

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, March 10, 2020, at 6:00 p.m.

1. 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 Schied, Public Works
Phillip Spicer, Hollydot Golf Course
Gary Golladay, Water and Sewer
Josh Briggs, Parks & Rec
Marc Anzolvar, Hollydot Golf Course

2. AGENDA ITEMS:

a. CCAAC Committee Report

Mr. Eccher said the 45 day deadline for the Palcic property on Waco Mish was almost up. Mr. Palcic had contacted Mr. Eccher and said he was behind because of mud. Mr. Palcic arrived a few minutes later and addressed the board. He asked to have until mid-August to dismantle the structure and reclaim the ground. Mr. Cook did not feel like August was a reasonable amount of time, he would like something sooner. Mr. Hochstetler suggested mid-July. Mr. Elliot said progress is needed. Mr. Eccher said July could be reasonable if progress is shown and Mr. Palcic reports to the board the progress made.

b. Rye Sewer Mutual Release, Bill of Sale, Assignment of Easement

Mr. Eccher said this is the last piece of the issue with Rye Sewer. He does want it backdated in case of existing trouble with manholes. Mr. Elliot asked if all infiltration had been addressed. Mr. Scheid told him the line was as free from infiltration as could be. Mr. Cook stated he has been opposed to this from the beginning. There is nothing in the contract for Rye to help offset costs of plant expansion.

c. Information on Temp and Full Time Employees

Mr. Eccher gave the board numbers on cost of full time and temporary employees. The hope is to hire three temporary employees to address the need of jetting the sewer lines. One of these employees would become full time to replace the employee that left last month. Mr. Elliot said this was cheaper than the contract presented by Dave Lewis so he didn't see any issues with it.

d. Update on AOS and Debt Fees, more time needed

Mr. Eccher told the board more time was needed to research the resolutions on the debt service fees. Ms. Barron said she was done with the AOS numbers. She is checking on DOLA information. Mr. Cook asked if new resolutions would be needed. He suggested Mr. Eccher bring the new resolutions at the same time he brings the research. He believes this should be looked at yearly. He also stated that since this is in an enterprise fund, overages do not have to be refunded. They can be paid on the bonds.

e. Review of Election IGA with County

Mr. Cook brought up the issue of land owners that live outside of Colorado City boundaries not receiving a ballot. He would like that part of the IGA reinforced to the county.

f. Easement for Porter property, Lot 606 Unit 5

The new easement shows five feet around all concrete. Mr. Cook is happier with this easement.

g. Missing Water

Mr. Cook presented the idea of having volunteers walk or ride the path of the water lines to see if they see any wet spots.

h. PO System

Mr. Cook would like to look at revising the PO system. He believes more shopping needs to be done. Also, limits on department heads and managers needs to be looked at. Ms. Barron said there are policies in place, even at the state level. Revisions have been made in the last week to strengthen the process. Mr. Eccher said changes have been made ever since he started at CCMD.

3. ADJOURNMENT. There being no further business before the Board, Mr. Collins adjourned the meeting, at 6:52 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.