

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, November 26, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:42 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Neil Elliot – by phone

Also in attendance:

Jim Eccher, District Manager
Donny Scheid, Public Works
Josh Briggs, Parks and Rec
Gary Golladay, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the agenda, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting November 12, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Hochstetler 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: None.
12. PUBLIC HEARING

At 6:45 p.m. Mr. Kraus paused the regular meeting to enter the public hearing.
2019 Budget Amendment

Mr. Eccher said by the next meeting, November numbers would be in and that would make the final numbers closer.

2020 Budget

Mr. Cook pointed out that all departments have depreciation schedules figured into them.

2020 Rate Increases for Hollydot Golf Course, Swimming Pool, Advertising Prices at Greenhorn Meadows Park, and update of campground rules.

At 6:55 Mr. Kraus adjourned the public hearing and resumed the regular meeting.

13. AGENDA ITEMS:

Adopt 2019 Budget Amendment

Adopt 2020 Budget

Adopt 2020 Rate Increases and Rules for Campground

Mr. Cook made a motion to strike items 1,2 and 3 until the next meeting. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Appoint members to CCAAC Committee

Mr. Cook made a motion to accept both candidates, and Mr. Collins seconded the motion. Mr. Cook, Mr. Collins, Mr. Hochstetler, and Mr. Elliot voted in favor. Mr. Kraus voted against because Mr. Gennetta was not in attendance to answer questions. The motion passed.

Vacation Time Payout for Mr. Golladay

Mr. Cook made a motion to pay Mr. Golladay for his vacation time. Mr. Collins seconded the motion. All voted in favor and the motion passed.

14. ATTORNEYS REPORT None

15. EXECUTIVE SESSION: None
16. OLD BUSINESS:
Mr. Eccher attended the Pueblo County hearing for the road/alley vacation Mr. Palcic applied for. This has been denied by Pueblo County.
Mr. Cook asked if SDA had a list of real estate attorneys. Mr. Eccher said they had no one in Pueblo or Colorado Springs. He had sent requests to two attorneys asking for quotes.
17. NEW BUSINESS:
Mr. Eccher said CCMD has no representation at PACOG. He has had a member of the public offer to attend for CCMD. Mr. Cook did not want this person in that position. Mr. Collins said he would represent CCMD ,and Mr. Hochstetler said he would attend if Mr. Collins could not.
18. CORRESPONDENCE:
None.
19. ADJOURNMENT. Mr. Kraus adjourned the meeting at 7:20 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 10th day of December, 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.