

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, February 12, 2019, at 6:00 p.m.

1. 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
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Hollydot Golf Course

2. AGENDA ITEMS:

a. Report for CCACC

Mr. Eccher said the attorney said a committee needs to be appointed to the CCACC and 501C can be dissolved and then a new committee can be installed by CCMD.

b. Road resolution

Mr. Cook would like the wording to include “expedited” roads and fees. He also would like to include all lot owners. Mr. Hochstetler said he doesn’t want to build roads to unbuildable lots, Mr. Hunter agreed.

c. County Agreement 2019 Funding Assistance Agreement

Mr. Eccher said he talked to Pueblo County about the amount promised. He was told to submit an amount in July for the 2020 Budget.

d. Fan Press Estimate for hook up to Plant

Mr. Eccher and Mr. Scheid told the board up to \$15,000 is needed for components to install the fan press. Mr. Cook said he thought this was supposed to be ready to install. Mr. Scheid explained some demo parts were temporary, and permanent parts need to be installed. Everything should be installed by March 1st.

e. CSAFE

Mr. Eccher, along with Ms. Barron, met with CSAFE to discuss CDs held by CCMD. CSAFE offers 2.5% interest on a revolving CD. This is compared to the .2% being earned now.

f. Sale of Lots 650 and 649 in Unit 30

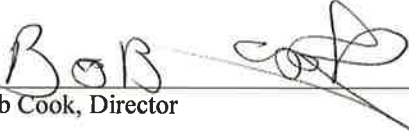
Mr. Eccher asked how the board wanted to proceed with the sale of CCMD owned property. He said a plan needs to be made and put into a resolution. Mr. Cook wants a property sale contract with a price on it before any negotiations are entered. Mr. Hunter said a contract strictly for CCMD property can be drafted by the attorney. Mr. Cook would also like prices to be determined by a CCMD committee. Mr. Cook and Mr. Hunter agreed to be the committee.

g. Conflict of interest Disclosure

Mr. Eccher gave the board the conflict of interest forms needed if something comes up. These will be left in the notebooks along with the bylaws and the code of conduct.

3. ADJOURNMENT. There being no further business before the Board, Mr. Hunter made a motion to adjourn the meeting, Mr. Cook seconded the motion. All voted in favor and Mr. Collins adjourned the meeting at 6:31 pm.

COLORADO CITY METROPOLITAN DISTRICT



Bob Cook, Director

ATTEST:



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.