

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 9, 2020, at 6:00 p.m.

I. QUORUM CHECK.

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

Also in attendance:

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

2. AGENDA ITEMS:

a. Meter Project Update of Phase 1 and Request for Phase 2 of \$150,000

Mr. Eccher read the update from Mr. Scheid. The first phase is 91% complete, with total completion set for June 19th. Mr. Eccher is requesting \$150,000 for Phase 2 that will include compound meters scheduled on Phase 3. Phase 1 is \$275 over budget due to parts ordered that can be used in Phases 2 & 3. Overall, the project is ahead of schedule. Mr. Elliot commented that he likes the spreadsheet presented to the board.

b. Request for the Office to Open

Ms. Stefyl has sent updates from the state on the status of opening offices and businesses. Mr. Cook feels that the office should open. Mr. Hochstetler said the banks were still closed, and if one metro employee get sick the whole office would have to shut down.

c. Resolution 13-2020 Moving CTF Funds to Parks and Rec

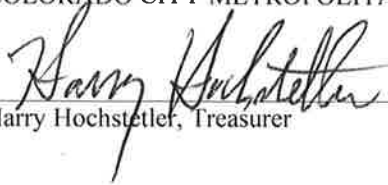
Mr. Cook asked about all areas getting CTF Funds. Mr. Eccher said he is working on it, the commissioners have to agree. Mr. Cook also asked about the playground in Applewood, and if ownership of the greenbelt there had been cleared up. Mr. Eccher said he still could not go into the courthouse. Mr. Cook asked Ms. Barron how much money is available to spend on the playground. He also inquired about what was eligible for CTF Funds.

d. Update on Backwash Water

Mr. Eccher told the board the backwash permit was approved. Right now the lines are being checked. Mr. Cook asked about the pump at the water plant. Mr. Eccher told him it started the first time, next time it was froze. Mr. Elliot asked when the backwash project would be complete. Mr. Golladay hoped by the end of the month.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:20 pm.

COLORADO CITY METROPOLITAN DISTRICT



Harry Hochstetler, Treasurer

ATTEST:

Bob Cook, Director

Approved this 30th day of June, 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.