

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 10, 2020, at 6:15 p.m.

1. CALL TO ORDER. Secretary Collins called the meeting to order at 6:52 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

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

5. APPROVAL OF AGENDA: Mr. Eccher asked to include the Palcic property under Old Business. Mr. Elliot made a motion to approve the amended agenda. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting February 25, 2020: Mr. Cook made a motion to approve all the minutes, and 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, then he made a motion to approve the bills. Mr. Hochstetler 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 January. Ms. Barron said she would have a clearer picture when February numbers were finished. She should have those soon.
9. OPERATIONAL REPORT:
Mr. Eccher read the managers reports.
Hollydot is now open for play. From mid-December to March 3rd, the course was open only 12 days. Greens and tees have been mowed. Cleanup has begun with the help of Friends of Hollydot. Revenue is down at the pro shop due to inclement weather. Tournament booking is up from last year. The new POS system will be a comprehensive system to track all aspects of golfing.
Water production at the Beckwith Plant from December 25th through February 25 was 32,561,275 gallons. Cold Springs Plant was 3,011,871 gallons.
The sewer plant received 23,505,969 gallons which is a daily average of 379,129 gallons per day.
A pump at Cold Springs seized up, causing issues for the rest of the plant. The three mil tank in down about three feet. Some water was brought down during the fire.
Parks & Rec has started a new baseball program for 9 to 14 year olds. This program has the kids playing in Colorado City and Pueblo. The plan is to hold 6 to 8 tournaments during the summer. Also, spring cleanup is being planned. Local groups such as 4-H and Craver Middle School are volunteering to help.
Mr. Cook asked about the pool financials. Mr. Briggs said the schedule will be changing, but with minimum wage going up, the pool will hopefully break even.
Public Works replaced a hydrant and hopes to do another one when the weather is better. As soon as new employees are hired, the I & I work can be started. Mr. Scheid, Mr. Eccher and Ms. Barron looked at a GIS demo. This can be piggybacked with the new meters. The tap at the pool was corrected and a new valve installed. Mr. Cook asked about work on new meters and coordinating

with Fire Chief Bennett. Mr. Scheid said Mr. Bennett was looking into money from the county, is it gifted up front, or reimbursed after the fact. The plan is Rye Fire get the money, and CCMD will provide the labor to install or repair eight hydrants this year.

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

Read by Secretary Collins.

11. CITIZENS INPUT: None

12. AGENDA ITEMS:

Rye Sewer Mutual Release, Bill of Sale, Assignment of Easment

Mr. Cook made a motion to approve the contract, and Mr. Elliot seconded the motion. Mr. Cook stated he believed this was a bad idea from the beginning. Three voted in favor and Mr. Cook opposed. The motion passed

IGA for Election

Mr. Cook made a motion to approve the IGA, and Mr. Hochstetler seconded the motion. Mr. Cook asked Mr. Eccher to have a discussion with the county to send ballots to land owners that outside of the CCMD boundaries that are eligible to vote. All voted in favor and the motion passed.

Easement for Lot 606 Unit 5

Mr. Cook made a motion to approve the easement. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

13. ATTORNEYS REPORT

None

14. OLD BUSINESS:

Mr. Eccher wanted direction on the Palcic property on Waco Mish. Mr. Elliot made a motion to give Mr. Palcic until July 1, 2020 to tear down his wall and do reclamation to the property. Mr. Cook amended the motion to include the rocks on the opposite side of the street and a report be made monthly on the progress. After discussion, Mr. Elliot accepted the amendment and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

15. NEW BUSINESS:

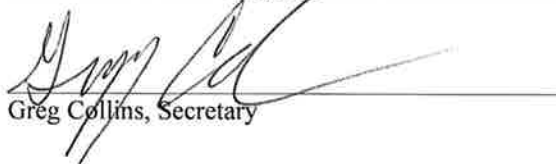
Mr. Cook would like to use volunteers to look for leaks along the water lines and made a motion to that effect. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

16. CORRESPONDENCE: None

17. EXECUTIVE SESSION: None

18. ADJOURNMENT. There being no further business before the Board, Mr. Cook made a motion to adjourn the meeting, and Mr. Elliot seconded the motion. Mr. Collins adjourned the meeting at 7:38 pm.

COLORADO CITY METROPOLITAN DISTRICT


Greg Collins, Secretary

ATTEST:


Neil Elliot, Director

Approved this 14th 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.