



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, January 25, 2022, beginning at 6:00 p.m. Called to order by Chairman Elliot


1. Janssen to talk on firewall, cameras, and VFDs for sewer
Janssen presented all information to the Board that was provided in the packet. This will all benefit and help to manage the sewer plant to help monitor the fans. The Board asked multiple questions including the costs, that were answered by Janssen and CCMD employees Gary Golladay and Greg Bailey. The benefit is in the positive as all the pricing does include warranty training and maintenance for a period of time. Also went over the camera options that were provided in the packet in depth to share the pros and cons and pricing. The Board is asking for a different quote at this time on the cameras as they believe that the quote is higher than what they believe they should be spending.
2. Lease for water rights
Starts getting water about April through June. Mr. Cook has done some research Bessemer Ditch charges 6500 a year, St. Charles 4000 low 6500 high, Pueblo County purchased 10,000 per share recently. Multiple discussion went on amongst the Board and Community members.
3. Signs on Golf Course
4. Water and Sewer Discussion on disconnects
Mr. Cook brought up putting a policy in place that is more in depth with the wording of the procedure that needs to be followed by CCMD. To investigate other Districts and to bring this information together to the next meeting.
5. CCAAC Review
One application was brought in for a garage. It is not in any of our units, and we do not have any authority to approve or disapprove.
6. CCACC (Survey discussion)

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure
Approved this 8th day of February 2022.

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.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, January 25, 2022, beginning at 7:20 p.m. Called to order by Chairman Elliot.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK

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

Also in Attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund, Utilities Director

5. APPROVAL OF AGENDA.

Mr. Hochstetler motions to approve the agenda. Mr. Collins seconds the motion. Chairman Elliot calls the question, all Board Members are in favor. The Agenda is approved.

6. APPROVAL OF MINUTES.

Study Session January 11, 2022
Regular Meeting January 11, 2022
CCACC Minutes January 6, & 20, 2022

Mr. Hochstetler motions to approve the minutes. Mr. Collins seconds the motion. Chairman Elliot calls the question, all Board Members are in favor. The Minutes are approved.

7. BILLS PAYABLE. 2nd set: Motion made to approve the bills by Mr. Hochstetler second by Mr. Collins all Board Members approved.

8. FINANCIAL REPORT. N/A

9. OPERATIONAL REPORT. N/A

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.

11. CITIZENS INPUT.

Travis Nelson brought in a water report from Huerfano County that involves water rights that his Company is currently looking into. He presented handouts to each of the Board Members and completed his presentation.

12. ATTORNEYS REPORT. N/A

13. AGENDA ITEMS:

Lease Agreement of water rights

Discussion/ Action

Mr. Cook motions to table the lease agreement of water rights until the next meeting during an Executive Session. Mr. Collins seconds the motion. The question is called. Mr. Collins, yes. Mr. Hochstetler, yes. Mr. Cook, yes. Chairman Elliot, yes. Tabled at this time.

Policy and Procedure for Signs On Golf Course

Discussion/ Action

Mr. Collins made motion to accept Policy and Procedure with the word same to similar Second by Mr. Hochstetler called question Mr. Kraus No Mr. Cook Yes Mr. Hochstetler Yes Mr. Collins Yes Chairman Elliot No

Review of VFDs and other subjects Janssen

Discussion/ Action

Mr. Cook motions to table all the above Janssen objectives until there is more information provided to the Board. Mr. Collins seconds the motion. The question is called. Mr. Hochstetler, yes. Mr. Collins, yes. Mr. Kraus, yes. Mr. Cook, yes. Chairman Elliot, no. Tabled at this time.

14. OLD BUSINESS. Covenants Lawyer/ Dump Truck /Cost Center for CCACC

Dump truck: currently waiting on Jake to look at the current dump truck that is still for sale to give his input to bring to the Board. Cost Center for the CCACC. Yvonne is recommending that the breakdown be completed through Caselle at this time for the cost of \$760.00. It was asked if an Excel spreadsheet could be put in its place as a source document. Yvonne did respond that it could be completed, but the margin for error would be greater, than a breakdown completed through the software system. Status for permits of "back wash" of water. Mr. Eccher shared that this process has started and is still in the works. Tests are being ran and submitted as per the protocol, which does take 2-3 years to complete. Covenants lawyer: Mr. Eccher has been looking for one that will fit the needs of CCMD. The Board suggested contacting Pueblo West Metro District, as their covenants fall in close suit to ours. Playground status in Applewood, as it has been brought to the attention that debris is all around the area. Mr. Eccher will investigate. What is the status of hiring staff currently? It was brought to the boards attention that 1 new person has been hired on the utility side, with the future hire of another employee within the next two weeks.

15. NEW BUSINESS:

Mr. Cook wanted to bring to the Boards attention, that with his research most districts charge a tap fee per Unit. Example 3 meters on a build should be charged 3 tap fees. Food for thought at this point.

16. CCACC

A. 1. Purgatory Way

Garage

This application is not within the Colorado City limits. Monies for the application will be refunded and direct the applicate to Pueblo Regional for approval. Mr. Cook motions to ask Pueblo County to approve. Mr. Collins seconds. Mr. Hochstetler votes, yes. Mr. Collins, yes. Mr. Kraus, yes. Chairman Elliot, yes. Mr. Cook, yes. Motion passes.

B. Actions

a. 2 Trespass letters:

Mr. Cook motions to ask Pueblo County to approve. Mr. Collins seconds. Mr. Hochstetler votes, yes. Mr. Collins, yes. Mr. Kraus, yes. Chairman Elliot, yes. Mr. Cook, yes. Motion Passes.

b. 14 First Letters

Mr. Collins motions to approve 14 first letters to be sent out. Mr. Hochstetler seconds the motion. Mr. Kraus, yes. Mr. Collins, yes. Chairman Elliot, yes. Mr. Cook, yes. Mr. Hochstetler, yes. First letters to be sent,

c. Encroachment of property on Adams Place:

Mr. Cook makes a motion to ask the District Manager to enforce trespass on the encroachment on Adams Place. Mr. Collins calls the question. Mr. Kraus, yes. Mr. Hochstetler, yes. Mr. Collins, yes. Mr. Cook, yes. Chairman Elliot votes yes. Motions passes.

17. CORRESPONDENCE. N/A

18. EXECUTIVE SESSION: 24-6-402(4)(a) C.R.S. Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Exception: Not available where a member of the governing body has a personal interest in the transaction.

Mr. Collins motions to close the regular meeting to move to executive session. Mr. Hochstetler seconds. Chairman Elliot adjourns at 8:25pm.

19. ADJOURNMENT.


Board Members move back to the regular meeting at 9:03. Mr. Hochstetler motions to adjourn the meeting Mr. Collins seconds the motion. Chairman Elliot adjourns the meeting at 9:04 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST



Harry Hochstetler, Treasure
Approved this 8th day of February 2022.

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.

