



**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 February 28, 2023 beginning at 6:00 p.m. Chairman Elliot calls the Study Session to order at 6:00 p.m.

1. Colorado Well presentation

Tom Dea, Colorado Water Systems present and presented to the Board his background and goes over the complete proposal for the CCMD Well possible project. The proposal is included in the packet this evening. Manager Eccher also shared some concerns and comments regarding the proposal. Members of the Board at this time also present questions to Mr. Dea, which were responded to regarding cost and what would happen if after the video the proposal could not be completed. Looking at about \$30,000.00 to complete.

2. Election Resolution and cost

Manager Eccher presented to the Board that there are 6 applicants for the upcoming Board Election. This can not be completed through Pueblo County as it is normally handled as the newly elected Clerk and Recorder is not qualified to run an Election at this time. Manager Eccher has made multiple phone calls and connections to try and find the best avenue to take for the upcoming Election. Few questions from the Board. Such as what the County can do for us and why could we not hold the Election on our own. Manager Eccher addressed the questions and concerns.

3. Resolution 3-2023 correction in resolution

Manager Eccher presents the Resolution to the Board at this time. The Board needs to accept the correction to proceed, which will be voted on during the Regular meeting.

4. CCAAC Review

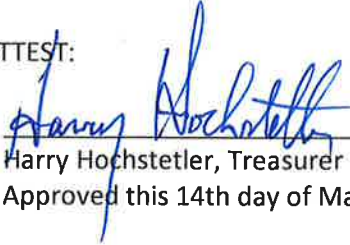
There is one build that looks like there is not enough information. There is also a garage that is up for Board approval. Multiple letters that are also recommended for Board approval. No questions from the Board at this time.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Harry Hochstetler, Treasurer

Approved this 14th day of March 2023

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 February 28, 2023, beginning at 6:15 p.m. Chairman Elliot calls the Regular Meeting to order at 6:30 p.m.

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 via Zoom  
Director Sarah Hunter  
Director Terry Kraus via Zoom

Also in Attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Greg Bailey/Gary Golladay Water & Sewer  
Josh Briggs Parks n Rec

5. APPROVAL OF AGENDA

Mr. Collins motions to approve the Agenda. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.

6. APPROVALS OF MINUTES.

Special Meeting February 10,2023  
Regular Meeting February 14, 2023  
CCAAC Minutes February 16,23, 2023

Mr. Kraus motions to approve the Special Meeting Minutes, Regular Meeting Minutes and the CCAAC Minutes. Mr. Collins seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Minutes are approved.

7. BILLS PAYABLE.

Manager Eccher addressed the Board regarding the gas bill at the Golf Course. The thermostat has been reprogrammed and this should correct the issue. Chairman Elliot is still concerned that there could be something else going on. Manager Eccher assured Chairman Elliot and the Board that the issue is fixed. Mr. Collins motions to pay the bills. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Bills are approved to be paid.

8. FINANCIAL REPORT.

Included in the packet are the Financials through January 31, 2023.

9. OPERATIONAL REPORT.

- a. Beckwith Dam report

All reports are included in the packet and presented to the Board by Manager Eccher.

- b. Committee Reports Newsletter / Post Office

Newsletter was completed by Mr. Hochstetler and reviewed by Chairman Elliot. Manager Eccher shared the highlights of the newsletter.

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

11. CITIZENS INPUT.

Barbara Randall presented her concerns to the Board regarding not having access to her sewer and being charged for it since February 12, 2022. She is appealing to the Board for sewer charge forgiveness.

Bob Cook presented to the Board his concerns of only vacating the lines around Applewood Park, he believes that Eminent domain needs to be investigated further. 2. Violation of Covenants by CCMD. 3. He feels that a volunteer that was re-instated is in violation, and he feels should be removed immediately. He also produced a typed letter that he handed out to the Board and asked that it be read a load by Chairman Elliot.

12. ATTORNEYS REPORT: N/A

13. AGENDA ITEMS:

**Resolution 3-2023 Resolution DEO Corrections Discussion/Action**

Mr. Collins motions to approve Resolution 3-2023 with the correction from 3-year term to a 4-year term. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes.

Mr. Hochstetler yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Resolution 3-2023 accepted.

**Hiring of Community Resource Services of CO Discussion/Action**

Chairman Elliot makes the motion in order to open for discussion. Mrs. Hunter seconds the Motion. Manager Eccher reviews the charges for the election. Mr. Kraus states that he feels we need to move forward at this time due to time limits. Other Board Members expressed the concern about the cost. The question was also presented if we can put the election off for another year, and why could we not hold the election on our own. At this point we are out of time and options and must proceed. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler yes. Chairman Elliot yes.

**Resolution 9-2023 Designation of Deputy DEO Discussion/ Action**

Chairman Elliot motions to accept Resolution 9-2023. Mr. Kraus seconds the motion to open Up for discussion. Mr. Collins poses the question about the currently elected DEO how involved would he be involved in the process; he feels that he needs to be involved every step of the way and watching the newly elected DEO like a hawk. Mr. Collins also presented again why we could not as a community do the election. Chairman Elliot shared that he is willing to consider and look into the process, but when he read the FAQs he was very intimidated and the process is very lengthy. We do not have the time or the funds at this time due to the deadline. Manager Eccher also shared with the current DEO being gone, the process has become so much more complicated and we do just do not have the time at this point for the appropriate training. The contract needs to be signed by tomorrow to move forward and stay on deadline. Mrs. Hunter shared that she does not agree with the price, unfortunately we do not have another option. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Chairman Elliot yes. Resolution 9-2023 is accepted.

14. OLD BUSINESS: Applewood Weather to clear... will need to contact CCMD Attorney for further information regarding eminent domain. Josh also presents a new amount of funding for the Rec center to the Board.

Mr. Collins motions to fund stage one of the recovery of the Well. Mrs. Hunter seconds the motion. Chairman Elliot thought we were going to receive more information from Mr. Des and more information on funding. Mr. Collins is still in favor of starting the stage one process, to know which way we need to move with Well. Chairman Elliot asked for the motion to be amended. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Kraus yes. Mr. Collins yes. Mr. Hochstetler yes. Chairman Elliot votes no. Motion passes.

15. NEW BUSINESS: N/A

16. CCACC:

A. New Construction

- |                           |                 |
|---------------------------|-----------------|
| a. 4018 Bent Brothers Ct. | Garage          |
| b. 4283 Cuerno Verde Blvd | Home and Garage |

B. Actions

a. 3 closed completed

Mr. Kraus motions to close the 3 completed complaints. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Hochstetler yes. Chairman Elliot yes. Motion approved.

b. 1 Second letters

Mr. Kraus motion to send the second letter. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler yes. Chairman Elliot yes. Second letter approved.

c. 0 Third letters

d. 5 Legal Action

Mr. Kraus motions to table until next meeting to have more information provided to The Board to make a more educated decision. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler yes. Chairman Elliot votes no. Motion passes to table 5 legal action letters.

17. CORRESPONDENCE: Gunnison Pagnotta, Barbara Randell, Letter to board, Finnesgard

Gunnison Pagnotta presents to the Board with concerns regarding a water bill that he is disputing \$253.01 in charges that he believes was billed in error.

Mr. Collins motions to waive \$253.01 in water charges, Mrs. Hunter seconds the motion. No further discussion amongst the Board at this time. Chairman Elliot calls the vote. Mr. Hochstetler no. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Chairman Elliot no. Motion passes to waive \$253.01 in water charges.

Barbara Randal, presented earlier in the evening to the Board.

Mr. Collins motions to forgive sewer charges with proof of repair bills to determine the time frame of the charges and a release of responsibility of CCMD for sewer repair charges. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler no. Chairman Elliot no. Motion passes.

Mr. & Mrs. Finnesgard present their concerns to the Board after paying the expedited road fee, why has the road not been completed at this date as it has been over 2 years and when can we expect this to be completed. Manager Eccher will follow-up with Pate Construction and the follow-up with the Finnesgards.

18. EXECUTIVE SESSION: Next meeting March 14, 2023


19. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mrs. Hunter seconds the motion. Chairman Elliot adjourns the Meeting at 8:45 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
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Neil Elliot, Chairman

ATTEST:

  
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Harry Hochstetler, Treasurer  
Approved this 14th day of March 2023

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