

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, April 30, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:52 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Donny Scheid, Public Works  
Josh Briggs, Parks & Recreation  
Gary Golladay, Water & Sewer

5. APPROVAL OF AGENDA: Mr. Cook made a motion to amend the agenda to include four action items. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting April 9, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT: None
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:  
Read by Chairperson Kraus.
11. CITIZENS INPUT:  
Mr. Douglas said the proposal he had given the board was to be a conversation starter and he would be submitting a revised proposal.
12. AGENDA ITEMS:
  - a. Discussion / Action:  
Real Estate Proposal  
Mr. Cook made a motion to table this item until next meeting when a closed offer could be received from both interested real estate agents. Mr. Collins seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Action:  
Legal Bills for CCACC  
Mr. Cook made a motion to use money transferred from CCACC to CCMD to pay the \$4002.50 legal fees incurred with the attorney for dissolution. Mr. Collins seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Action:  
Resolution 8-2019 adding Showalter  
Mr. Cook made a motion to approve this resolution, Mr. Collins seconded the motion. All voted in favor and the motion passed.
  - d. Discussion / Action:  
Putting a Meeting Packet on the Website  
Mr. Cook made a motion to put a meeting packet on the web site in PDF form that includes all information except confidential information. Mr. Collins seconded the motion. All voted in favor and the motion passed.

e. Discussion / Action:

Reinstatement of Fees

Mr. Collins made a motion that all fees for architectural reviews be reinstated. Mr. Kraus seconded the motion. Mr. Cook amended the motion to add talking to the attorney about the accepting of fees in regard to state statutes. Mr. Collins seconded the motion. All voted in favor and the motion passed.

f. Discussion / Action:

Fan Press Income

Mr. Cook would like to earmark 50% of profits made from taking the fan press to other areas to go to the principal of the fan press. Mr. Golladay said he sees no advantage to taking the fan press out. The set up is delicate. Mr. Scheid said the needs of CCMD come first, and it is being used three days a week by CCMD. Mr. Cook said the original proposal said it would be used for income and that is why a trailer was bought for it. This proposal would be in place for when it could be hired out. Mr. Eccher said he was against earmarking a lot of things in case you need the money for something else. Mr. Collins said the earmarking could always be changed. Mr. Cook would like explore the plan. Mr. Scheid said he would need to look into state permits also. Mr. Cook made a motion to table this item, and Mr. Collins seconded the motion. All voted in favor and the motion passed.

g. Discussion / Action:

Expedited Fees

Mr. Cook would like to earmark 35% of expedited road fees to pay principal on the road grader. Mr. Scheid said the first 100 feet of fees was needed to pay CCMD expenses such as the survey. Mr. Cook made a motion to put 25% of the first 500 foot fees of expedited roads towards the principal of the road grader, and 40% of any fees for expedited roads longer than 500 feet to be put towards principal. Mr. Collins seconded the motion. All voted in favor and the motion passed.

h. Discussion/ Action:

Letter to Pueblo Regional Building and Planning

Mr. Cook would like Mr. Eccher to write to Regional Building and County Planning to tell them to not approve building permits unless CCMD signs off on the plans. Mr. Collins seconded the motion. All voted in favor and the motion passed.

13. ATTORNEYS REPORT None

14. NEW BUSINESS:

None.

15. OLD BUSINESS:

None.

16. CORRESPONDENCE:

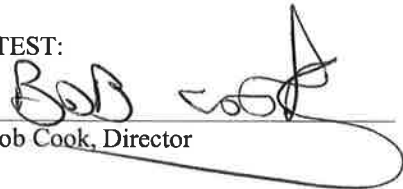
17. EXECUTIVE SESSION: None

18. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, Mr. Kraus seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 7:25 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Bob Cook, Director

Approved this 14th day of May, 2019.

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.