

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, July 14, 2020, at 6:00 p.m.

1. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Gary Golladay, Water and Sewer

2. AGENDA ITEMS:

a. DOW Presentation with Bears

Mr. Mike Brown, DOW officer, talked about the increasing problems with bears coming into residential areas. According to studies, 90% of bear conflicts are trash related. In cities that have implemented a trash ordinance, bear incidents have dramatically decreased.

b. Palcic Attendance to Update and Review to Board

Mr. Frank Palcic asked the board to extend his deadline for four weeks. He has had some mechanical difficulties. Mr. Cook asked if the work he has done is within the covenants. Mr. Palcic assured him it was. Mr. Hochstetler said since he is making progress, he thinks the extension is acceptable.

c. Property Buy and Sell Offer

Mr. Eccher presented a proposal from Dee Land to purchase eight lots for \$16,000. Mr. Cook said this is a complete packet and he sees no problem with the purchase.

d. MOU with VFC with Trails Grant

Mr. Eccher presented the MOU. He said this is the same one they have had in the past. Mr. Elliot said there is grant money available for small projects. This MOU is so the VFC can assist CCMD in obtaining grants. Mr. Hochstetler said the county likes to see more people involved with projects. The MOU shows the interest of the VFC. Mr. Cook questioned the need for the MOU if the VFC has no vested interest.

e. Josh Report on Swimming Area at Lake Beckwith

Mr. Briggs said the amount of work needed, plus the expense, does not seem advantageous to put a swimming area at the lake. Weekly testing would also need to be done. He thinks putting the money into the pool for next season would be better.

f. Presentation by Harry and Neil

Mr. Hochstetler and Mr. Elliot have done some work on a five year plan. They gave the board a list and would like to go over it at future meetings.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 7:02 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Harry Hochstetler, Treasurer

Approved this 28th day of July, 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.