



**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 November 22, 2022, beginning at 6:00 p.m. Chairman Elliot calls the Study Session to order at 6:00 p.m.

1. Budget

This has been included in each of the packets and shows the 15% increase. The Budget does not include any new hires. This would only raise the rates a small amount. Chairman Elliot would like to wait to discuss water rate increase during the regular meeting. He also inquired with Mr. Hochstetler and Mrs. Hunter if they had any input regarding the Budget since they are on the committee. Neither had any input. He also asked if there were other questions regarding the budget from the rest of the Board. Mr. Kraus asked staffing questions, how many current employees are on staff? Manager Eccher shared that there are 4 outside workers. 4 in the plants, water/sewer. 1 Parks and Rec. 2 at Golf Course. Finance Director, AP, Secretary and 1 part time admin. About 4 part-time persons on Parks and Rec side.

2. Resolution 11-2022 Opting out of FAMIL

Manager Eccher shared all of the information with all staff members to opt in or opt out of FAMIL. 10 employees said no, 1 said yes and did not get a response from 3. In further discussion with employees that believed that it was not a benefit to us. Spoke with our attorney and most Special Districts are opting out currently.

3. Resolution 12-2022 Tap Fee

The Resolution is in the packet and will be discussed further during the regular meeting. The breakdown is also included in the Resolution broken down in accordance per the auditor.

4. Water rates and DOLA Fees Discussion

The breakdown is included the packet to show the new rates at 15% and that this does also include the Standpipe, which will go to \$28.75 per 1000 gallons. Mr. Collins wants to know if it effects the base rate and what is the base rate. \$27.37, that does not include any water usage.

5. CCAAC Letter Authorizing Neil

Small claims being completed by CCAAC, this would authorize Chairman Elliot as a representing agent of CCAAC.

6. CCAAC Review

Review of 2 fences and 1 shed. No other actions at this time.

Manager Eccher did want to mention a land sale that he would like the Board to add into the agenda in order to make a decision on. These parcels do not have water or sewer availability and the buyer is aware. They are offering \$5500.00 for each parcel. They are trying to make an acre in order to build on property that they already own.

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
\_\_\_\_\_  
Gregory Collins, Secretary

Approved this 13th day of December 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 November 22, 2022, beginning at 6:15 p.m. Chairman Elliot calls the Regular Meeting to order at 6:25 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

Also in Attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director via zoom  
Greg Bailey/Gary Golladay Water & Sewer

5. APPROVAL OF AGENDA

Mr. Collins motions to approve the Agenda with the addition of the sale of lots 253 & 256 unit 25. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The agenda is approved with the addition.

6. **2 PUBLIC HEARING: Employee to Opt out of FAMILI**

### **Budget, Water Rates and Fee increases for Water and Golf Course**

7. APPROVAL OF MINUTES.

Public Hearing October 25,2022  
Regular Meeting November 8, 2022  
CCAAC Minutes November 10, 17, 2022

Mr. Collins motions to approve the Public Hearing October 25,2022, Regular Meeting November 8, 2022 And CCAAC Minutes November 10, 17, 2022 Minutes. Mrs. Hunter seconds the motion. Chairman Elliot calls the Vote. All Board Members are in favor. Minutes are approved.

8. BILLS PAYABLE.

All included in the packet. Mr. Collins posed the question of the amount of air filters and tune up kits? Manager Eccher shared that they were for maintenance on all the golf carts. Mr. Collins was satisfied with the answer. Chairman Elliot has input and questions as well. First, he would like to know if there was a less expensive place Golf and Turf to make these purchases and Manager Eccher shared that other options were explored. The wet floor signs? Manager Eccher shared that there was more than one sign included in the order and that Josh is very good about shopping around for the best deals. Manager Eccher also made note that every department does their due diligence in looking for the best prices and not just ordering the first item they locate.

Mr. Hochstetler motions to pay the Bills. Mr. Collins seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Bill are approved to be paid.

9. FINANCIAL REPORT.

Manager Eccher shared with the Board some talking points from the report that is included in the packet. He

shared that there is an increase this year from last due to the ARPA funds that are coming in and going out. Showed that costs have been cut in administration and recreation. Also have monies coming back to us From RGH water study in the amount of about \$38,000.00, which will help with grants. We are on the positive side, which is a great thing.

10. OPERATIONAL REPORT.

a. Beckwith Dam report

Manager Eccher presented to the Board that were included in the Agenda packet.

- b. Committee Reports Newsletter: Mr. Collins has chosen to complete the Newsletter that will be Included in November's billing. Project Utility Manager: Chairman Elliot will be setting up a meeting Next week with a potential solution and would like Mark Graber to be in on the meeting along with Mr. Kraus. Post Office: Ed Roland presented to the Board some updates that were not positive as he is still getting push back and left with no responses. He did state that it will take the Community as a whole to come together to support and use their voices to push for a Post Office here in Colorado City.

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

12. CITIZENS INPUT.

**Cindy Schafer** would like to know the status of the Rim Rocks Heights project. Chairman Elliot shared that there is no status currently. It has not been brought back to the Board for further action. Would like to know if it could be voted down. Mr. Collins shared that a proposal has not been brought forward to be turned down.

**Eric Baker** has questions about taps fees and that he may be too late. What are the new rates? \$20,000.00. Why are our fees so much higher, than Pueblo. He had other questions about the budget. Ms. Barron offered to share some time with Mr. Baker and go over all his questions at that time.

**Ed Roland** brought up a few points and has suggest that we complete a study would also like to look into becoming incorporated.

13. ATTORNEYS REPORT: N/A

14. AGENDA ITEMS:

**Resolution 11-2022 Opting out of FAMIL**

**Discussion/Action**

Mr. Collins motions to approve Resolution 11-2022 Opting out of FAMIL. Mr. Kraus seconds the Motion. Chairman Elliot calls the vote. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler yes. Chairman Elliot yes. Resolution 11-2022 is approved.

**Resolution 12-2022 Rate increase for Taps**

**Discussion/ Action**

**Resolution 13-2022 Moratorium on Taps**

**Discussion/Action**

Mr. Kraus motions to approve Resolution 13-2022 Moratorium on Taps. Mr. Hochstetler seconds the motion. Open for discussion. Mrs. Hunter did ask about how the moratorium effects AOS fees and what is the Boards responsibility. Chairman Elliot would like the Resolution to be amended with a statement stating that the Board will be re-addressing the Moratorium at the beginning of 2023.

Resolution 13-2022 will now be pending until after discussion with CCMD attorney. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Chairman Elliot yes.

Resolution 13-2022 now pending.

**Resolution 14-2022 Water rates and fee increases**

**Discussion/Action**

Mr. Collins motions to pass Resolution 14-2022 to increase water rates per gallon by 20%, Golf Course by 15% and all other fees as proposed. Mr. Kraus seconds the motion. Chairman Elliot calls the vote.

Mr. Hochstetler yes. Mrs. Hunter no. Mr. Kraus yes. Mr. Collins no. Chairman Elliot yes. Resolution 14-2022 passes.

**Letter of Authority to Neil for CCACC business**

**Discussion /Action**

Mr. Hochstetler motions to approve the letter. Mr. Collins seconds the motion. Chairman Elliot recuses himself at this time. Mr. Collins calls the vote. Mrs. Hunter yes. Mr. Hochstetler yes. Mr. Kraus yes. Mr. Collins yes. Motion passes.

**Land Sale Unit 25 lots 253 &256, \$5500.00 per lot total price \$11,000.00.**

**Mr. Collins motions to accept the land sale and the price. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Chairman Elliot yes. Motion passes.**

15. OLD BUSINESS. Applewood Park /Utility Director/Gravel Status /Sewer Rat/Water Lease  
Did start moving gravel into the park. Gravel status they are still crushing, no ETA. Sewer Rat Contract was sent to attorney. She would like to add a start and end date to the contract. But otherwise contract looks solid. Chairman Elliot would like to add fees if not completed on time. Manager Eccher will speak with Carolyn.

16. NEW BUSINESS: N/A

17. CCACC:

A. New Construction

- |                      |       |
|----------------------|-------|
| a. 3179 Lunar        | FENCE |
| b. 4631 Cummings St. | FENCE |
| c. 5300 Black Kettle | SHED  |

Mr. Hochstetler motions to approve all new construction. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Hochstetler yes. Chairman Elliot yes. Motion passes

B. Actions N/A

- a. First Letters
- b. Second letters
- c. Third letters
- d. Small claims cases to file

18. CORRESPONDENCE: 1 Letter of communication  
Due to sensitive information included in the letter, there was not open discussion at the time. Chairman Elliot will get in contact with the person or persons to who the letter corresponds to.

19. EXECUTIVE SESSION:

20. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mrs. Hunter seconds the motion. Chairman Elliot adjourns the Meeting at 8:42 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
\_\_\_\_\_  
Gregory Collins, Secretary

Approved this 13th day of December 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.