

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, February 11, 2020, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus - absent, excused  
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  
Josh Briggs, Parks and Recreation  
Phillip Spicer, Hollydot Golf Course

2. AGENDA ITEMS:

a. Vehicle Policy

Mr. Eccher gave the board proposed changes to the personnel policy, sections 7.40 and 7.50. It would add "authorized by the District Manager and/or Designee: to both sections. Mr. Cook would like to take more time to look into this. Also, he wants to clarify some insurance matters that pertain to equipment. Mr. Elliot is happy with the changes. Mr. Hochstetler likes the changes and thought more changes could be made in the future if needed.

b. Resolution 07-2020 Setting DEO for election

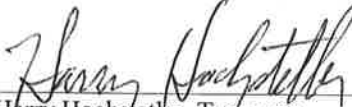
Mr. Eccher said the attorney said there could not be two DEOs. It would be better to make one a deputy DEO. Mr. Naron has agreed to be the DEO.

c. IGA with Pueblo County. Grant for Golf Course CTF Funds

Mr. Eccher told the board this contract would allow CCMD to collect the \$120,000 promised by the county. CCMD submits receipts when equipment is bought and the county reimburses CCMD.

3. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler adjourned the meeting, at 6:18 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Harry Hochstetler, Treasurer

ATTEST:

  
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Neil Elliot Asst. Secretary

Approved this 25th day of February, 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.