

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, June 30, 2020, at 6:15 p.m.

1. CALL TO ORDER. Secretary Collins called the meeting to order at 7:50 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director – by phone
Donny Scheid, Public Works – by phone
Gary Gollady, Water and Sewer
Mark Anzolvar, Hollydot Golf Course – by phone
Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA: Mr. Eccher wanted the Property Buy and Sell Offer removed from the agenda. Mr. Hochstetler made a motion to approve the amended agenda. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting June 9, 2020: Mr. Cook made a motion to approve the minutes. Mr. Hochstetler seconded the motion. Mr. Cook and Mr. Hochstetler voted in favor, Mr. Collins abstained, and the motion passed.
7. BILLS PAYABLE: None
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT: None
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Secretary Collins
11. CITIZENS INPUT:
Mr. William Ellis spoke about the trash situation in Applewood. He thinks the board is selective in enforcing the covenants and would like to see more done in Applewood. He would like to see bear-proof trash containers required in Applewood, or trash put in an enclosed area.
Ms. Blanca Garcia wanted to know why someone from the board had reported her deck to Pueblo County. Mr. Eccher said he had called to make sure a building permit was not required.
12. ATTORNEYS REPORT. None
13. AGENDA ITEMS:
Resolution 14-2020 Moving CTF Funds to General Fund, Golf Course
Mr. Cook made a motion to approve the resolution. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
Opening of the Office
Mr. Eccher said the office had opened that day.
Water Restrictions
Mr. Hochstetler said he did not believe a vote was needed. Mr. Cook made a motion to approve the restrictions and also to add golf course and ballfield restrictions to the notice. Mr. Collins seconded the motion. A division of the house was called. All voted in favor and the motion passed.
Neutralization Skid
Mr. Cook said he would like to look at developing the source water. Mr. Collins and Mr. Hochstetler would like to see a report on source water at the next meeting. Mr. Cook made a

motion to accept the bid of \$21472.35 for the neutralization skid. Mr. Hochstetler seconded the motion. A division of the house was called. All voted in favor and the motion passed.

Asphalt Bid

Mr. Cook made a motion to accept the bid from Hanson Construction of \$7120 to repair various roads damaged during water break repairs. This does not include the \$2950 for the entrance to the campground. Mr. Collins seconded the motion. A division of the house was called. All voted in favor and the motion passed.

Property Buy and Sell Offer – Removed

Lease for Rec Center to District 70

Mr. Hochstetler made a motion to approve this lease with the amendment to review after the end of the year. Mr. Cook seconded the motion. All voted in favor and the motion passed.

14. OLD BUSINESS:

Mr. Eccher said he moved Old Business and New Business up in the agenda to be before CCAAC business.

Lawyer search/Real estate attorney/Ownership of the Applewood greenbelt

All are being looked into, but have been hindered by COVID-19.

Mr. Eccher reported Mr. Palcic had a July 1st deadline to remove/repair his property. He has pulled some rocks to the other side of the road, but he has not taken down the fence or arch. Mr. Cook made a motion to ask legal counsel what the next step should be. Mr. Hochstetler seconded the motion. A division of the house was called. All voted in favor and the motion passed. Mr. Cook said he doesn't want to pay twice for the advice. He made a motion to delay legal action two weeks for the manager try to find a real estate attorney. Mr. Collins seconded the motion. A division of the house was called. Mr. Cook and Mr. Collins voted for and Mr. Hochstetler voted against. The motion passed.

15. NEW BUSINESS:

Mr. Eccher said the bank advised of a coin shortage and he would like to increase the cash on hand by \$150 of quarters. Mr. Cook made a motion to use petty cash to increase cash on hand and keep \$150 of quarters. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

Mr. Scheid reported the backwash project was completed. An average of 72,000 gallons of water per day is going into the irrigation pond instead of the sewer plant.

Mr. Cook said he had a few items to cover. He said the water source issue had been covered. He wanted to know about dry areas on the golf course. Mr. Eccher said there had been some irrigation issues, but also the course was dry from all the hot wind.

Mr. Cook also asked about the smell coming from the sewer plant. Mr. Eccher said he had talked to the health department. He said he is waiting on the report from SGS which should be in about ten days.

The trucking is ready as soon as the report is received.

Mr. Collins asked if since the pool is not opening, maybe a swim area at the lake could be developed. He stated both Pueblo and Walsenburg had swim areas at their lakes. He would like to see a report at the next meeting.

16. CCAAC

Reviews from CCAAC

- a. 5332 Cibola Dr. – Deck
- b. 4828 Taos Dr – Kit Shed
- c. Lot 369 Unit 30 – Fence

Mr. Cook made a motion to accept all reviews from the CCAAC. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

Actions

- a. Letters approved

Mr. Cook made a motion to approve the letters with the striking of residents and adding property owners. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

- b. Dumpster Evaluation

The board and public discussed the use of bear-proof trash containers. They also talked about what the covenants require in regards to trash.

- c. Article to add to Newspaper

Mr. Cook made a motion to request the newspaper print a notice the CCAAC is up and running and that all changes to property need to go through the proper channels. This notice should also be put on the monthly billing statements. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

17. CORRESPONDENCE:

Mr. Eccher read a letter from Larry Berg regarding the trash cans.

18. EXECUTIVE SESSION: None

19. ADJOURNMENT. There being no further business before the Board, Mr. Cook made a motion to adjourn the meeting, and Mr. Hochstetler seconded the motion. Mr. Collins adjourned the meeting at 8:10 pm.

COLORADO CITY METROPOLITAN DISTRICT



Harry Hochstetler, Treasurer

ATTEST:



Neil Elliot, Director

Approved this 14th 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.