

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, April 14, 2020, at 6:15 p.m.

1. CALL TO ORDER. Secretary Collins called the meeting to order at 8:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works – by phone
Gary Gollady, Water and Sewer
Mark Anzolvar, Hollydot Golf Course – by phone

5. APPROVAL OF AGENDA: Mr. Elliot made a motion to approve the agenda. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting March 10, 2020 and Special Meeting April 7, 2020: Mr. Cook asked where the minutes from the meeting scheduled for March 31, 2020 were. That meeting did not have a quorum and was not held. Mr. Hochstetler made a motion to approve the March 10th and April 7th minutes. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE:
Mr. Cook asked questions about a couple of bills and stated that more shopping needed to be done. Mr. Elliot made a motion to approve the bills. Mr. Cook seconded the motion. All voted in favor and the bills were paid.
8. FINANCIAL REPORT:
Mr. Eccher said these were the numbers for the end of March. The stand pipe was staying right where it needed to be on price.
9. OPERATIONAL REPORT:
Mr. Eccher read the managers reports.
Hollydot is revenue was down from 2019. The course closed March 27th due to COVID-19. It is now open. The greens have been aerified. Mowing is being done 1-2 times per week. Irrigation system is up and running. Most mowing is being done with volunteers.
Parks & Rec is readying mowers in preparation of the busy season. Mr. Briggs is hoping to salvage some of the baseball season. He is monitoring the situation with COVID-19 before starting up the pool. The campground is getting two new electrical sites and also power and lighting to the gazebo.
Public Works has installed 40 new meters.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Secretary Collins.
11. CITIZENS INPUT: None
12. ATTORNEYS REPORT. None
13. AGENDA ITEMS:

Resolution 08-2020 Electronic Meeting During Emergency Situations

Mr. Cook said he would like the resolution to include all votes be a division of the house so each board member could be heard. Mr. Hochstetler said he wanted it stated the meeting could be chaired from a remote location. Mr. Eccher recommended including the board would be the only ones present, the public would attend remotely and ZOOM would be the platform used. Mr. Cook

made a motion to table the resolution until the additions mentioned could be added. Mr. Kraus seconded the motion. A division of the house was called, all voted in favor and the motion passed.

Water Plant Upgrade to Profibus to Profi-net

Mr. Cook made a motion to table this until the next meeting so figures for the electrical work could be included. Mr. Elliot seconded the motion. Mr. Kraus stated the water plant needs fixed now. Mr. Cook said he didn't want to write any blank checks, he wants to see a project plan. A division of the house was called. Mr. Kraus voted against, all others voted for and the motion passed.

Water Leases – Fleming and Gutierrez

Mr. Cook made a motion to take no action on the leases since the contract does not meet legal standards. There was no second and the motion died. Mr. Eccher said he just wanted an answer of no – no lease; or yes – accept. Mr. Elliot thought an appropriate lease needed to be done. Mr. Collins made a motion to say no to the leases. Mr. Cook seconded the motion. After discussion, Mr. Collins amended his motion to include the leasee could pay all legal fees to verify this water could be sold. Mr. Hochstetler seconded the amended motion. A division of the house was called. Mr. Elliot voted against, all others voted in favor and the motion passed.

Property Proposal

Mr. Kraus made a motion to remove the proposal and Mr. Elliot seconded the motion. A division of the house was called. All voted in favor and the motion passed.

14. CCAAC

Reviews from CCAAC

1. 4554 Chaffee Dr – Tuff Shed

Mr. Cook said the shed was too close to the fence, it needs to be 5 feet. He made a motion to table this until the next meeting. Mr. Kraus seconded the motion. Mr. Hochstetler said this is a time sensitive matter for this person. Mr. Elliot made a motion to approve the application pending moving the shed and Mr. Eccher would verify. Mr. Hochstetler seconded the motion. A division of the house was called. Mr. Cook voted against, all others voted to approve. The motion passed.

2. 3158 Armstrong Ct – Garage

After discussion of covenants, Mr. Cook made a motion to send this to the CCAAC for research. Mr. Elliot seconded the motion. A division of the house was called. All voted in favor and the motion was approved.

3. 4281 Chaffee Drive – Manufactured Home

Mr. Cook made a motion for this to be sent to the CCAAC for research and ask for corrections on the application form. Mr. Elliot seconded the motion. A division of the house was called. All voted in favor and the motion passed.

Palcic Cleanup

Mr. Eccher reported he made a call to Mr. Palcic for an update. No work has been done. Mr. Palcic has until July 1st to rectify this matter.

15. OLD BUSINESS:

AOS – Ms. Barron said per the statute, these fees need to be set at the time of the budget. The numbers of the last few years are what used to project future earnings.

16. NEW BUSINESS:

Mr. Cook questioned the use of a contracted belly dump truck on the construction of Cherry Creek Road. Were there bids taken for this? Did the board approve this? Mr. Eccher said the time saved and wear on equipment made this expedient. Mr. Elliot asked why this needed to be brought to the board, Mr. Eccher's judgement should be trusted.

17. CORRESPONDENCE: None

18. EXECUTIVE SESSION: None

19. ADJOURNMENT. There being no further business before the Board, Mr. Elliot made a motion to adjourn the meeting, and Mr. Hochstetler seconded the motion. Mr. Collins adjourned the meeting at 9:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST:



Neil Elliot, Director

Approved this 28th day of April, 2020.

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.