



Jeff Chostner 10th Judicial District Attorney
To address the Board

COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS REGULAR MEETING
AMENDED

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday June 28, 2022, beginning at 7:30 p.m. Chairman Elliot calls the meeting to order at 7:30 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
Director Sarah Hunter
Director Terry Kraus

Also in Attendance:

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

5. APPROVAL OF AGENDA.
Mr. Kraus motions to approve the Agenda. Mr. Collins seconds the motion. Chairman Elliot calls the vote.
All Board Members are in favor. Agenda is approved.

6. APPROVAL OF MINUTES.
Study Session June 14, 2022
Regular Meeting June 14, 2022
CCACC Minutes June 16, 23, 2022
Mr. Collins motions to approve the Minutes of the Study Session June 14, 2022, the Regular Meeting June 14, 2022, and the CCACC minutes June 16 & 23, 2022. Mr. Kraus seconds the motion. Chairman Elliot calls the votes. All Board members are in favor. Minutes are approved.

7. **BILLS PAYABLE. ACH for CWRPPDA**

Chairman Elliot posed a few questions regarding the gas bills for both the CCMD pool and the Golf Course. Manager Eccher will investigate for further review with the rates and invoices and report his findings back to the Board. Chairman Elliot also had a question regarding an invoice for Batteries Plus that was a little high for the Golf Course. Manager Eccher explained that this was for golf cart maintenance and upkeep. Mr. Kraus motions to pay the bills as shown. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Chairman Elliot states to pay the bills at this time.

8. **FINANCIAL REPORT. N/A**

9. **OPERATIONAL REPORT.**

a. **CCMD Department (First meeting of Month)**

b. Beckwith Dam report. There are currently three alternative options for the Board to review at this time. Mr. Graber shared some insight and is suggesting a project manager at this point in order to take over with the grant writing and pursuing meeting and connections elsewhere. In order to eliminate some of the stress from Manager Eccher and show proof to the state that we are making progress. Grants are very important at this time. DOLA is a very good source to assist with finding a grant writer.

c. **Committee Reports**

The only open Committee report is the property lease for horse grazing at this time. Chairman Elliot Would like to vote on the lease for horse grazing at this time. Mrs. Hunter made the motion to approve The lease for horse grazing with the stipulation of a maximum of 5 horses and \$100.00 charge per horse per month. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yet. Motion passes.

10. **READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.**
11. **CITIZENS INPUT.**

Greg Coulter questions regarding the locations of manhole and valve locations and what is the status at this time. Also made mention of the infrastructure and can grants be looked at for these situations as well. Dennis Kahrs would like to suggest that the Board relay more information to the community for regarding Any updates or changes that effect the community. He also wanted to know if the burn pile was a One time situation or if this could be something that could at least be a once-a-month activity. When filing a Complaint he is still asking for the to be public knowledge as he feels that anyone has the right to face their accuser. He is also wanting to get the covenants change is his unit, but would like to abolish all the covenants through out all of Colorado City.

12. **ATTORNEYS REPORT: N/A**

13. **AGENDA ITEMS:**

Resolution for ATVs:

Presented to the Board for review and approval. There is a special meeting has already been set For July 26, 2022, at 6:00 p.m.

Audit Extension:

Is presented to the Board for Chairman Elliot's signature to extend the audit at this time.
Mr. Hochstetler motions for the Audit Extension. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Kraus votes yes. Mr. Collins yes. Mrs. Hunter votes yes. Mr. Hochstetler votes yes. Chairman Elliot votes yes. Motion passes.

Drinking Water Quality Report CCR 2021:

Is now available, for disbursement to the community after approval. Manager Eccher shared That it will be posted at the front of the Metro Building. A note will be added to this month Billing statements that will share that it will be available on the website and that a cope can be obtained in the office. Mr. Collins motions to post the CCR report at this time. Chairman Elliot seconds the motion. Open for discussion. Chairman Elliot calls the vote. Mr. Hochstetler yes.

Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot votes yes. Motion passes to post CCR 2021 report.

Dam Alternatives:

Mr. Graber shared the 3 different alternatives at this time early in the meeting. Mr. Collins Motions to table this topic until the July 12, 2022, meeting. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler yes. Chairman Elliot votes yes. Motion passes to table at this time.

Roger Lowe to CCAAC:

Letter from Roger Lowe for consideration to volunteer for the committee. Mr. Hochstetler Motions to accept Mr. Lowe. Chairman Elliot seconds the motion. Opens for discussion. Mr. Collins' question was regarding his previous involvement on the committee. Board members Also shared concern that Mr. Lowe was not present at tonight's meeting. Mrs. Hunter and Manger Eccher shared of Mr. Lowe's knowledge and that he has served on other committees in Pueblo County previously. Chairman Elliot calls the vote at this time. Ms. Hunter yes. Mr. Hochstetler yes. Mr. Kraus yes. Mr. Collins yes. Chairman Elliot yes. Motion passes.

GMS Draw for ARPA Funds Engineering:

\$80,000.00 utilizes so far for engineering at this time. Mr. Collins motions to approve GMS Draw for ARPA funds. Mr. Hochstetler seconds the motion. Opens or discussion. Finance Director Yvonne Barron wanted to share with the Board at this time the funds have to be monitored and will need to be turned timely after her discussion with the auditor. There will also need to be a separate ledger created in order to monitor the spending. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot votes yes. Motion passes.

14. OLD BUSINESS. **Covenants Lawyer:** Manager Eccher is still currently working on. **Applewood Park:** It Has been shared that there is about 60 tons of gravel that may soon be available to put at the park. Waiting for confirmation. **Cameras for plants:** The cameras have been ordered waiting on the arrival. **Duell well:** Manager Eccher is has left several messages for a return call and he is currently still waiting. **Utility Director:** Has only received one application at this time. **Gravel Status:** It was shared that there could be about 500 ton crushed close to the middle of the month in July. Manager Eccher will then need to know how the County Commissioners for the approval of the usage. **Lot Line Vacation for 70&71 unit 20:** Manager Eccher is still in the process of completing the line vacation.

15. NEW BUSINESS: Interview of candidates for Utility Director
There was one application that had been submitted. Manager Eccher has included it in the Board packets For their review and how to proceed. With further discussion amongst the Board and Manger Eccher, Chairman Elliot will put together a committee of 2 Board members to complete the review of any applications and then present their recommendations to the full Board.

16. CCACC:

A. New Construction

1. 4920 Jefferson Ct. House
2. 4829 Santa Fe Dr. Fence

CCACC does recommend after review that the new construction be approved.
Mr. Collins motions to approve the new construction. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Motion passes, new construction approved.

B. Actions

- a. 3 First Letters
- b. 10 Second letters
- c. 2 Third letters
- d. 2 No Action

CCACC does recommend after review that all action letters be sent.

Mr. Hochstetler motions to approve all action letters. Mr. Collins seconds the motion.

Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Motion passes, action letters are approved to send.

17. CORRESPONDENCE: N/A

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mr. Hochstetler seconds the motion. All in favor.


Chairman Elliot adjourns the meeting at 8:40 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer
Approved this 12th day of July 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.