

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, May 14, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:45 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

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

5. APPROVAL OF AGENDA: Mr. Hochstetler made a motion approve the agenda and Mr. Cook seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting April 30, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Kraus seconded the motion. All others voted in favor and the motion passed. Mr. Hochstetler abstained from voting.
7. BILLS PAYABLE: Mr. Cook asked why a public packet was not on the website. Mr. Eccher said next time he would redact any confidential matters and post a packet. After discussion, Mr. Cook made a motion to pay the bills, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT: Ms. Barron stated the financials are in a better position than at this time last year. Mr. Eccher said a discussion would be needed about de-brucing. Some grant money could put CCMD over the TABOR limit. Mr. Cook would like the stand pipe calibrated, he believes it is overcharging.
9. OPERATIONAL REPORT:  
Mr. Eccher reported broadleaf control has happened on the golf course. There has been 3.3” of rain this month. A new putting green is ready and a new chipping green will be ready soon. The Friends of Hollydot bought new flags. Membership is up 24% and new tournaments are being scheduled.  
Mr. Briggs is trying to get the lake mowed and ready for Memorial Day. Branches have been trimmed and hauled away in the park. In the campground, the bathrooms are being remodeled. The campground is completely booked for Memorial Day. Baseball has 100 kids signed up, but coaches are still needed. Wi-fi is being installed at the baseball field this week. The pool is filled and running, the heater needs some parts.  
Mr. Scheid told the board a part is needed at the sewer plant that has a 8-10 week lead time. This means the fan press has to run more. There were issues at the water plants this week, but both are up and running now.

10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
11. CITIZENS INPUT: None
12. AGENDA ITEMS:
  - a. Discussion / Action:  
Real Estate Proposals  
Mr. Collins made a motion to table any changes to procedures. Mr. Hochstetler seconded the motion. Mr. Collins, Mr. Hochstetler and Mr. Kraus voted in favor, Mr. Cook voted against. The motion passed.
  - b. Discussion / Action:  
CCACC Form  
The board agreed to use the current form with the addition of staking the plot and building site. They stated it could be changed at a later date if needed.
  - c. Discussion / Action:  
Mower for Parks and Recreation  
Mr. Cook made a motion to allow Parks & Rec to spend up to \$11,000 for a mower after checking with SDA to see if three bids were needed. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
13. ATTORNEYS REPORT None
14. NEW BUSINESS:  
Mr. Cook asked questions about the issues at the water plants. Were they corrosion issues? Mr. Scheid said they were age issue.  
Mr. Cook would like to use the message area of the billing statement to tell the citizens to read their covenants to make sure they are not violating any of them.
15. OLD BUSINESS:  
Mr. Cook asked if Pueblo Roads and Bridges were chipping the limbs at the gravel pit. He does not want the gravel pit used as a slash burn site.
16. CORRESPONDENCE:  
None
17. EXECUTIVE SESSION: None
18. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting at 7:46 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Greg Collins, Secretary

Approved this 28th 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.