

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 9, 2020, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:20 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus – by phone  
Secretary Greg Collins – absent, excused  
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  
Gary Gollady, Water and Sewer  
Mark Anzolvar, Hollydot Golf Course – by phone  
Josh Briggs, Parks & Rec – by phone

5. APPROVAL OF AGENDA: Mr. Elliot made a motion to approve the agenda. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting May 26, 2020: Mr. Hochstetler made a motion to approve the minutes. Mr. Elliot seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE:  
After discussion, Mr. Hochstetler a motion to approve the bills. Mr. Cook seconded the motion. All voted in favor and the bills were paid.
8. FINANCIAL REPORT:  
Mr. Eccher told the board the golf course shows \$6,000 in the red, but the \$45,000 from the county had not yet been received.
9. OPERATIONAL REPORT:  
Mr. Eccher read the managers reports.  
Hollydot May revenue was up almost \$30,000 from 2019 due to many out of town golfers and four new memberships. The clubhouse and patio area is now allowed 50 person capacity.  
The website for the campground is up and has been a huge asset. Less cash being handled and reservations are done online. May 2020 revenue is up over \$3000 from 2019. June reservations are up 85 from the previous year. The lake in seeing an increase in use. Trash has been an issue, also people parking or driving in restricted areas. Signs have been ordered to help with this. It is looking as if the ballfield may open up for use soon. Mowing is being done full force.  
Phase 1 one of the water meter project is 91% complete, with completion set for June 19<sup>th</sup>. Water production for May was 17,196,139 gallons. 8,429,420 was billed, making a 50% water loss. New cleaning procedures have been implemented and have allowed an increased gallon per minute production. A bid for the neutralization skid should be in soon. Approval has been received for the backwash project. Wastewater plant treated 10,508,209 gallons in May.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:  
Read by Director Elliot.
11. CITIZENS INPUT: None
12. ATTORNEYS REPORT. None
13. AGENDA ITEMS:

Resolution 13-2020 Declaring a Local Disaster

Mr. Cook made a motion to approve the resolution. Mr. Elliot seconded the motion. A division of the house was called, all voted in favor and the motion passed.

Opening of the Office

Mr. Cook made a motion to open the office. Mr. Elliot seconded the motion. Mr. Cook asked what documents the attorney had sent on this matter. Mr. Elliot made a motion to amend the motion to open June 30<sup>th</sup>. Mr. Cook seconded the amendment. A division of the house was called. Mr. Hochstetler voted against, all others voted for and the motion passed.

Request for \$150,000 from Bond Fund for Phase 2 Meters

Mr. Hochstetler made a motion to approve \$150,000 from the bond fund and Mr. Elliot seconded the motion. Mr. Cook thinks it's a bad idea to approve this. A division of the house was called. Mr. Cook voted against, all others voted in favor. The motion passed.

14. CCAAC

Reviews from CCAAC

1. 4165 Mustang Dr – new patio
2. 4805 Hicklin Dr – new home

Mr. Cook made a motion to approve both applications. Mr. Hochstetler seconded the motion. Mr. Cook asked if both had been reviewed and was assured they were. A division of the house was called. All voted in favor and the motion passed.

A member of the audience asked if the CCAAC meetings were posted. He was told they were not at this time. Mr. Eccher said the committee was looking at letters from the CCACC to get ideas for drafting a letter to violators. Mr. Cook recommended approving funds for each violator when the matter was brought before the board in case money was needed for letters or legal fees. He said a petty cash fund may need to be set up. Mr. Elliot possibly fund when matter was passed.

15. OLD BUSINESS:

Neutralization Skid

An evaluation was done on the skid last Thursday and quote should be in soon.

Attorney search

Mr. Eccher is still looking at other attorneys.

Applewood Greenbelt

Mr. Eccher said he still cannot get into the courthouse to get this matter solved.

Mr. Cook asked about the letter to Pueblo Regional Building that Mr. Eccher had been instructed to send last year stating CCMD must sign off on all permits. He said the CCAAC needs the \$40 per permit to fund itself. Mr. Eccher said he would take care of it.

16. NEW BUSINESS:


Mr. Cook would like to move #14. CCAAC to after New Business so all CCMD matters can be taken care of before moving on to CCAAC issues.

17. CORRESPONDENCE: None

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. Elliot seconded the motion. Mr. Kraus adjourned the meeting at 7:20 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer

ATTEST:

  
\_\_\_\_\_  
Bob Cook, Director

Approved this 30th day of June, 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.