

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, June 25, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:24 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.
 - Chairperson Terry Kraus
 - Secretary Greg Collins
 - Treasurer Harry Hochstetler – absent, excused
 - Director Justin Hunter – absent, excused
 - Director Bob CookAlso in attendance:
 - Jim Eccher, District Manager
 - Yvonne Barron, Finance Director
 - Gary Golladay, Water and Sewer
5. APPROVAL OF AGENDA: Mr. Cook 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 June 11, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT: None
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Chairperson Kraus.
11. CITIZENS INPUT:
None
12. AGENDA ITEMS:
 - a. Discussion / Action:
Bids on Property
Mr. Cook made a motion to approve the sale of Unit 29 Lot 265, Unit 14 Lot 784 and Unit 5 Lot 556 for \$3000 each, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
13. ATTORNEYS REPORT None
14. EXECUTIVE SESSION: None
15. NEW BUSINESS:
Mr. Cook made a point of order that the chair could declare a vacancy when a member has missed four consecutive meetings. Mr. Kraus declared an opening for Mr. Hunter's seat. Mr. Cook made a motion to post an opening with a closing date of July 25th. Anyone interested can be interviewed at the July 30th meeting and voted on August 13th. Mr. Collins seconded the motion. All voted in favor and the motion passed.
16. OLD BUSINESS:
None.

17. CORRESPONDENCE:

Mr. Eccher read a letter from Mr. Calvin Hamler in regards to his water bill. He believed he should be charged sewer on only his average consumption of 1704 gallons per month. It was explained to him there is a 4000 gallon minimum on sewer averages.

Mr. Eccher also read a letter from Mr. R. Glen Shaffer about the requirements needed on roads to vacant lots. After review, Mr. Cook pointed out all points have already been taken care of.

18. ADJOURNMENT. There being no further business before the Board, Mr. Cook made a motion to adjourn the meeting, Mr. Collins seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 6:54 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 9th day of July, 2019.

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.