

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 10, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler – by phone
Director Justin Hunter – absent, excused
Director Bob Cook

Also in attendance:

District Manager, David Valdez
Yvonne Barron, Finance Director

4. APPROVAL OF AGENDA: Prior to approval, Mr. Cook informed the board the meeting was on Facebook Live as a trial run. Mr. Valdez asked that items a and b be removed. Mr. Collins made a motion to approve the agenda with the two items removed. Mr. Cook made a motion to move item e to first item and removed items a and b. This was seconded by Mr. Collins. All voted in favor and the motion passed. Mr. Collins made a motion to make item e a discussion only item and Mr. Cook seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting June 12, 2018, Public Hearing June 27, 2018, and Meeting June 27, 2018: Mr. Cook made a motion to approve all minutes, and Mr. Collins seconded the motion. All voted in favor and the minutes were approved.
6. BILLS PAYABLE: After review, Mr. Cook made a motion to pay the bills, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Chairman Kraus.
8. CITIZENS INPUT:
Nancy Romine – 4745 Becknell Dr.
Mrs. Romine brought a thank you from Valley Backpacks thanking the board for the donation. She said she would return later in the year to report on all they accomplished with their money.
Mike Stewart – 3179 Lunar Dr.
Mr. Stewart was upset about the fire hydrant near his home. After the last meeting, the hydrant was tested and found not in working order. Mr. Stewart was told it would not be an immediate fix.
Mr. Valdez said he would get with Chief Bennett to test the other hydrants in the area and would contact Mr. Stewart on Wednesday if he would please leave his contact information.
Dietmar Kuehn – 3215 Lunar Dr.
Mr. Kuehn asked for an update about the junk cars in his neighborhood. He inquired whether CCMD has authority to enforce the covenants. Mr. Collins told him any individual can sue to enforce covenants. Mr. Cook instructed Mr. Valdez to put CCACC on the next meeting agenda.
9. AGENDA ITEMS:
 - a. Discussion :
SCADA Update
Removed.
 - b. Discussion :
Wastemaster Shaftless Spiral Screen – Raptor
Removed.
 - e. Discussion :
Rescinding current proposed contract negotiations with the Town of Rye for Waste Water Services

Mr. Collins would like to try to settle this matter without any more attorney fees. He feels both side have spent too much on legal fees. Mr. Cook introduced Mr. Sam Serracino from the Town of Rye board. Mr. Cook feels if both boards met, an agreement could be reached. Mr. Serracino reminded the board the manhole testing was scheduled to be done on July 11, 2018. If negotiations were cancelled, did the testing need to be cancelled also? Mr. Hochstetler said two members from each board had worked very hard with the attorneys to get this far into the agreement process and were almost done. After much discussion, Mr. Cook and Mr. Collins instructed Mr. Valdez to schedule a meeting to discuss this and Mr. Serracino said he would cancel the testing.

c. Discussion / Approval:

Procedure for sell, trade, or gift of real estate

Mr. Cook felt an appraisal or comparable properties need to be presented with any offer and the offer needs to be on a real estate contract. He made a motion to require a real estate contract, an appraisal or three comparables in addition to anything required in the CCMD Rules and Regulations on all offers, and Mr. Collins seconded the motion. Roll was taken and all voted in favor and the motion passed.

d. Discussion / Approval:

Restrict Use of District Legal Counsel without Board Approval

Mr. Collins thinks CCMD spends too much on legal counsel. He would like to discuss items as a board before it is taken to an attorney. He understands there are emergencies, but in day to day operations, he would like to slow down and look at the matter. He would also like to look into prepaid legal. Mr. Cook sees a problem with running to the attorney every time we have a question. Mr. Kraus said he doesn't think prepaid legal would work. He would like to have more discussion about this and do more research. Mr. Collins made a motion to table this matter, and Mr. Cook seconded the motion. All voted in favor and the motion passed.

10. ATTORNEYS REPORT

11. NEW BUSINESS:

Mr. Kraus handed out the general rules of the job for board members and the district manager. On the agenda for the next meeting he would like add including prayer during board meetings.

Mr. Valdez said for the next 8-10 days, Colorado Crushing would be crushing gravel at the gravel pit. They would be working dawn to dusk, 6 days a week.

The auditors have been at CCMD for two weeks. The final audit should be ready for approval either July 31st or August 14th meeting.

Mr. Valdez stated water from the stand pipe cannot be resold. The company hauling water for individuals is only charging transportation fees.

When asked about water conservation regulations, Mr. Valdez said if CCMD goes to the next level, there would be no outside watering and fines would be imposed after a first warning.

12. OLD BUSINESS:

Mr. Valdez said he had attended a Pueblo County Commissioner meeting about the 1A money. CCMD has been moved up and should get an update in 30 days.

Any changes to the Rules and Regulations would require a public hearing, as would the budget. This will be needed to change the stipend the board receives for meetings.

Mr. Cook was concerned about the quality of water at the stand pipe. He had a tankful that was cloudy. He reminded the public to please call the CCMD office with any water issues.

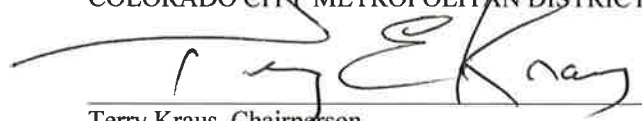
Mr. Collins had an update on the goose problem. Mr. Brown has done a preliminary count of permanent geese and will proceed with the next step in the next week or two.

Mr. Valdez said the Friends of Hollydot have been busy sprucing up the Hollydot signs.

13. CORRESPONDENCE: None.

13. ADJOURNMENT. Before adjournment, Mr. Cook said the average numbers of viewers on Facebook was 34. There being no further business before the Board, Mr. Kraus adjourned the meeting 7:45 pm.

COLORADO CITY METROPOLITAN DISTRICT

A handwritten signature in black ink, appearing to read 'Terry Kraus', written over a horizontal line.

Terry Kraus, Chairperson

ATTEST:

A handwritten signature in blue ink, appearing to read 'Greg Collins', written over a horizontal line.

Greg Collins, Secretary

Approved this 14th day of August, 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.