

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, May 12, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:54 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

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

5. APPROVAL OF AGENDA: Mr. Elliot 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 31, 2020 and Study Session and Regular Meeting April 28, 2020: Mr. Hochstetler made a motion to approve the minutes. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE:
Mr. Cook asked questions about the bill from Wagner Equipment. Mr. Eccher said this was for a weekend rental when the CCMD backhoe was out of commission. Mr. Cook said he did not like the way the billing showed the invoice being paid out of water, sewer, and roads, it appears to be comingling of funds. He then asked about the amount for pex coupling. Mr. Scheid told him this was a large order to complete phase one of the water meter replacement project. Mr. Cook also asked about the LLJohnson bill. Mr. Eccher told him this was being reimbursed with CTF funds. Mr. Collins made a motion to approve the bills. Mr. Elliot seconded the motion. All voted in favor and the bills were paid.
8. FINANCIAL REPORT:
9. OPERATIONAL REPORT:
Mr. Eccher read the managers reports.
Hollydot is revenue was up from 2019, even though the course was open only part of the month. There has been a lot of overflow coming from Pueblo due to regulations with COVID-19. The greens being mowed daily, maintenance spraying has begun. Tees are being mowed once a week. Broadleaf weeds are being sprayed. Fairways are being mowed twice a week. Mowing is being done with volunteers. Irrigation system is up and running. The new equipment has been delivered and is up and running.
Parks & Rec has two new electric sites in the campground. Cleanup on the old bathroom building and shed has started. The option of installing a coin operated washer and dryer is being looked at. There has been a dramatic increase of use at the lake, which means more trash. A bear-proof trash can option is being looked at. Summer sports are still on hold.
Public Works has installed 185 new meters of the 401 total in phase one. Installation costs have been under budget. A couple of streets are scheduled to have outages to replace parts. The permit from the state for the sewer plant should be in soon. Mr. Cook asked about the contact time the state is requiring for the water. Can the clear well be made larger? Mr. Golladay said the cost of a larger tank would be close to one million dollars. The irrigation system at the old west course is being looked at to increase the contact time. The waste water plant is nearly at maximum capacity.

Mr. Golladay said when the backwash permit is received and that can be put into the pond, it will decrease the input at the sewer plant by 25%. Mr. Golladay said the new meters are helping the discrepancy between water produced and water billed. He did not have time to get a report with the exact numbers.

10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:

Read by Director Elliot.

11. CITIZENS INPUT: None

12. ATTORNEYS REPORT: None

13. AGENDA ITEMS:

Resolution 10-2020 Declaring a Local Disaster

Mr. Cook made a motion to approve the resolution. Mr. Elliot seconded the motion. A division of the house was called, all voted in favor and the motion passed.

Resolution 11-2020 Establishing Paid Time Off for Employees

Mr. Cook made a motion to approve the resolution. Mr. Collins seconded the motion. Mr. Cook stated he thinks this is unconstitutional. A division of the house was called. Mr. Cook voted against, Mr. Elliot abstained. All others voted for and the motion passed.

Mower for Parks & Rec

Mr. Cook made a motion to buy the Kubota and Mr. Elliot seconded the motion. Mr. Cook said having two machines of the same brand would make parts easier. Mr. Collins asked Mr. Briggs which mower he wanted. He said he preferred the Husqvarna because of the customer service. A division of the house was called. Mr. Cook voted for, all others voted against and the motion failed. Mr. Collins made a motion to purchase the Husqvarna, and Mr. Elliot seconded the motion. A division of the house was called. Mr. Cook voted against, all others voted in favor. The motion passed.

ProfiBus and Main Electric for Water Plant

Mr. Cook made a motion to approve this with funds coming from the enterprise and Mr. Elliot seconded the motion. Mr. Collins asked if the enterprise could pay for this. Ms. Barron said there was not enough money to pay for this out of operational. Mr. Eccher said it was budgeted out of the refinance. Mr. Cook reminded the board they approved to hold the refinance money until needed. Mr. Hochstetler said this had been in the refinance as a capital improvement. A division of the house was called. Mr. Cook voted for, all others voted against and the motion failed. Mr. Collins made a motion to approve the quotes and fund it out of the bond money. Mr. Hochstetler seconded the motion. A division of the house was called. All voted in favor and the motion passed.

Hauling of the Bio-Solids from the Sewer Plant

Mr. Hochstetler made a motion to accept Hanson Construction bid of \$4240 to haul the bio solids. Mr. Elliot seconded the motion. Mr. Cook amended the motion to state this should be paid for out of operating expenses. Mr. Hochstetler was okay with the amendment. A division of the house was called. All voted in favor and the motion passed.

14. CCAAC

Reviews from CCAAC

1. 4419 W Jefferson Blvd – new home

Mr. Collins made a motion to approve subject to the setbacks being verified. Mr. Cook seconded the motion. Mr. Elliot said no soil tests or engineering had been done. Mr. Collins said they were only to check the covenants, not what the county needed. A division of the house was called. Mr. Elliot voted against, all others voted in favor and the motion passed.

2. Lot 118 Unit 5 Colorado Blvd and Salida

Mr. Hochstetler made a motion to approve. Mr. Collins seconded the motion. Mr. Cook asked if the zoning had been verified, that both lots that were vacated were zoned the same. A division of the house was called. All voted in favor and the motion passed.

3. 3158 Armstrong Ct - Garage

Mr. Cook did not want to proceed due to no elevation drawings. Mr. Hochstetler made a motion to approve. Mr. Elliot seconded the motion. A division of the house was called. All voted in favor and the motion passed.

4. 4756 Cuerno Verde Blvd – New Home

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

Mr. Eccher said he had received 7 complaints in the previous week. They will all be reviewed at the meeting on Thursday.

15. OLD BUSINESS:

AOS – Ms. Barron said the AOS calculations showed the current sewer fee of \$47.70 is 11%. The fees for next year need to be \$56.66 to be at 13%. For water, the current fee of \$53.30 is 14%. Next year to be at 14%, the fee should be \$52.77.

Gravel Pit – Mr. Eccher said he is waiting on information from the engineer and the auditor.

Swimming Pool –

Mr. Eccher said Pueblo West is not opening their pool this year. Pueblo has not decided on theirs. CCMD pool is different since it is considered an indoor facility. Mr. Hochstetler made a motion to keep the pool closed this year. Mr. Collins seconded the motion. Mr. Elliot asked if the decision could be put off another two weeks. Mr. Briggs said it takes two to three weeks to get the pool up and running. The kids need to look for other jobs. A division of the house was called. Mr. Cook and Mr. Elliot voted against. All others voted in favor. The motion passed, the pool will stay closed.

Mr. Cook asked when a budget amendment will be brought. He asked when a resolution to change AOS charges will be brought by management to be put into the next budget. He wants to know if grants for the water and wastewater systems can be obtained. He wants to know how much jetting has been done. He was told the workers can not get the necessary shots to work with sewer until the county health department reopens. Mr. Cook would like to see the verbiage on the gravel pit contracts. He thinks it needs changed.

Mr. Eccher told the board Mr. Palcic has done no work on his property.


16. NEW BUSINESS:

17. CORRESPONDENCE: None

18. EXECUTIVE SESSION: None

19. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn the meeting, and Mr. Elliot seconded the motion. Mr. Kraus adjourned the meeting at 8:20 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Neil Elliot, Director

Approved this 26th day of May, 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.