. All voted in favor and the motion passed.

Action

- a. Cars on Road on Showalter
- b. Trailers parked in cul-de-sac on Sunset

Mr. Scheid noticed these vehicles when he was plowing, Mr. Cook said if they were in the right of way, the sheriff needs to be notified. Mr. Collins made a motion for Mr. Eccher to contact the sheriff to remove the vehicles from CCMD property. Mr. Cook seconded the motion. All voted in favor and the motion passed.

17. CORRESPONDENCE

18. EXECUTIVE SESSION: None

Mr. Cook asked Mr. Kraus to call him the following day.

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

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:


Harry Hochstetler, Treasurer

Approved this 9th day of February 9,2021.

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.