

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, September 22, 2020, at 6:00 p.m.

1. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Gary Golladay, Water and Sewer

2. AGENDA ITEMS:

a. Presentation for Bus Transportation Plan

CDOT did a Zoom presentation on a bus route to connect south eastern Colorado towns. This system has been in place in northern Colorado town for several years. They would like to start these routes in 2021. They are looking for a spot to stop in Colorado City. They are also working with SRDA to coordinate these routes.

b. Audit Review

Mr. Sam DeNardo gave a review of the 2019 Audit. The audit received an unmodified opinion, this means it is good. Mr. DeNardo went through the different types of accounts. He stated CCMD had never missed a debt ratio. He cautioned about amending the budget and to be cautious of TABOR issues. The board asked several questions.

c. Trails Grant Resolution 15-2020


Mr. Eccher said this resolution was needed to apply for a GOCO grant. Mr. Cook if VFC would be profiting from this grant. He was assured the organization would not be profiting in any way.

d. Property Buy Sell Contract Unit 29 Lot 542

Mr. Eccher recommended the board ask for \$3500 instead of the \$3000 offered. Mr. Cook said he thought \$5000 was what the lot is worth. It is listed as \$1210 in the inventory.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 7:32 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Harry Hochstetler, Treasurer

Approved this 13th day of October, 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.