

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, January 26, 2021, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus – by phone
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

2. AGENDA ITEMS:

a. Bids on Properties

Mr. Eccher said he had received another offer on Unit 9 Lot 379. This offer was for \$5500. He recommended countering at \$7500 like last time.

b. Duell Well Update as to Time from Last Meeting

Mr. Eccher asked if the board wanted bids to be submitted now, or wait until the final numbers from 2020 were in. Mr. Elliot said the bids should be good for at least 90 days. Mr. Cook said the money for the well should come out of savings, not operational. Also, the board had already stated to get bids. Mr. Eccher said it had not been decided where the money would come from. Mr. Collins asked Ms. Barron where she thought the money should come from. She said there was only \$20,000 in capital for the year. Mr. Eccher said they were trying to find companies that would place a bid.

c. Lease for Golf Course Roundtable

Mr. Eccher, Mr. Elliot met with the restaurant operators, Adam and Becky Garcia. They have been good tenants for three years. It was agreed to extend the lease terms to five years with the rate increasing each year. Mr. Collins asked if the rate should be based on square footage of the building. Mr. Cook asked why he was not included in the meeting as he had asked. He also requested additional information he had not received. Mr. Kraus said he had received it in an email with Mr. Cook's address also included. The subject of utilities was discussed. It was noted the restaurant does not pay for water and heat.

d. Personnel Policy Handbook

Mr. Eccher presented the board with proposed changes to the personnel policy. Vacation would start being earned immediately to acquire two weeks vacation within the first year. Also, employees could take sick leave in increments of one hour.

Mr. Eccher told the board there would be a notice going out with the monthly statements about Tank 1. The state health department is requiring this notice to be sent. They want Tank 1 painted inside and out within the next two years and require this notice to be sent out each quarter. Mr. Collins asked if a formal letter could be sent to the county commissioners asking for financial help with matters such as these.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 7:15 pm.

COLORADO CITY METROPOLITAN DISTRICT



Greg Collins, Secretary

ATTEST



Harry Hochstetler, Treasurer

Approved this 9th day of February, 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.