

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, February 12, 2019, at 6:15 p.m.

1. CALL TO ORDER. Secretary Collins called the meeting to order at 6:32 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

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

5. APPROVAL OF AGENDA: Mr. Cook made a motion to strike sale of lots from the agenda, and Mr. Hunter seconded the motion. Mr. Hunter made a motion approve the amended agenda. Mr. Cook seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting January 29, 2019: Mr. Hochstetler made a motion to approve all the minutes, and Mr. Cook seconded the motion. All others voted in favor and the motion passed. Mr. Hunter abstained from voting.
7. BILLS PAYABLE: After discussion, Mr. Hunter made a motion to pay the bills, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT: Mr. Cook had questions about the loss statement on the 2018 final income summary. It was explained there were unforeseen expenses such as running the wells due to the drought, SCADA upgrade, the Raptor failure and attorney fees in sewer. The hope is the contingency fund will keep this from happening again. Mr. Cook made a motion to accept the report, and Mr. Hunter seconded the motion. All voted in favor and the motion passed.
9. OPERATIONAL REPORT:

Mr. Eccher reported memberships were coming in at the golf course. Golf carts are being serviced. Almost all weekends are scheduled with golf tournaments. The Friends of Hollydot have painted the restrooms at the club house. They are planning a fundraiser on June 6<sup>th</sup>. These moneys will go directly for upgrades at the golf course. All their man hours are donated. Maintenance on mowers is being done. Reels and bed knives have been sharpened. The goose problem has been dramatically reduced with the harassment of the geese. The elk problem is getting worse. There has been no winter kill so far.

Mr. Eccher and Mr. Briggs have been in touch with District 70 school district about using the rec center for an online school facility. They would use the building two days a week for a cost of \$600 per month. Codes and improvements are being looked into. Also, an agreement with SRDA about sharing the facility is being worked on. Rye Telephone Company has agreed to put internet into the park concession stand and charge the basic rate. The campground had its biggest month in January, partly due to the increased rates. The possibility of internet at the campground is being talked about. Basketball has two weeks to go. The new website is up and running. Power surges due to the wind have caused problems at both the water plants and the sewer plant. Battery packs were replaced.

10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:

11. CITIZENS INPUT:

A gentleman spoke to board about camping on vacant lots. He thought posting the rules on the website, or a similar place would be helpful. He was told CCMD cannot evict anyone, and the sheriff is called whenever a camper is discovered. It is hoped when the CCACC is working, upkeep can be enforced.

12. AGENDA ITEMS:

a. Discussion / Action:

Resolution 3-2019 Resolution to amend By-Laws Regarding Regular Meetings.

Mr. Cook made a motion to approve the resolution with the word "forth" changed to "last". Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

b. Discussion / Action:

Resolution 4- 2019 Resolution Adopting Road Construction Permit Fee

Mr. Cook thought the word "expedited" needed to be added to the title, the ninth whereas, and paragraph G. The board agreed. He asked that those paragraphs be read back with the word included. Mr. Hunter made a motion to approve the amended resolution, and Mr. Cook seconded the motion. All voted in favor and the motion was passed.

c. Discussion / Action:

Resolution 5-2019 Resolution Appointing Directors to CCACC

Mr. Cooks made a motion to approve the resolution with Mr. Hochstetler, Mr. Collins and Mr. Eccher on the committee. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

d. Discussion / Action:

County Agreement Conservation Trust Fund

Mr. Cook made a motion to accept the \$17,000, and Mr. Hunter seconded the motion. All voted in favor the agreement was passed.

e. Discussion/ Action:

Bids for Fan press installation

Mr. Cook made a motion to approve the use of up to \$15,000 for installation of the fan press, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

f. Discussion / Action:

Sale of Lots 650 and 649 Unit 30

Struck from agenda

13. ATTORNEYS REPORT Mr. Eccher reminded the board of the conflict of interest forms in their books.

14. NEW BUSINESS: None

15. OLD BUSINESS: None

16. CORRESPONDENCE:

Mr. Eccher told the board there would be a public hearing on March 14<sup>th</sup> at the courthouse about the Dollar General store wanting to build in Colorado City.

On February 21<sup>st</sup> at 2:00 pm there will be a meeting about the trails grant in the CCMD conference room. The board was instructed to let Mr. Eccher know if they would be attending in case it needed to be posted as a board meeting.

Mr. Bob Smith on Cuerno Verde has asked about putting up solar panels beside his house. The consensus was there is nothing in the covenants that prohibits it. If it would become an eyesore, a fence might be necessary. Also, Mr. Smith inquired about the Hicklin family headstone near the old ballfields. He would like to repair it if a family member could be found to ask permission.

17. EXECUTIVE SESSION: None

18. ADJOURNMENT. There being no further business before the Board, Mr. Cook made a motion to adjourn the meeting, Mr. Hunter seconded the motion. All voted in favor and Mr. Collins adjourned the meeting at 7:35 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Bob Cook, Director

ATTEST:

  
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Greg Collins, Secretary

Approved this 26th day of February, 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.