

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 29, 2019, at 6:00 p.m.

1. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Donny Scheid, Public Works  
Josh Briggs, Parks & Recreation

2. APPROVAL OF AGENDA: Mr. Hochstetler made a motion approve the agenda. Mr. Collins seconded the motion. All voted in favor and the motion passed.

3. AGENDA ITEMS:

a. Study/work session and 2 meetings a month

Mr. Collins felt like two meetings are necessary to get business done. He also thought study session before the meetings if needed. Mr. Cook also liked having two meetings each month with a study session before them. Mr. Hochstetler thought a meeting on the first Tuesday and a work session on the last Tuesday would work. Mr. Kraus liked having two meetings and two study sessions. Mr. Eccher said this is on the agenda for the meeting and a vote can be taken then.

b. Road discussion and Fees

Mr. Eccher went over the changes he had looked into on the list presented by Mr. Cook at the last meeting. The completed road would be 34 feet wide and need to be completed with eight months to a year. The permit fee would be \$1000 for the first 500 feet and \$1000 for every 500 feet after. Tap fees need to be paid for and installed before road can be installed. CCMD would maintain two times a year or as needed. Discussion about a ballot issue for a sales tax can be considered for the 2020 election.

c. Bank Information

Mr. Eccher said him and Ms. Barron had spoken to Bank of the San Juans about the interest rate on CDs. They recommended talking to Colorado Trust. They deal only with municipalities. Their interest rates are 2% to 3% compared to the local bank's rates of .2% to .3%. CCMD has a CD due in March.

d. Fan press and video for sewer.


Mr. Eccher and Mr. Scheid both talked of the use of the camera in conjunction with the jetter. It could be used with the state required I&I.

e. Five year Plan

This was discussed with the fan press and camera.

3. 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 Mr. Kraus adjourned the meeting at 6:54 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Bob Cook, Director

ATTEST:

  
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Greg Collins, Secretary

Approved this 12th day of February, 2019.

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.