



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

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held
Tuesday Nov 8, 2022, beginning at 7:30 p.m.

1. CALL TO ORDER.

Chairman Elliot calls the meeting to order at 7:30 p.m.

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 Gillund Utilities

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES.

Regular Meeting Oct 25,2022

CCAAC Minutes October27, Nov 3, 2022

Mr. Kraus motions to approve the Minutes from the Regular Meeting October 25, 2022, and the CCAAC Minutes From October 27 and November 3, 2022. Chairman Elliot calls the vote. All Board Members are in favor. Minutes are approved.

7. BILLS PAYABLE.

Mr. Hochstetler motions to approve the bills. Mr. Collins seconds the motion. There are no questions. Chairman Elliot calls the vote. All Board Members are in favor. Bills are approved to be paid.

8. FINANCIAL REPORT. N/A

9. OPERATIONAL REPORT.

a. Beckwith Dam report

Manager Eccher presented to the Board all of the operational reports and the Beckwith Dam report Which were all included in the Agenda Packet.

b. Committee Reports Newsletter / Project Utility Manager/ Budget /Post Office

Presented by the Board Members at this time.

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

11. CITIZENS INPUT.

David Dorrance, had insight and questions on water usage, tap fees and setting limits for new construction. These questions were all addressed throughout the meeting. Buy the Board, Manager Eccher and under Agenda items.

12. ATTORNEYS REPORT:

Manager Eccher presented from Carolyn the FAMILI information that she has provided that the Board will need to vote on prior to January 1, 2023. For opt-in or opt-out for CCMD to participate. Some questions were presented, but there is further review to be made at this point. The Board would like to know how CCMD employees also feel at this point, to opt-in or opt-out.

13. AGENDA ITEMS:

Resolution Tap Fees

Discussion/ Action

Actual resolutions were not completed at this time as if one Resolution could be completed to include tap fees and water rates. Mr. Collins shares that they are two separate issues and will need to have two separate resolutions. Tap Fees resolution is ready to go. There are 3 or 4 new builds that have been approved that.

Mr. Hochstetler motions that any new builds that have already been approved by the Board And have not paid their tap fees will need to pay the fees by December 31, 2022. Mr. Collins seconds the motion. There is no further discussion, Chairman Elliot calls the vote.

Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes and Chairman Elliot yes. Motion passes.

Resolution Moratorium on Taps

Discussion/Action

At this time due to the above motion there will be no further acceptance by the Board of Directors for any new builds through the end of the year.

14. OLD BUSINESS. Appplewood Park: There is gravel at this park currently and we are moving forward with the completion at this time. Lot Line Vacation for 70 & 71 unit 20: is still currently being worked on almost completed. Gravel status: we will be able to start hauling out gravel weather permitting within the next week or so.

15. NEW BUSINESS:

Water Rates: Manager Eccher completed a spreadsheet with multiple scenarios over multiple years with different percentages and how they will affect the community, the spreadsheet also included the Stand Pipe in the increase as well. This will be looked at and reviewed closer by the Board and will be addressed at the Public Hearing on November 22, 2022.

Draw 03 from ARPA funds:

Included in the Agenda package is the GMS Inc. package that breaks down the third Form of Requisition against the ARPA grants funds. Mark Hornberger was present to present the update to the construction and addressed any questions that were presented.

Mr. Collins motions to approve the requestion of \$656, 219.25. Mr. Kraus seconded the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Chairman Elliot yes. Mr. Collins yes and Mr. Kraus yes. Motion passes.

16. CCACC:

A. New Construction

- a. 3823 East Colorado Blvd House

Mr. Hochstetler motions to approve the build. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Chairman Elliot yes. Mrs. Hunter yes and Mr. Hochstetler yes. New build at 3823 E. Colorado Blvd is approved.

B. Actions

- a. 2 First Letters
- b. 6 Second letters
- c. 7 Third letters
- d. board approval for survey 2709 Applewood Drive

Mr. Collins motions to approve the spending of \$500.00 to locate the rear property line at 2709 Applewood Drive. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes and Chairman Elliot yes. Motion approved.

Mr. Collins motions to approve the sending of 2 first letters, 6 second letters and 7 third letters. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Motion passes to send out all letters.

17. CORRESPONDENCE: N/A

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mr. Kraus seconds the motion. Chairman Elliot adjourns the meeting at 8:56 p.m.

COLORADO CITY METROPOLITAN DISTRICT



 Neil Elliot, Chairman

ATTEST:



 Harry Hochstetler, Treasurer

Approved this 22nd day of November 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.