

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 12, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Hunter called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

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

Also in attendance:

District Manager, David Valdez
Yvonne Barron, Finance Director
Prim Ivan, Hollydot
Marc Anzlovar, Hollydot
Donny Scheid, Public Works
Josh Briggs, Parks and Recreation

4. APPROVAL OF AGENDA: Mr. Kraus made a motion to approve the agenda, and Mr. Cook seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting May 9, 2018: Mr. Hochstetler made a motion to approve the minutes. Mr. Cook made a motion to amend the minutes to include a disclaimer, "These minutes are not verbatim to the meeting and should not be considered absolute or correct. For complete and factual statements and proceedings, please refer to the video and or audio recording of the meetings." Mr. Collins seconded the motion. Mr. Cook made a motion to approve the amended minutes, and Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Cook made a motion that all future minutes include the disclaimer, and Mr. Collins seconded the motion. Mr. Cook, Mr. Collins and Mr. Kraus voted in favor and the motion passed.
6. BILLS PAYABLE: After review, Mr. Cook made a motion to pay the bills, and Mr. Kraus seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR: Mr. Cook made a motion to remove the reading of the statement of conduct, and Mr. Collins seconded the motion. Mr. Kraus said he had questions about removing this and would like further discussion on the matter and made a motion to talk about it in New Business. Mr. Cook seconded the motion. All voted in favor. Mr. Hunter read the statement of conduct and demeanor.
8. CITIZENS INPUT:
Judi Patrick – 5041 Vigil Dr
Ms. Patrick is new to the Greenhorn Valley. She has been told Hollydot Golf Course used to be one of the best and would like updating and promoting to be done on their behalf. Also, she would like more information on any water violations facing CCMD. Mr. Cook told her all violations had been resolved to meet state requirements.
Randy Engel – 9050 S I-25
Mr. Engel expressed his displeasure with a conversation he had with Mr. Cook on Sunday at the stand pipe. Mr. Engel said Mr. Cook told him his filling time at the stand pipe would be restricted. Also, he was questioned about what the water was used for. Mr. Engel did not feel the conversation was appropriate for a member of the CCMD board. Mr. Cook said he was stating his opinion, not speaking as a board member. He does feel that large loads of water be limited to a two hour period on Sunday. Mr. Engel said he fills his tanks part way, if anyone is in line behind him, he will pull out, let them fill, and start again.

Joe Williamson – 1 Bay Meadows

Mr. Williamson would like the Friends of Hollydot to be recognized by the board, They are a registered non profit organization encouraging community. They promote support and enhancement of the golf course. Mr. Williamson would like a resolution recognizing them as a viable organization. Mr. Cook made a motion to include this in new business, Mr. Collins seconded the motion. All voted in favor and the motion passed.

Marie Romero – 6220 Waco Mish

Mrs. Romero would like the board to rescind their approval of the San Isabel Electric easement vacation next to her home. The building her neighbor has done is in violation of several codes. Mr. Valdez said this was a San Isabel Electric easement, and he would contact them about the status.

9. AGENDA ITEMS:

a. Discussion / Approval:

Election of Board Officers:

1. President – Mr. Cook made a motion to elect Mr. Kraus as president, Mr. Collins seconded the motion. All voted in favor and the motion passed.
2. Treasurer – Mr. Cook made a motion to elect Mr. Hochstetler as treasurer, Mr. Collins seconded the motion. All voted in favor and the motion passed.
3. Secretary – Mr. Cook made a motion to elect Mr. Hunter as secretary, Mr. Hunter declined. Mr. Hochstetler made a motion to elect Mr. Collins as secretary, Mr. Cook seconded the motion. All voted in favor and the motion passed.

b. Discussion :

Resolution 4-2008 Establishing Signatures on a Bank Account

Mr. Valdez read the resolution. Mr. Cook made a motion to approve the resolution, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Agreement with the Town of Rye regarding manhole testing

Mr. Valdez explained this agreement was only regarding manhole testing and did not superceed the ongoing discussion on the sewer contract with the Town of Rye. June 20th, Ted Miller and Asso would test 45+ manholes. Mr. Hochstetler made a motion to approve this agreement, Mr. Hunter seconded the motion. Votes were taken by roll, all voted in favor and the motion passed.

10. NEW BUSINESS:

Mr. Collins made a motion to have meetings once a week at 6:00 pm on Tuesday, to be reviewed after 90 days. Mr. Cook seconded the motion. Mr. Hochstetler stated he felt once a week was too often, the office is open daily if you need more information. Mr. Cook felt like he was not getting the information he needed and could only get it in a meeting. Mr. Hunter thought work sessions once a month were okay, but weekly was overkill. Mr. Collins said if there were no problems with the water, geese, budget, infrastructure, etc., he would not ask for more meetings. No official business could be done unless in a meeting. Mr. Valdez stated a workshop on the last Tuesday of the month would be okay. He did not feel it was fair to the CCMD employees to ask them to attend weekly meetings. Mr. Kraus made a motion to amend the motion to have two meetings per month, Mr. Collins seconded the motion. Mr. Cook, Mr. Kraus and Mr. Collins voted in favor, Mr. Hochstetler and Mr. Hunter voted against. The motion passed.

The stand pipe was discussed. It was calibrated today to match the \$17/1000 gallons price that is the correct board approved price. Mr. Cook pointed out it has been wrong for 1 ½ years. Mr. Scheid agreed and said it was now on his checklist for every 2-3 months.

Mr. Cook said the public has expressed they want trasparancy from the board. He wants the meetings to be on Facebook Live. It was decided to talk about it at the next meeting.

11. OLD BUSINESS:

Mr. Valdez said he was in contact with Mr. Les Welsh from San Isabel Electric Association about the easement on Waco Mish. Pueblo County Public Works and Pueblo County Planning are both looking at the lot line vacation and the electrical violations. A stop work order has been issued. The set back from the property line must be fixed, also the height of the wall. Mrs. Romero asked again that the vacation be rescinded. Mr. Cook moved to rescind the vacation approval. Mr. Valdez stated this is a San Isabel Electric easement vacation. Mr. Kraus suggested this matter be

tabled until the next meeting, Mr. Collins made the motion, Mr. Hunter seconded the motion. All voted in favor and the matter was tabled.

12. CORRESPONDENCE: Mr. Valdez said the only correspondence was the letter from Josh Cook to Emily Clark at the state health department.
13. ADJOURNMENT. Mr. Kraus said he would like to believe everyone could act with decorum and respect at meetings. There being no further business before the Board, Mr. Kraus adjourned the meeting 7:30 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 10th day of July, 2018.

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.