

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 30, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 7:05 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Gary Golladay, Water and Sewer
Donny Scheid, Public Works
Josh Briggs, Parks and Rec

5. APPROVAL OF AGENDA: Mr. Cook made a motion to amend the agenda by switching old and new business, adding directions to retrieve letters and adoption of CCAAC plan, Mr. Collins seconded the motion. Mr. Collins made a motion to approve the amended agenda, and Mr. Cook seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting July 9, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Cook made a motion to approve the bills, and Mr. Hochstetler seconded the motion. All voted in favor and the bills were paid.
8. FINANCIAL REPORT: None
9. OPERATIONAL REPORT: None
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Chairperson Kraus.
11. CITIZENS INPUT:
Mr. Jim Butcher spoke about making utilities more accessible. He feels more citizens and business would make utilities cheaper. He would like the board to make as many lots usable as possible.
12. PUBLIC HEARING
Amending of Rules and Regulations regarding Use of Cisterns and/or Septic Systems
Mr. Kraus adjourned the regular meeting and called the public hearing to order at 7:20 pm. The resolution allows cisterns to be permitted and used in Colorado City with approval from the district. Water must be bought from CCMD. Cisterns and septic systems would only be allowed on properties further than 400 feet from existing water and sewer lines. Several audience members spoke. They were assured the covenants would be enforced on these lots. Also, they were informed Pueblo County Health Department requires an acre of land before a septic system can be installed. Mr. Cook made a motion to close the public hearing. Mr. Kraus closed it at 7:40 pm.
13. AGENDA ITEMS:
 - a. Discussion / Action:
Resolution 09-2019 Regarding use of Cisterns and/or Septic Systems
Mr. Cook made a motion to approve the resolution, and Mr. Collin seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Action:
Resolution 10-2019 Designating the District's Website as Location of Posting.

This resolution would make the website the official posting place of CCMD. At the present time, posting at the post office is not possible. Mr. Cook made a motion to approve the resolution, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

c. Discussion / Action:

Resolution 11-2019 Adopting Amended Bylaws

Mr. Eccher assured the board he would continue to post the regular meeting on Friday previous. This resolution would only be used for special meetings or in an emergency. Mr. Hochstetler made a motion to approve the resolution, and Mr. Cook seconded the motion. All voted in favor and the resolution passed.

d. Discussion / Action:

Appointment to Board

This matter will be voted on at the next meeting.

e. Discussion / Action

Board Approval for Letters

Mr. Cook made a motion to recover the confidential audit letters from the auditor or attorney for safekeeping at the CCMD office to be viewed at the office by board members and they are to remain confidential unless changed by the board. Mr. Collins seconded the motion. All voted in favor and the motion passed.

- 14. ATTORNEYS REPORT None
- 15. EXECUTIVE SESSION: None
- 16. NEW BUSINESS:

a. Dissolution of CCACC account and a creation of a general ledger account for CCAAC

Mr. Cook made a motion to create a new account for the CCAAC funds. He believes it would be cleaner to keep this money separate. Mr. Collins seconded the motion. All voted in favor and the motion passed.

17. OLD BUSINESS:

Mr. Cook would like to get the CCAAC recommendation adopted so it can go to public hearing. He wants it to say 3-7 members with the district manager overseeing it. No CCMD board member will be on the committee. Also, a written but not signed complaint is acceptable. Mr. Collins made a motion to accept this, and Mr. Hochstetler seconded. Mr. Cook, Mr. Collins and Mr. Hochstetler voted in favor. Mr. Kraus abstained. The motion was passed.

Mr. Cook made a motion for the district manager to make the changes to the personnel manual and present them to the board for a vote. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

18. CORRESPONDENCE:

Mr. Eccher presented the letter he was sending to Pueblo Regional Building asking to be included on all routing slips.

- 19. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:10 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairperson

ATTEST:


Greg Collins, Secretary

Approved this 13th day of August, 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.