

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, September 8, 2020, at 6:00 p.m.

I. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Gary Golladay, Water and Sewer
Josh Briggs, Parks & Rec

2. AGENDA ITEMS:

a. Request to Move Second Meeting to September 22nd

Mr. Eccher told the board he would be gone during the last week of September when the regularly scheduled meeting would normally take place. He requested that the meeting be moved to the 4th Tuesday of September. Mr. Cook said the date should be left as the 29th. He said an assistant could get the meeting packet ready.

b. Audit Update

Mr. Eccher said the audit should be done and can be presented at the 22nd meeting. It has to be to the state by September 30th. A meeting on the 22nd would give the board a chance to make any changes if necessary. Mr. Eccher and Ms. Barron are meeting with the auditor September 10th and would have the audit books by September 15th.

c. Friends of Hollydot

Mr. Eccher said the Friends of Hollydot will be having their golf tournament soon. They are hoping the board will forgo the green fees as they did last year.

Mr. Eccher said Gale from Pueblo County Zoning said there is a new county inspector. He will be coming out soon.

Mr. Elliot said he is frustrated with the CCMD board in general. He feels they are managing by exception and micromanaging. He feels the manager should be allowed to do his job and the board do theirs.

Mr. Collins said he has not done enough with PACOG, but will try to do more. There is money available through them for infrastructure improvements.


3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 22th day of September, 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.