

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, July 31, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

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

Also in attendance:

District Manager, David Valdez
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Holldot Golf Course
Josh Briggs, Parks & Recreation

4. APPROVAL OF AGENDA: Mr. Cook asked that an items be added, item e – Destruction of Records. Mr. Cook made a motion to approve the agenda the item added. Mr. Kraus seconded the motion. Mr. Cook and Mr. Kraus voted in favor, Mr. Hochstetler voted against. The motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairman Kraus.
Mr. Cook informed the board the meeting was on Facebook live.
6. CITIZENS INPUT:
Dennis Kahrs – 4616 Colorado Blvd
Mr. Kahrs was curious if there is a report that shows how much water is produced at the plants versus how much water is billed. Mr. Cook said he would discuss this with Mr. Valdez. Mr. Valdez said the water department has those numbers.
Claudia Piras – 5823 Lake Beckwith
Ms. Piras spoke about the proposed opening invocation. She feels this would make some people feel excluded and nonbelievers should not be subjected to prayer.
7. OPERATIONS REPORT:
Josh Briggs – Parks and Recreation
Mr. Briggs reported the pool is scheduled to close August 4th. 211 kids had signed up for swim lessons over the summer. Nine pool parties had been held with three more scheduled in the coming week. The campground is full almost every weekend with several campers staying during the week. Baseball concluded in June with 130 participants. Adult softball was started again after a several year absence. Currently, 6 teams are playing Monday and Friday nights.
Soccer registrations are out.
A new updated website is being worked on.
Mowing is being done at Lake Beckwith in preparation for Day at the Lake this weekend. Mowing in the park will begin soon preparing for the annual Customer Appreciation Picnic.
Mr. Cook commended Mr. Briggs on the job he is doing. Mr. Collins asked why the pool could not stay open longer. He was told of the cost incurred with electricity and natural gas. Also, the lifeguards are all school age kids and are going back to school.

Marc Anzolvar – Hollydot Golf Course Maintenance

Mr. Anzolvar was grateful for the great soils and water quality at Hollydot. Also, player relations, Friends of Hollydot and the maintenance staff are all positive qualities at Hollydot. The irrigation system on the front nine has been problem free since repairs were made in March and April. He has aerified several times this year.

Unfortunately, there was turf loss this year, 3100 square feet. The turf of the practice green has been used to replace the lost turf. The practice green will be reseeded this fall.

Prim Ivan – Hollydot Golf Course Pro Shop

Mr. Ivan said there were several tournaments scheduled for the next two months. Several leagues continue to play weekly.

Mr. Ivan wanted to recognize and thank all the many volunteers that work so hard at the course.

The website, hollydotgolf.com, is great for advertising specials and for booking tee times.

On September 25th, there will be a cross country meet at the course.

Mr. Collins asked how this year compared financially to last year. Mr. Ivan said revenues are up \$8000 compared to the same time last year.

8. AGENDA ITEMS:

a. Discussion :

Colorado City Metropolitan District Board Meetings Opening Invocation

Mr. Kraus said he would like to have an opening invocation. Two of the most powerful governing bodies open their sessions with prayer. He doesn't want to make anyone feel uncomfortable. He would like to invite various ministers throughout the valley to participate.

Mr. Hochstetler said he thinks the code of conduct and demeanor is enough. It is similar to the golden rule. He thinks a moment of silence would be fine. He would like everyone to be treated civilly and with respect.

Mr. Cook agreed with Mr. Hochstetler. He does not want to offend anyone. Also, if you are choosing a minister from the Greenhorn Valley, what religions would be represented.

Mr. Hunter had no strong feelings toward this matter. A moment of silence would be enough.

Mr. Collins doesn't want anyone to be uncomfortable, but also doesn't want to have any freedoms taken away. He felt a moment of silence would be better than an invocation.

b. Discussion :

CCACC

Mr. Cook said he is researching if the verbiage of the covenants would let the CCMD board be the CCACC board. He has discussed this issue with Ms. Steffl. He thinks if CCMD can appoint members to the CCACC, they can also unappoint them. Several audience members spoke on the covenants, how they can be changed, and what percentage of owners are required to vote. Mr. Valdez said more conversations needed to be had with Ms. Steffl.

c. Discussion :

Approved Vendor

Mr. Cook wants CCMD to verify all vendors are licensed and insured. At this time, only vendors with a new contract are verified. Mr. Cook thinks this is a liability to CCMD. Mr. Valdez said there is a blanket policy to cover CCMD. Ms. Steffl will be contacted on this matter also.

d. Discussion:

IGA Rye Fire Department

Mr. Cook wants an InterGovernmental Agreement with Rye Fire to state if equipment breaks during the testing of fire hydrants, the metro is liable for the cost. Also, the fire department will only test hydrants during CCMD working hours. Mr. Valdez said a resolution would accomplish the same objective without having the attorneys for both side getting involved. Mr. Cook made a motion to have a resolution drafted, Mr. Collins seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Destruction of Records

Mr. Cook wants all records to be kept digitally indefinitely. The only exception would be recordings of executive sessions. After discussion, Mr. Cook made a motion to keep all digital recordings of meetings indefinitely, Mr. Collins seconded the motion. All voted in favor and the motion passed.

9. NEW BUSINESS:

Mr. Valdez gave the board a copy of a letter from Colorado Department of Natural Resources and Mining. It was in regards to a complaint from a neighbor of the gravel pit. Mr. Valdez thought all problems have been resolved, as has Mr. Cook. Mr. Collins said he would not participate in any discussions about this matter due to a conflict of interest.

10. OLD BUSINESS:

Mr. Valdez said work on the fire hydrant on Lunar Drive would start Monday.

Mr. Cook said the Facebook live of the last meeting had been viewed almost 1000 times. The recording did not work tonight. He thinks for less than \$100 he can get a camera and the needed equipment to make this work for all meetings.

11. CORRESPONDENCE: None.

12. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting 7:50 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 11th day of September, 2018.

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.