

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 11, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:29 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Justin Hunter – absent, excused
Director Bob Cook

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Hollydot Golf Course
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Kraus asked for approval of the agenda with it amended to include approving the Leaf loan and voting on matters from Executive Session. Mr. Collins made a motion approve the amended agenda and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting May 28, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All others voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Cook made a motion to pay the bills, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT: Mr. Cook would like the stand pipe report to be done on a day when quarters are collected so the actual numbers are reflected on the report.
9. OPERATIONAL REPORT:

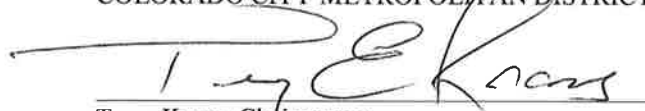
Mr. Eccher the fairway, range tees and approaches have been fertilized. Greens have been sprayed and fertilized. Wetting agent has been used to prevent dry spots. Baseball fields have been fertilized. Seasonal wages are down for the year. Mr. Cook asked if Mr. Anzolvar could help Mr. Briggs with the dry spots on the baseball field. Revenue for the golf course is up from last year with many tournaments scheduled. Junior golf has 30 kids participating.

Mr. Briggs said the pool is open. There have been some pump and boiler issues. The annual health department inspection was passed. Mowing is nonstop this year. The campground is extremely busy and has new reservations being taken often. Baseball is happening every Saturday. Sand volleyball starts later in June. Security cameras have been installed and are proving useful.

Mr. Scheid said there have been problems at the water treatment plant. Seimans is scheduled to come next week. PRV stations are being worked on. CCMD is working with the state to change the sampling stations, but that is a long process. Thursday work will begin at the lagoon at the sewer plant. Mr. Scheid would like to start doing work on the parking lots at the lake. The new meters have been put in the new construction homes, and starting next week will be put in existing homes with malfunctioning meters.

10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
11. CITIZENS INPUT:
Cindy Schafer wanted to know why when meters were read she saw three guys at her house when in the past there have only been two. Also, why were they riding on the tailgate. Mr. Scheid said they had come from a different area where three guys was more efficient and the matter of riding on the tailgate had already been addressed. She also asked about the process of reporting people living or camping on vacant lots. Mr. Scheid and Mr. Eccher has discussed this Pueblo County Sheriff. The sheriff will determine who the owner of the property is and if they have the right to be there. Also, camping is only allowed for seven days. They must follow the covenants.
12. AGENDA ITEMS:
13. ATTORNEYS REPORT None
14. EXECUTIVE SESSION:
Pursuant to §24-6-402 (4)(b)CRS to receive specific legal advice on specific legal questions concerning the former District Manager and accounting for District funds and options for further investigation and/or remedies.
Mr. Cook made a motion stating the above, Mr. Collins seconded the motion and the board went into executive session.
14. NEW BUSINESS:
Mr. Cook made a motion that due to ongoing and unanswered questions, the Pueblo County Sheriff should be called to investigate and take any necessary actions. Mr. Collins seconded the motion. Mr. Cook called for a division of the house. All directors voted in favor and the motion passed.
15. OLD BUSINESS:
Mr. Cook made a motion to approve the new loan agreement with Leaf and give Mr. Eccher the authority to proceed. Mr. Collins seconded the motion. All voted in favor and the motion passed.
Mr. Hochstetler attended an SDA conference in Salida and brought back a lot of useful information. He encouraged other members to go. Mr. Eccher said he would attending one in Fountain June 20th. One change of note to legislature, starting August 1st, agendas will only require 24 hours for posting.
16. CORRESPONDENCE:
None
17. EXECUTIVE SESSION: None
18. ADJOURNMENT. Mr. Cook made a motion to adjourn the meeting, and Mr. Hochstetler seconded the motion. There being no further business before the Board, Mr. Kraus adjourned the meeting at 7:50 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 26th day of June, 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.