

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 28, 2020, at 6:00 p.m.

I. QUORUM CHECK.

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

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer
Phillip Spicer, Hollydot Golf Course

2. AGENDA ITEMS:

a. Vehicle Policy

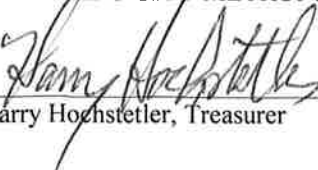
Mr. Eccher gave the board the section of the by-laws and the personal policy that mentions vehicles. Mr. Hochstetler thought Mr. Scheid, Mr. Golladay and the on-call person should be the only ones taking vehicles home. All other vehicles and equipment need to be parked in the yard except during bad weather. Mr. Cook stated the policy says nothing should be stored on employee property. He questioned whether W-2s need to reflect the use of CCMD vehicles. Mr. Collins wondered if it would be better to have employees use personal vehicles and be paid mileage. Mr. Elliot says things are fine the way they are, but policies need to be changed to fit practice. Mr. Eccher said two or more people are needed on a call out. Also, there is no compensation for being on-call. Mr. Kraus this could be a perception of the public. This needs to balance with the ease of the employees. This needs to be thought about and looked into after that thought.

b. Resolution 05-2020 Sale of Water and Sewer Enterprise Bonds

Mr. Cook felt like this was a rushed decision. He thinks more options should be looked at. Mr. Elliot said this has been talked about a lot and CCMD is up against a wall now. Mr. Eccher said this has been looked by the bond attorney, the CCMD attorney, the bank, Mr. Eccher and Ms. Barron. This is the first step of refinancing.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Harry Hochstetler, Treasurer

ATTEST



Neil Elliot Asst. Secretary

Approved this 11th day of February, 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.