

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, February 23, 2021, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:37 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works – by phone
Josh Briggs, Parks & Rec – by phone

5. APPROVAL OF AGENDA: Mr. Elliot made a motion to approve the agenda Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting February 9, 2021: Mr. Collins made a motion to approve the minutes. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT:
Mr. Cook asked if new software needed to be looked at so financials could be presented in a timely manner. Mr. Kraus asked Ms. Barron and Mr. Eccher to talk about the software and make a recommendation at the next meeting.
9. OPERATIONAL REPORT:
Mr. Eccher said the divers were inspecting tank 3. The screen on tank 2 is being covered. Mr. Eccher told the board Joe Provenza was leaving CCMD on the 29th and Karen Davis was leaving March 5th.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairperson Kraus
11. CITIZENS INPUT:
Vance Hulben asked about the section of Alondra that the metro plows. It makes it appear that the access to back yards is getting plowed. After discussion, it was decided CCMD would only plow the first 100 feet of Alondra. Mr. Hulben also asked about the trash dumping he had reported the prior month. Mr. Bailey told him trash had been collected there twice.
12. ATTORNEYS REPORT. None.
13. AGENDA ITEMS:
Property Sales
Mr. Collins made a motion to table this matter since the packet had no comps and was not complete. Mr. Cook seconded the motion. Mr. Collins said a complete packet does not mean an acceptance of sales price. Mr. Cook and Mr. Elliot voted against, All others voted for and the motion passed.
CTF Agreement with Pueblo County
Mr. Elliot made a motion to sign the agreement and Mr. Collins seconded the motion. All voted in favor and the motion passed.

Filters for Water Plant

Mr. Collins made a motion to table this matter and Mr. Cook seconded the motion. Mr. Kraus asked if the filters could be here by April if the decision was delayed. Mr. Bailey said they could not be here since it takes 2-4 months to arrive. Mr. Collins and Mr. Cook voted in favor of tabling, the other three voted against and the motion failed. Mr. Elliot made a motion to direct the manager to create a PO for the filters. Mr. Collins seconded the motion. Mr. Elliot amended his motion to add the option to cancel the PO. Mr. Collins agreed. Mr. Cook would like to discuss where to find the money to pay for the filters and what the ship date will be. Mr. Eccher said he would find out how late the PO can be cancelled. Mr. Cook asked to amend the motion to add a special meeting could be called if necessary. Mr. Elliot and Mr. Collins agreed to the amendment. All voted in favor and the motion passed.

Rick VanMetre for CCAAC Board

Mr. Cook made a motion to accept Mr. VanMetre for the CCAAC board. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

14. OLD BUSINESS:

Lawyer search

Mr. Eccher said he was still looking for a covenant attorney.

Mr. Cook asked if notice to vacate had been served to the campground tenant that had been previously talked about. Mr. Eccher said he had vacated. Mr. Cook said proper documentation of the notice needs to be kept.

15. NEW BUSINESS:

Mr. Cook made a motion to amend the road maintenance list to not plow past the pavement on Alondra. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Mr. Collins seconded the motion. All voted in favor and the motion passed.

16. CCAAC

Reviews from CCAAC

- a. 4224 Ouray St- House
- b. 4217 Ouray St- House
- c. 3884 McIntire - Garage
- d. 4681 Cummings - House
- e. 4648 Jefferson - House
- f. 4660 Jefferson - House

Mr. Eccher said the first four are R1 and other two are R4. Mr. Cook said there are six new construction and one action. Where is the spreadsheet. Mr. Eccher said he is trying to catch up. Mr. Collins said this back and forth is not doing and good. Mr. Elliot made a motion to approve the new builds. Mr. Hochstetler seconded the motion. Mr. Cook said that was picking and choosing and nothing should be approved. Mr. Cook voted against the motion. All others voted in favor and the motion passed.

Action

- a. 5013 Vigil Good neighbor letter

Mr. Eccher said letters had been sent out to all on the list. This was a new complaint. Mr. Elliot made a motion to send out the letter to 5013 Vigil. Mr. Collins seconded the motion. Mr. Cook voted against. All others voted in favor and the motion passed. Mr. Kraus asked about the other letters. Mr. Eccher said the letters that had been voted on went out in November. Mr. Collins suggested getting volunteers to help with letters.

17. CORRESPONDENCE

Mr. Kraus said at the next meeting he will submit his resignation as chairperson of the board. He will not be resigning from the board.

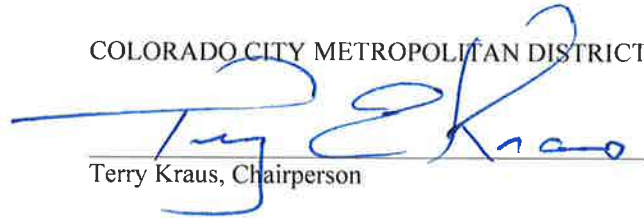
18. EXECUTIVE SESSION:

Mr. Cook made a motion to enter executive session pursuant to 24-6-402(4)(f) C.R.S. for discussion of a personnel matter involving the evaluation of the district manager James Eccher, who was previously informed of the meeting. Mr. Elliot seconded the motion. Mr. Kraus adjourned the regular meeting to enter executive session at 7:50.

Mr. Kraus called the regular meeting back into session following the executive session at 9:31 p.m.

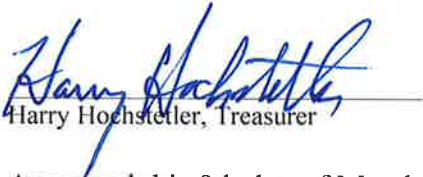
19. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion adjourn. Mr. Elliot seconded the motion. Mr. Kraus adjourned the meeting at 9:31 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 9th day of March 9, 2021.

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.