

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, July 14 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:02 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager  
Gary Gollady, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Cook made a motion to approve the agenda. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting June 30, 2020: Mr. Cook made a motion to approve the minutes. Mr. Hochstetler seconded the motion. Mr. Elliot and Mr. Kraus abstained. All voted in favor and the motion passed. Mr. Cook stated that directors can vote even if they were not in attendance of the meeting.
7. BILLS PAYABLE:  
Mr. Hochstetler a motion to approve the bills. Mr. Cook seconded the motion. Mr. Cook stated he thought more shopping needed to be done for supplies. Mr. Hochstetler said he had been told by an employee of ACE Hardware that Mr. Cook had told her CCMD would not be shopping there. Mr. Elliot said the board needs to concentrate on bigger items than pliers. All voted in favor and the bills were paid.
8. FINANCIAL REPORT:  
Mr. Eccher told the board the financials were delayed because the auditors had been here. He said Mr. Denardo would be on Thursday and would like to meet with some board members, maybe the finance committee.
9. OPERATIONAL REPORT:  
Mr. Eccher read the managers reports.  
Hollydot June revenue was up almost \$16,000 from 2019 due to many out of town golfers and four new memberships. Tournaments are now being allowed. The Junior Golf program was in June.  
The campground revenue for June was over \$13,000. New signs have been put up in all of the parks and rec areas. (No vehicle, no parking, speed limit, etc) Bear proof dumpsters have been added to the lake and campground. Work is being done at the pool.  
Phase 2 of the water meter project is started. The backwash project is up and running. Mr. Scheid is getting a quote on repairing the 18 hole well. The testing results for the bio solids were good. Water production for June was 21,694,465 gallons. 11,542,818 was billed. The sewer plant has seen lower flows with the backwash working. Main electric is running conduit for the Profi-net. Odor killing chemicals are being looked into for the sewer plant.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:  
Read by Chairperson Kraus.
11. CITIZENS INPUT: None
12. ATTORNEYS REPORT. None

13 AGENDA ITEMS:

Property Buy and Sell Offer

Mr. Cook made a motion to approve the sale. Mr. Elliot seconded the motion. Mr. Cook said this was a complete packet and he believed a fair market price for these lot. Mr. Elliot said he knows CCMD is not in the land business, but he hopes the lots are not being sold too cheap. A division of the house was called, all voted in favor and the motion passed.

MOU with VFC in conjunction with Trails Grant

Mr. Hochstetler made a motion to approve the MOU. Mr. Elliot seconded the motion. Mr. Cook called for a point of order. He said he had checked the record at the state level and Mr. Hochstetler and Mr. Elliot had not filed a conflict of interest in this matter. Mr. Kraus said there was no financial gain to be had, so nothing needed filed. Mr. Elliot said he had checked with SDA attorneys and they said nothing needed filed. Both gentlemen are on the VFC board. A division of the house was called. Mr. Cook voted against, all others voted for and the motion passed.

14. OLD BUSINESS:

Mr. Eccher said there was nothing new to report on the attorney search and the ownership of Applewood matter.

Mr. Cook said he had a copy of the deed for Applewood greenbelt and would like it entered into record. Mr. Eccher said he also had a copy of the deed.

15. NEW BUSINESS:

Mr. Eccher said although Mr. Palcic waited until the last minute, he is moving forward with returning the property to conform to covenants. In the last two weeks a lot has been accomplished. Some of the cement wall will remain as erosion control. Mr. Cook made a motion to extend the deadline until August 1<sup>st</sup> and no further. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

Mr. Cook formally requested a review of conflict of interest to be determined by Ms. Stefyl and Mr. Eccher against Mr. Hochstetler and Mr. Elliot in the VFC matter.

Mr. Cook formally made an ethics complaint against Mr. Hochstetler, saying he slandered him with the comment about ACE Hardware. Mr. Hochstetler said he would check with his source and if he is wrong, he will apologize. Mr. Elliot said Mr. Hochstetler made a statement, it was not slander. Mr. Cook said it was since it was made in a public meeting.

16. CCAAC

A. Reviews by CCAAC

a. 4882 Cherry Creek – House

b. 4432 Cuerno Verde – Fence

Mr. Elliot made a motion to accept both properties. Mr. Cook seconded the motion. All voted in favor and the motion passed.

B. Actions

a. Reindollar – Courtesy

b. LaHue – Courtesy

Mr. Cook made a motion to approve sending these two letters with residents changed to property owner, and funding for the matter. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

c. Brasselero – Title 17

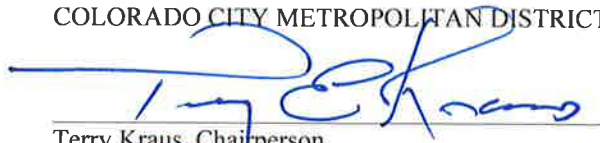
Mr. Cook would like to see this on the correct paperwork. He made a motion to quash this item. Mr. Elliot seconded the motion. All voted in favor and the motion passed.

Mr. Cook made a motion to send courtesy letters to the 40+ properties that were identified as having dumpsters that violate covenants. Mr. Elliot seconded the motion. Mr. Cook said the letter from Mr. Berg read last meeting talked about 6-8 homes. More homes were identified after driving around the area. Mr. Cook said all must be included in the list of courtesy letters sent. The letter should say they must come into compliance with the covenants, the dumpsters must be behind a fence, not seen. A division of the house was called. Mr. Cook voted for, all others voted against. The motion failed.

Mr. Cook called for a point of order. He wants to file an ethics complaint against the CCMD board for not enforcing the covenants by not sending the courtesy letter to the 40 properties identified.

17. CORRESPONDENCE: None
18. EXECUTIVE SESSION: None
19. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn the meeting, and Mr. Elliot seconded the motion. Mr. Kraus adjourned the meeting at 8:10 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 28th day of July, 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.