

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, June 11, 2019, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
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

2. AGENDA ITEMS:

a. Campground Rules

Mr. Eccher read the existing rules and noted the changes in the new rules which includes changes to prices.

b. Resolution for TABOR

Mr. Eccher told the board if they want this item on the November election, a decision has to be before August. Mr. Cook would like some changes made to the wording on the ballot. Mr. Kraus said if this is on the ballot, CCMD needs to be responsible in educating the public.

c. Resolution for Road Sales Tax

Mr. Eccher said the same applies to this resolution as the last. Mr. Hochstetler was concerned about trying to pass two issues at the same time. Mr. Cook did not think there would be much income from a road tax.

d. July 5th

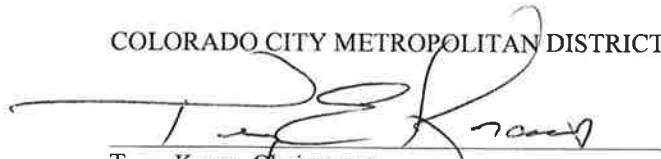
Mr. Eccher asked if the board had any issues with the office being closed Friday, July 5th. He said the employees would use personal days. Mr. Cook did not see any reason to be closed, all other directors said it would be fine.

e. Leaf Loan

Mr. Eccher told the board the loan on the fan press has been renegotiated to a lower interest rate. This should save the district \$2000 per month.

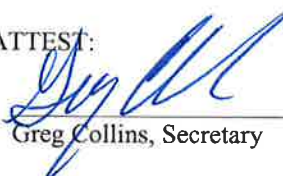
3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:28 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 25th day of June, 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.