

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, March 26, 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
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
Josh Briggs, Parks & Recreation

5. APPROVAL OF AGENDA: Mr. Hochstetler made a motion to approve the agenda. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting March 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:
Mr. Douglas spoke during the workshop.
12. AGENDA ITEMS:

a. Discussion / Action:

Resolution 7-2019 Road Grader

Mr. Eccher said this resolution authorized the lease/purchase of the road grader. Mr. Hochstetler made a motion to approve the resolution, and Mr. Collins seconded the motion. Mr. Cook asked for a division of the house. Mr. Hochstetler, Mr. Collins and Mr. Kraus voted in favor, Mr. Cook voted against. The motion passed.

b. Discussion / Action:

CCACC disband and create CCAAC (Colorado City Architectural Advisory Committee)

Mr. Eccher presented the agreement voted for in the CCACC. He said these were the steps required for disbanding and reinstatement as CCAAC as advised by CCMD legal counsel. Mr. Cook said this agreement was not needed. A call to the Secretary of State to dissolve a nonprofit LLC was all that is needed. Also, the wording of successor is wrong. Mr. Hochstetler made a motion to accept the agreement, and Mr. Collins seconded the motion. Mr. Kraus recommended making some more phone calls. Mr. Cook called for a division of the house. All present voted no.

13. ATTORNEYS REPORT None
14. NEW BUSINESS:

Mr. Hochstetler said since CCMD had their own recording equipment and YouTube presence, Mr. Cook did not need to use his Facebook page for broadcasting the meetings. Mr. Cook said he would continue to record the meetings until CCMD developed a Facebook page. Mr. Eccher said he would get one set up.

Mr. Cook said he would like the meeting packet sent in PDF format so it would open on his phone.

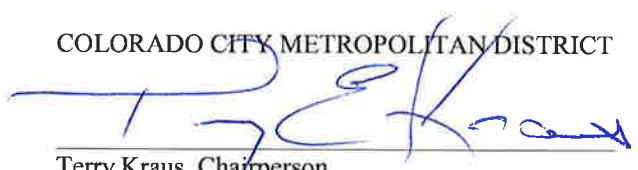
Mr. Cook said Mr. Sarracino from the Town of Rye would like verification from Mr. Scheid on when the rate changes were given to them.
15. OLD BUSINESS:

Mr. Cook said he had seen a bill paid for concessions, but had not seen anything on the income side. Ms. Barron told him Mr. Briggs had a spreadsheet with the information he wanted.

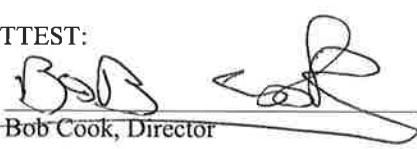
Mr. Cook said he had reports of Pueblo County hauling limbs to the gravel pit. Mr. Scheid said he had a phone call into the local county man.

Mr. Cook asked about the status on the need for a forensic audit. Mr. Eccher asked how far back he would like him to go for the report. After discussion, a two year time frame was decided on.
16. CORRESPONDENCE:
17. EXECUTIVE SESSION: None
18. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, Mr. Hochstetler seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 7:26 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Bob Cook, Director

Approved this 9th day of April, 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.