

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 28, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:02 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Justin Hunter – absent, excused
Director Bob Cook

Also in attendance:

Yvonne Barron, Finance Director
Donny Scheid, Public Works
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Hollydot Golf Course
Josh Briggs, Parks & Recreation

5. APPROVAL OF AGENDA: Mr. Kraus asked to move Item A to immediately following the agenda approval. Mr. Cook made a motion to approve the agenda with changes, Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Meeting August 14, 2018, Special Meeting August 23, 2018: Mr. Cook made a motion to approve all minutes, and Mr. Hochstetler seconded the motion. All voted in favor and the minutes were approved.
7. BILLS PAYABLE: None
8. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairman Kraus.
9. CITIZENS INPUT:
Mr. William Ellis spoke about making the golf course an enterprise fund again.
10. AGENDA ITEMS:
 - a. Presentation:
Presentation of audited financial statements for 2017
Mr. Sam DeNardo presented the audit draft to the board. The opinion letter stated this is an unqualified audit. The debt service requirement did not pass the acceptable rate. In water and sewer, the spending exceeded the appropriated amounts. The 2017 budget cannot be fixed. He is looking at the 2018 budget.
 - b. Discussion / Acceptance:
Consider Board motion to accept 2017 audited financial statements.
Mr. Cook would like to study the audit more and made a motion to table acceptance of the audit until next meeting. Mr. Collins seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Lease or purchase of forklift.
Mr. Collins said a forklift is a necessity. The one CCMD currently owns is unsafe. A newer forklift is being rented at \$1300 per month. Mr. Scheid said he was talking to dealers, looking at lease-to-purchase options. Mr. Kraus asked the board if they felt comfortable having Mr. Collins, Mr. Scheid and Ms. Barron making the decision on the purchase. Mr. Hochstetler made a motion to that effect, Mr. Collins seconded the motion. All voted in favor and the motion passed.

d. Discussion / Approval:

Consultant Agreement with David Valdez

Mr. Cook said this is a legal matter that counsel had approved and he is comfortable with it. He made a motion to approve. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Discuss search for new General Manager; consider Board approval of Request for Proposals

Mr. Kraus handed out the information Ms. Steffl had sent on other advertisements for general managers. He recommended taking some time and making a wish list for the position. Also, he thought maybe a committee made up of staff, board members, and community members to look through the resumes would be a good idea. Mr. Cook made a motion to table this until the next meeting, Mr. Collins seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Real Property Lease with State of Colorado acting by and through the Department of Natural Resources regarding Beckwith Reservoir

Mr. Hochstetler said he had talked to Ms. Steffl and she needs to go over this more thoroughly. Mr. Cook asked that this be tabled, Mr. Cook seconded the motion. All voted in favor and the motion passed.

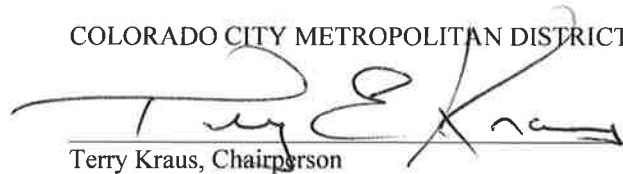
g. Discussion / Approval:

Resolution 6-2018 Rye Fire Protection District

Mr. Cook made a motion to approve the resolution, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

11. ATTORNEYS REPORT - None
12. NEW BUSINESS: None
13. OLD BUSINESS: None
14. CORRESPONDENCE: None
15. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, Mr. Cook seconded the motion. All voted in favor and the meeting was adjourned at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 11th day of September, 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.