

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 Wednesday, June 27, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:04 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

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

Also in attendance:

District Manager, David Valdez
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Greg Bailey, Water and Sewer

4. APPROVAL OF AGENDA: Mr. Valdez asked to move agenda item b to further down until DOW Officer Brown could arrive and change it to Discussion/Approval and change item f to Discussion/Approval. Mr. Collins made a motion to approve the amended agenda, and Mr. Hunter seconded the motion. Mr. Cook made a motion to remove item c. The vote was taken to amend the agenda by moving item b to when Mr. Brown arrived, making it an approval item and making item f an approval item. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Mr. Kraus read the Statement of Conduct and Demeanor. He stated there would be no time limit on speaking. Citizens could speak now or later in the meeting when the item they were interested in was being discussed. He asked that people not repeat the same point as the previous person. He also asked that all discussion remain respectful
6. CITIZENS INPUT:
Marie Romero – 6220 Waco Mish
Mrs. Romero would like the board to rescind their approval of the San Isabel Electric easement vacation next to her home. Mr. Valdez said this is a San Isabel Electric easement, CCMD has no interest in the easement. Mr. Cook would like the CCMD board to support Mrs. Romero, even if it is not binding.
Liz Weaver – Davis Rd
Mrs. Weaver would like better communication between CCMD and the stand pipe users. When the stand pipe was recalibrated, no notice was given to the patrons so it seemed like a price increase. She doesn't believe the calibration is correct yet.
Mr. Bernie Wilson - Cedarwood
Mr. Wilson would like to wait until later.
Mike Stewart – 3179 Lunar Dr
Mr. Stewart asked what the progress of the fire hydrant testing was. He would like the fire hydrant near his house tested because of the fire danger. He feels his house is the first line of defense for The Village and Applewood. Mr. Scheid said the hydrants are being tested from the west to the east. He reported the fire department is 1/3 done and only one hydrant has shown to be defective. Mr. Kraus thought it could be requested to have a hydrant tested out of the order the fire department has been going.
7. AGENDA ITEMS:
Mr. Cook made a motion to amend item h to say Lot 702 instead of 70. Mr. Collins seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

Colorado Division of Wildlife Officer Mr. Brown – Goose Population

Mr. Brown presented options to control the goose population on Hollydot Golf Course and Lake Beckwith.

- 1) Non lethal hazing with dogs or pyrotechnics. This needs to be done early before they are established. This method would probably not work sufficiently since the flock is firmly established.
- 2) Since Canadian Geese are a protected species, a permit for lethal take can be obtained. In this there are three steps to try. Egg oiling early does not allow the egg to develop. Destroying nests of setting geese. It is too late in the season for either of these methods to work. Lethal take can happen between March 11th and August 31st annually. This permit would need to be renewed annually. Any volunteers helping the DOW would need to be listed. The permit could be applied for immediately, a population count done, a percentage of take determined, and lethal take done. Low caliber ammunition would be used as would great care. All meat would be donated.

Mr. Cook made a motion to approve the permit, Mr. Collins seconded the motion. Roll vote was taken, all voted in favor and the motion passed. Mr. Collins asked Mr. Brown contact him.

a. Discussion/Approval :

Level Two Water Restrictions

Mr. Hochstetler made a motion to approve the water restrictions, Mr. Hunter seconded the motion. Mr. Cook would like conservation pushed in discussions and not use the work restriction. Mr. Collins made a motion to remove the word restriction and replace it with conservation, Mr. Cook seconded the motion. All voted in favor and the motion passed.

d. Discussion / Approval:

Round Table Restaurant Lease

Mr. Cook made a motion to table this because of the verbiage in the lease, and Mr. Collins seconded the motion. Mr. Cook does not like the use of Hollydot Golf Course in the lease. He feels they are only leasing the restaurant. Mr. Valdez said this wording was for their liquor license since they run the beverage cart on the golf course. Roll vote was taken. Mr. Collins, Mr. Kraus and Mr. Cook voted to table the issue, Mr. Hochstetler and Mr. Hunter voted against.

e. Discussion:

Statement of Conduct and Demeanor / Citizens Input

Mr. Valdez told the board this is in the Rules and Regulations and they would need to be amended to remove this from the meeting. One audience member stated he believed the statement was only directed at the audience, but not the board. Another audience member said he believed it was directed at everyone. Mr. Kraus made a motion that the statement be posted in the meeting room. Mr. Cook seconded the motion. All voted in favor and the motion passed.

h. Discussion / Approval:

Selling of Lot 702 Unit 5

Mr. Valdez presented the offer from Mr. and Mrs. Lepley to purchase this lot for \$8200.00. Mr. Cook felt this was too low for a lot of this size. Mr. Hunter thought residential would be the best use for this lot. Mr. Valdez said this is the first offer made on this property in the ten years he has been district manager. Mr. Bernie Wilson said he would write a check for \$10,000 today if they would accept. Mr. Hochstetler would like to do more research before making a decision.

f. Discussion:

Video Recording of Board Meetings via Facebook Live

Mr. Cook has expressed an interest in airing the meetings via Facebook Live. Much discussion was had on this subject. Concerns of answering questions posted live were talked about. The possibility of not having comments at all was raised. Also, would there be any cost associated with this. Mr. Hunter sees no problem with the airing the meeting but does not want any comments allowed. Mr. Collins would like to air the meetings and maybe answer questions in a different forum. Mr. Hochstetler thinks Facebook would cause issues. He recommends the community channel on TV. It was decided to investigate more about the process and options.

i. Discussion/Approval:

Resolution 502-18 Recognizing Friends of Hollydot

Mr. Valdez read the resolution. Mr. Kraus made a motion to approve the resolution. Mr. Cook seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Colorado City Metropolitan District Board of Directors "Minutes Disclaimer"

Mr. Cook felt that the proposal last meeting implemented this disclaimer, but had no objections to the revised wording sent by the board attorney. Mr. Hochstetler made a motion to approve the new disclaimer, Mr. Collins seconded the motion. All voted in favor and the motion passed.

g. Discussion / Approval:

Valley Back Packs

Mr. Valdez proposed donating \$500 to Valley Backpacks. Mr. Hochstetler made a motion to donate \$500, Mr. Hunter seconded the motion. Mr. Cook made a motion to amend the motion to \$100. He feels it is wrong to donate money when there are issues with CCMD that need to be addressed. Mr. Collins agrees this is an issue to keep track of, money cannot be given to every organization that asks for it. No second was given to Mr. Cook's motion. A vote was taken on the original motion. Mr. Hochstetler, Mr. Hunter and Mr. Kraus voted in favor, Mr. Cook voted against, and Mr. Collins abstained. The motion passed.

8. NEW BUSINESS:

Mr. Valdez asked the board what should be told to people wanting to buy a lot from CCMD. Is a Brokers Price Opinion good enough, or is an appraisal required? Mr. Cook wants all offers written on a real estate contract. Mr. Kraus said everything would be reviewed. Mr. Hunter felt requiring an appraisal would be cost prohibitive when a BPO is free or very minimal fee.

Mr. Valdez said a sight for a second stand pipe is being considered, possibly near the sewer plant. Mr. Cook would like a second drive for tanks to be filled from either side. Mr. Scheid said the possibility of a swing arm would be looked into. By putting a stand pipe on the east side of town it will help the TTHMs,

Mr. Cook would like to start shopping for a road grader. Mr. Valdez understands the need for one, but considers a fork lift more critical. Maybe the 2019 budget will have room to purchase equipment.

Mr. Cook also wants the bolts at Cold Springs replaced. Mr. Scheid said a bolt count has been done and will be approximately \$2700 to do. Mr. Valdez said it would be taken care of.

9. OLD BUSINESS

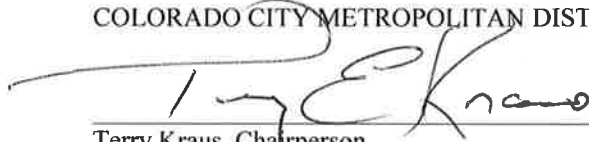
Mr. Valdez reported the Town of Rye approved the man hole testing agreement.

Mr. Valdez said he has had conversations with San Isabel Electric about the electrical easement on Waco Mish. He was told it would be a moot point soon. Mr. Cook would like to show support by signing a statement to rescind CCMD approval of the vacation.

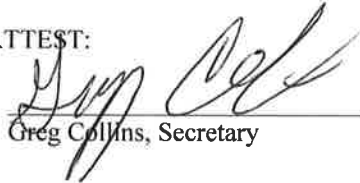
10. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting 8:43 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 10th day of July, 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.