

Please Note Meeting Day Change COLORADO CITY METROPOLITAN DISTRICT PUBLIC NOTICE BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Colorado City Metropolitan District will be held **Wednesday**, June 27, 2018 at immediately following the Public Hearing that is scheduled to begin at 6:00 p.m..

- 1. CALL TO ORDER.
- PLEDGE OF ALLEGIANCE.
- 3. QUORUM CHECK.
- APPROVAL OF AGENDA.
- 5. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
- 6. CITIZENS INPUT.
- AGENDA ITEMS:
 - a. Discussion / Approval:

Level Two Water Restrictions

b. Discussion:

Colorado Division of Wildlife Officer Mr. Brown – Goose Population

c. Discussion / Approval:

Colorado City Metropolitan District Board of Directors "Minutes Disclaimer"

d. Discussion:

Statement of Conduct and Demeanor / Citizens Input

e. Discussion:

Video Recording of Board Meetings via Facebook Live

f. Discussion / Approval:

Valley BackPacks

g. Discussion / Approval:

Selling of Lot 70 Unit 5

h. Discussion / Approval:

Resolution 5-2018 Recognizing Friends of Hollydot

- 08. NEW BUSINESS.
- 09. OLD BUSINESS.
- 10. CORRESPONDENCE.
- 11. ADJOURNMENT.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019. Alternate location if so needed will be at the Recreation Center located at 5000 Cuerno Verde, Colorado City, CO. 81019. The public is invited to attend.

Posted June 21, 2018 Board of Directors Citizens Input:

Agenda Items:

a. Discussion / Approval:

Level Two Water Restrictions – The Lake is currently at 12.3 which equates to 788.8 ACF. We currently have four wells pumping; the summit, rodeo ground, recreation and 18 hole. These four wells are producing roughly one million gallons a day. Please see attached schedule.

b. Discussion:

Colorado Division of Wildlife Officer Mr. Mike Brown – Goose Population

c. Discussion / Approval:

Colorado City Metropolitan District Board of Directors "Minutes Disclaimer"

Colorado City's approach to minutes is common. Once the minutes have been approved by the Board, they become the official record of the meeting and stay in the District's permanent files. So, the minutes still need to be correct and accurate, even though they are a summary of the meeting. The Directors can ask for any corrections prior to approving the minutes if anything is wrong. The minutes are accurate summaries, but not complete:

 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.

d. Discussion:

Statement of Conduct and Demeanor / Citizens Input:

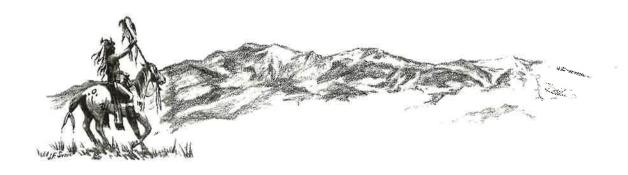
In speaking with several Board Members it is my understanding that the Board does not wish to eliminate the "Statement of Conduct and Demeanor" but modify how and when citizens may give input.

STATEMENT OF CONDUCT AND DEMEANOR

In order for the business of the board to be conducted in the most effective and expeditious manner, it is necessary that all persons present maintain a demeanor of civility toward the board, staff, and each other. Conduct that appears threatening or aggressive will not be tolerated. Shouting, speaking out of order, or the use of offensive gestures similarly are not acceptable. Such behavior shall constitute the forfeiture of your right to remain in attendance and may, as a point of order brought to the board's attention by counsel or any board member including the chairperson, result in your being asked to leave the meeting by the chairperson or, upon your refusal, being escorted out of the meeting by the proper authority.

	Video Recording of Board Meetings via Facebook Live
f.	Discussion / Approval: Valley Backpacks — Please see attached.
g.	Discussion / Approval: Selling of Lot 70 Unit 20 - Please see attached.
h.	Discussion / Approval: Resolution 5-2018 Recognizing Friends of Hollydot – Please see attached

e. Discussion:



Colorado City Metropolitan District Level Two Water Restrictions:

Mandatory Watering Schedule

Beginning June 1, 2018 Colorado City water customers may water three days a week, with no watering between 9:00am and 6:00pm. During a period of Level Two restricted water use, outdoor watering is permitted for a **maximum of two hours per day**. The schedule below must be followed for anyone served by the Colorado City Metropolitan District's Water Department.

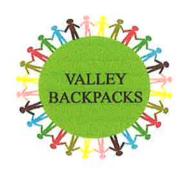
Level Two	Mandatory	Water Schedule	
------------------	-----------	----------------	--

Monday	Watering Permitted North of Hwy 165	
Tuesday	Watering Permitted South of Hwy 165	
Wednesday	Watering Permitted North of Hwy 165	
Thursday	Watering Permitted South of Hwy 165	
Friday	No Lawn Watering Permitted	
Saturday	Watering Permitted North of Hwy 165	
Sunday	Watering Permitted South of Hwy 165	

- Sprinkler irrigation shall not occur between 9:00 am and 6:00pm.
- Drip irrigation and weeping-type soaker hoses are allowed to water trees, shrubs, Flower beds or vegetable gardens at anytime.
- Hand-watering of vegetable and flower gardens, trees and shrubs is allowed at anytime, so long as water waste does not occur. Hand-watering means holding a hose with attached positive shutoff nozzle and does not include operating a hose with a sprinkler or manually operating an irrigation controller.
- Home car washing is allowed anytime with a restrictive nozzle hose and bucket.

Level Two Water Restrictions will begin Friday June 1, 2018

The Colorado City Metropolitan District Board of Directors will be holding a Public Hearing **Wednesday June 27, 2018 at 6:00pm** to determine what modifications if any need to be made to the Level Two Order. Should you have any questions or concerns please call the Colorado City Metropolitan District at 676-3396



We would like to introduce ourselves. We are four women who are the board members for the Valley Backpacks of the Greenhorn Valley. Our mission is to help support the children in the communities of Rye and Colorado City whose families lack the funds to provide all their school needs. We believe that by working together, we can effect important change for many of these children, helping to provide the start in life they deserve.

This is accomplished through two annual fun-raising events: The Valley Tea and a Wine & Cheese Tasting with Silent Auction. This year's dates are 4/28 and 8/5 respectively. Through ticket sales, auction sales and generous donations from local citizens and businesses like yourselves, in 2017 we were able to provide 180 elementary, middle, high school and preschool children with backpacks filled with enough grade-appropriate school supplies to last the entire year. Also, we provided substantial cold-weather clothing vouchers for 57 children. The middle school and high school students received \$175.00. The elementary and preschool children each received \$150.00. We were also able to give the schools a total of \$5,000 for additional classroom supplies.

In 2018 our goal is to provide for more children's needs in Rye Elementary, Rye Preschool, Craver Middle School, and Rye High School. We will do our absolute best to meet their needs and assist as many kids as possible.

We are proud to announce our status as a public charity with 509(a)2 status under the 501(c)3 umbrella (EIN#30-0883486) that enables our generous donors to receive a tax benefit. We are in need of sponsorship, items to auction off (including gift certificates/cards), cash and of course, your presence at our events.

We thank you in advance for your generosity of spirit in supporting our next generation.

Warm Regards,

Members of Valley Backpacks

Eloise Martucci

719.489.2701

Stella Dunn

719.676.4410

Nancy Romine

719.676.4218

Kathleen Cassidy

719.359.6212

Website: valleybackpacks.com

Valley Backpacks, Inc. PO Box 54, Rye, CO 81069

SOUTHERN COLORADO REAL ESTATE BROKERS, LLC

PO BOX 19607 6766 HIGHWAY 165 WEST COLORADO CITY, COLORADO 81019

Office: 719-676-4477

Fax: 719-676-2004

www.southerncoloradorealestatebrokers.com



June 19, 2018

Jacque Wachob Broker/Owner Jacque@jawachob.com Southern Colorado Real Estate Brokers

To: Colorado City Metro Board of Directors

Re: Parcel # 4619405103 LOT 702 UNIT 5 Colorado City

Jim Lepley would like to purchase this parcel.

Attached is a map showing the location of said lot..

The county has valued this lot at \$9,500,. He wants to offer \$8,200 due to the fact that the zoning is B-1 and he wants to change it to residential and start building a home for themselves.

My opinion would be it will be a great asset to this section of Colorado Blvd.

You may contact him at 719-250-4179

Thanks for your consideration.

Jacque Wachob

Southern Colorado Real Estate Brokers, LLC