

**OFFICIAL MINUTES**  
**COLORADO COUNTY CAD BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**April 8, 2025**

The Board of Directors of the Colorado County Appraisal District met on Tuesday, April 8, 2025, at the Colorado County Appraisal District boardroom. The meeting was called to order at 3:30 PM by Mike Trefny.

**Board Members Present:**

Michael Trefny, Lance Dingler, James Prichard, Dusty Dittmar, and Roy Williams

**Board Members Absent:**

None

**Others Present:**

Jane Armontrout, Olga Poncik, Samantha Milan, Melinda Zajicek, and Jose Tovar

**Public Participation:**

No comment from the public

**Approval of Minutes:**

Mr. Dingler made a motion to approve the minutes from March 6, 2025, regular board meeting. Mr. Dittmar seconded. Motion carried.

**Approve Certified Agenda:**

Mr. Dittmar made a motion to approve the Certified Agenda of Executive Session held March 6, 2025. Mr. Prichard seconded. Motion carried.

**Financial Reports and Current and Delinquent Collections Reports:**

Mrs. Poncik reported on the Financial Reports and Current and Delinquent Collections Reports. Mr. Prichard made a motion to approve. Mr. Dingler seconded. Motion carried.

**Executive Session:**

The board adjourned into executive session at 4:00 p.m., pursuant to Texas Government Code Sec. 551.001 et seq., Texas Government Code Sec. 551.071 (A), and Texas Government Code Section 551.074.

**Reconvene Regular Session:**

Mr. Trefny reconvened the regular session at 4:35 p.m.

**Discussion and Possible Action on Items Discussed in Executive Session:**

Mr. Dingler made the motion to change Ms. Armontrout from Interim Chief Appraiser to Chief Appraiser. Contract extending through 2026 with an annual compensation at \$125,000.00. Mr. Dittmar seconded. Motion carried.

**Discussion and Appropriate Action on the 2024 Annual year-end report:**

Ms. Armontrout reported \$104,718.92 in surplus. No motion needed.

**Determining and Confirming date and time of regular board meetings for 2025:**

Mr. Dittmar made the motion to only have board meetings on the second Tuesday of the month for the following months: June, August, September, and December unless an important matter comes up. Mr. Pritchard seconded. Motion carried.

**Discussion and Appropriate Action to review the purchase offer of a CCAD Trust property:**

Jose Tovar made an offer of \$1,800.00 on PID. 66336. Mr. Prichard made a motion to accept it. Mr. Dittmar seconded. Motion carried.

**Report on the 2024 Property Value Study and 2024 Map Review:**

Ms. Armontrout reported that the Colorado County Appraisal District passed the 2024 Property Value Study and the 2024 Map Review.

**Report on status on 2025 Notices of Appraised value:**

Ms. Armontrout reported the 2025 Notices of Appraised value will be in the mail no later than April 30, 2025.

**Next Meeting**

The proposed date for the next Board of Director's meeting is June 10, 2025, at 3:30 p.m. at the appraisal district office.

**Adjourn:**

There being no further business, Mr. Trefny made the motion to adjourn the meeting, Mr. Prichard seconded. Motion carried. The meeting was adjourned at 5:01 p.m.

Minutes recorded by secretary: James Prichard

Minutes approved by chairman: Michael Trefny