




**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS STUDY SESSION
REVISED 9/27/21**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, September 28, 2021, beginning at 6:00 p.m. Called to order by Chairman Elliot.


1. Audit: Audit: Sam Denardo presented the audit to the Board questions were presented to Mr. Denardo by all of the Board Members, all were answered. No major concerns are presented within the draft of the audit at this time. Manager letter to follow that will be reviewed once received.
2. Pretreatment Beckwith Water Plant (DAF): Beckwith Water Plant (DAF): PowerPoint presentation printed out and provided to all Board Members. Would increase production, large raw water loss due to cleaning, large production loss due to cleanings. Additional benefits increase plant production, increase water quality, decrease taste order and brown water issues. Decreases chemical costs and increases the performance of the existing plant. Two disadvantages is the cost of the project, which Jim can look into getting Grant monies moving forward. The system does not gain capacity but will allow for a higher production rate from the plant.
3. Playground equipment: Risk Management came in last week to review all off the playground equipment throughout Colorado City. Estimates was provided from A to Z recreation to update the cracked equipment. If not updated and fixed this could in the future become a liability to The Metro District. Parts for the park in Applewood to be completed have been ordered in order to complete the project. We are waiting for the letter from Risk Management for official findings.
4. CCAAC Review: Single wide mobile home, which is not within requirements recommends that it be denied at this time. Fences 8101 Cayuse court, property lines are not marked, will not be approved until marked properly. 41 Autobees drive, recommended for approval at this time as property lines and fence lines marked accordingly.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 21st day of October 2021.

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.