



**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, April 12, 2022, beginning at 6:00 p.m. Chairman Elliot calls the meeting to order at 6:00 pm

1. Review of By Laws updating

These need to be approved by the Board. Mr. Eccher is reviewing the Resolutions to make sure that everything is place and will bring to the Board t the next meeting for review. Mr. Collins has a question and wants to be noted as per section E listen again Page 3 section e was the only thing he wants reviewed. Chairman Elliot has some policies that he would like to be reviewed


2. CCAAC Review

11 first letters, 11 seconds letters and builds. Waiting for some follow-up information and has builds that they are going to approve. Cook and Ellis missed an application stating that it may have been stuck, but there should have been 4 to be reviewed. Agenda amendment may be in order per Chairman Elliot. Further discussion continues. Elliot and Cook have reviewed the spreadsheet and is making corrections and have updated with a new spread sheet. Listen for updated address to add to the agenda. Chairman Elliot discusses a few other things that they came across as they were auditing the spreadsheet. We need a sign that states about a Covenant Protected community. Also need signs for areas that cannot be driven on. Chairman Elliot will make further review to know where these signs can be posted even if they are reviewed.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairperson

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasure

Approved this 29th day of March 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, April 12, 2022, beginning at 6:15 p.m. Chairman Elliot calls the meeting to order 6:20 pm.

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

Also in Attendance:

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

5. APPROVAL OF AGENDA.

Mr. Hochstetler motions to approve the Minutes. Mr. Collins seconds the motion. All Board Members are in favor. Chairman Elliot states the motion passes with the 2 additional agenda items under CCAAC for approval.

6. APPROVAL OF MINUTES.

Study Session    March 29 2022  
Regular Meeting    March 29 2022  
CCACC Minutes    March 31, April 7, 2022

Mr. Collins motions to approve the Minutes. Mr. Kraus seconds the motion. All Board Members are in favor, No one is opposed. Approval of Minutes passes.

7. BILLS PAYABLE. Mr. Hochstetler motion to approve the bills. Mr. Collins seconds the motion. Mr. Cook had several questions that were answered by Manager Eccher. Chairman Elliot calls vote. All Board Members are in favor. Chairman Elliot.... pay the bills.

8. FINANCIAL REPORT. Will have next meeting for March

9. OPERATIONAL REPORT.

Please see all attachments that were included in the Agenda packet. Manager Eccher went through and read to the Board all operational reports that were submitted by all Department heads.

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

11. CITIZENS INPUT.

Dennis Kahrs ATV's and Roads. What is the status since I brought up the information 6 months ago? Chairman Elliot will meet with him one on one to get some further information and how Chairman Elliot will follow up on. Sam Sandoval Panel Purchases. The lot that is behind us shows as a CCMD property, he is looking for a Direction to purchase at this time in order to not have anyone build on the property. Pueblo County assessor page has not been updated as of this time. A little more information is needed, and Sam can come back to get a buy sell contract.

12. ATTORNEYS REPORT. N/A

13. AGENDA ITEMS:

**By Law Update**  
**Listen to the tape.**

**Discussion/Action**

14. OLD BUSINESS. Covenants Lawyer/ Dump Truck /Applewood Park/Cameras for plants/  
Water Lease update/Water Loss update/ Duell well

15. NEW BUSINESS:

16. CCACC

A. New Construction

1. 4814 East Jefferson	Garage
2. 3920 McIntyre Drive	House
3. 4113 West Jefferson	Garage
4. 3131 Stanley	Fence

Mr. Cook motions to approve 4814 E. Jefferson, garage, 3920 McIntyre Dr., house, 4113 W. Jefferson garage and 3131 Stanley, fence. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. Mr. Cook, yes. Chairman Elliot, yes. Mr. Collins, yes. Mr. Kraus, yes. Mr. Hochstetler, yes. Motion passes.

B. Actions

- a. 11 First Letters
- b. 11 Second letters
- c. 0 Third letters
- d. 0 Unauthorized Structure

Mr. Collins motions to approve sending 11 first letters and 11 second letters. Mr. Kraus seconds the motion. Mr. Cook motions to table and wait for the next meeting needing further review of the updated spreadsheet. Chairman Elliot disagrees to table at this time as he is comfortable with proceeding with the vote at this time. Mr. Hochstetler votes, yes. Mr. Kraus votes, yes. Mr. Collins votes yes. Mr. Cook votes, present. Chairman Elliot votes, yes. Motion passes to send out letters.

17. CORRESPONDENCE. N/A

18. EXECUTIVE SESSION: Statue 24-6-402(4)(f) C.R.S. Discussion with District Manager James Eccher and Finance Dept. Yvonne Barron.

Mr. Cook moves to close the Regular Meeting and proceed to Executive Session, statue 24-6-402 (4) (f) C.R.S. Discussion with District Manager James Eccher and Finance Dept. Yvonne Barron. Mr. Collins seconds the motion. Chairman Elliot closes the Regular Meeting and move to Executive Session at 7:31 pm.

Chairman Elliot calls the Regular Meeting back to order at 9:14 pm.

Mr. Cook motions to order and pay for Cristy, Beverly, and Yvonne to receive further Caselle training. Mr. Collins seconds the motion. Chairman Elliot amends the motion to authorize training as needed or the office staff an authorizes the payment for said training. Mr. Collins seconds the motion. Chairman Elliot calls the vote: Mr. Cook votes, yes. Chairman Elliot votes, yes. Mr. Collins votes, yes. Mr. Kraus votes, yes. Mr. Hochstetler votes, yes. The motion passes.

Mr. Collins motions to create a Utility Manager Position to include duties, budget/payroll and set the interview Process. Mr. Cook seconds the motion. Mr. Kraus encourages the Board to table until the next meeting for further review. Mr. Cook amends the motion to include the interview process and include a timeline of 3 months. Motion to read as follows: Motion to create a Utility Manager Position, job description and duties, budget/payroll, interview questions with a timeline of 3 months. Chairman Elliot calls the vote. Mr. Kraus votes, yes. Mr. Hochstetler votes, yes. Mr. Collins votes, yes. Chairman Elliot votes, yes. Mr. Cook votes, present. The motion passes.


Mr. Kraus motions to adjourn the meeting. Mr. Collins seconds the motion. Chairman Elliot adjourns the meeting at 9:23 pm.

19. ADJOURNMENT.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairperson

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasure  
Approved this 29th day of March 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.