

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS PUBLIC HEARING

A Public Hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, December 11, 2018 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:00 p.m.
2. QUOREM CHECK.

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

Also in attendance:

Interim District Manager Donny Scheid
Finance Director Yvonne Barron
Josh Briggs, Parks & Recreation
Greg Bailey, Water & Sewer
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Hollydot Golf Course

3. APPROVAL OF AGENDA. Mr. Collins made a motion to approve the agenda, Mr. Hunter seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS:

- a. Colorado City Metropolitan District 2019 Proposed Water Rate Increase

Mr. Scheid went over the increase in water rates again. The proposed increase would be a \$5 increase to the base rate for ¾" single family water. A \$5 increase to multi-family base rate along with a \$.30 increase to usage per 1000 gallons is also proposed. This increase to multi-family would bring it current with single family usage charges. The rate at the stand pipe for treated water would rise to \$25 per 1000 gallons. Commercial water rates would have a \$5 increase to the base rate along with a \$1.42 increase per thousand gallons. These increases would also help offset the rising cost of insurance and the minimum wage increase.

- b. Colorado City Metropolitan District 2019 Proposed Commercial Sewer Rate Increase

The proposed rate increase for commercial sewer would be an increased base rate of \$3 and \$1.93 increase per 1000 gallons. Rye commercial sewer rates would increase \$3.11 per 1000 gallons. This would bring the rate in line with Colorado City customers.

- c. Colorado City Metropolitan District 2019 Proposed Golf Rate Increase

An increase of \$2 to all green fees is proposed. Also, a \$1.50 drought impact fee would be added for years like when the wells are required to run for irrigation water.

- d. Colorado City Metropolitan District 2019 Proposed Parks & Rec Rate Increase

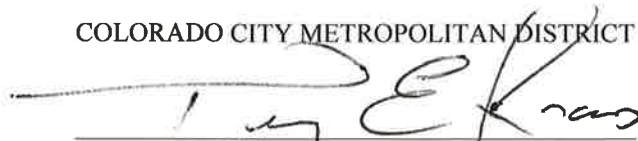
For the swimming pool, open swim rates would remain unchanged. A \$5 increase to swimming lessons is proposed to help offset the minimum wage increase. It was mentioned that scholarships are available for families needing assistance. For the campground rates, a \$10 increase to electric site rentals to bring the fee to \$25 per night. An \$8 increase to non-electric sites to bring the cost to \$20 per night is proposed.

- e. Colorado City Metropolitan District 2019 Proposed Budget

Mr. Scheid said many hours had gone into this proposed budget.

5. ADJOURNMENT. There being no further business before the Board, Mr. Cook made a motion to close the meeting Mr. Collins seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:15 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 8^h day of January, 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.