

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, November 27, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:01 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:

Yvonne Barron, Finance Director
Donny Scheid, Public Works

5. APPROVAL OF AGENDA: Mr. Collins said he would like to amend the agenda by adding item C. Resolution 12- 2018. Mr. Cook seconded the motion. All voted in favor. Mr. Cook made a motion to approve the agenda with changes, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Mr. Scheid said this was his mistake, minutes are approved during the first meeting of the month.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairman Kraus.
8. CITIZENS INPUT:
Mr. William Ellis chose to speak during agenda item a.
Mr. Dave Houghton gave the board a list of concerns about items in the budget. The current budget for the public does not say what date the numbers are through. Is there a list of item the excise tax has been spent on? The moderate fee comment in the Greenhorn Valley View seems more than moderate at 15-20%. Looking at the 2017 numbers, where is the \$365K loss that was commented on at the last meeting? Is the \$500K gained with the last refinance already spent?
8. AGENDA ITEMS:
 - a. Discussion / Approval in parts:
Colorado City Architectural Control Committee
Mr. Scheid said he checked with the bank on the account the money belonging to CCACC. There is \$4400 in the account. It is a CCMD account with a second name CCACC and is a savings account. The only activity is withdrawal to Mountain Disposal a couple of years ago. Mr. Cook said it was a 501C entity. Mr. Ellis said according to the state, the 501C was dissolved September of 2013 because of a failure to file a report. Mr. Cook said he thought the CCMD board should become the CCACC and add another item to the agenda at each meeting. Mr. Collins thought two CCMD board members plus three others should make up the board. Mr. Krause thought all actions and collections should freeze until further research could be done. Mr. Cook advised to quit collecting money and only sign off on routing slips in relationship to water, sewer and roads. Mr. Scheid said he has had several phone calls just this week in regards to new homes and this should not be put off. Mr. Kraus made a motion to appoint two board members and the acting district manager to become the CCACC board until February. By that time, more research can be done regarding authority and money. Mr. Cook seconded the motion. All voted in favor and the motion passed. Mr. Cook made a motion to have Mr. Hochstetler and Mr. Collins be on the CCACC board along with Mr. Scheid. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

Fan Press Acquisition

Mr. Scheid the 36", trailer mounted fan press is the one being requested for purchase. The cost will be \$203,536. He would like to put it on a 90 day deferred finance option. This gives time for the fan to be delivered, training to take place, and get it up and running before the first payment is due. The fan should save between \$10,000 and \$12,000 per month in sludge hauling charges. The water from this process will go back through the sewer plant and can be sold as raw water. Mr. Golladay was asked his opinion. He said he had been asking for this for 2 years and was all for it. Mr. Collins made a motion to purchase the fan press with option 1, the 90 day deferred payment. Mr. Cook seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Resolution 12- 2018

Mr. Kraus read the resolution. This is a housekeeping item to cancel the old benefits program with John Hancock and Lord Abbott and start the new one with The Standard. This was approved at the last meeting, but needed a resolution stating it. Mr. Cook made a motion to approve the resolution, Mr. Collins seconded the motion. All voted in favor and the motion passed.

10. ATTORNEY'S REPORT: None

11. NEW BUSINESS: None

12. OLD BUSINESS: None

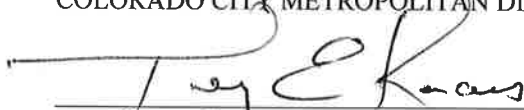
13. CORRESPONDENCE:

Mr. Kraus read parts of a letter from Mr. John Scheiberger, Rye Fire board chairman. He had heard of a possible change in accounting software at CCMD. He stated the reports prepared and given to him from Ms. Barron were outstanding. He is against any new software.


14. EXECUTIVE SESSION: None

15. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, Mr. Hochstetler seconded the motion. All voted in favor and the meeting was adjourned at 7:06 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 11th day of December, 2018.

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.