



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, April 9, 2024, beginning at 6:00 p.m.

1. Vac Trailer (potholer) Update

Great Investment!

Problems at North Park – clean out within 30-45 minutes. The previous plan suggested by Becky of the Port-o-Potties with handwash at the Golf Course are not needed at this time.

Line will be cleaned out Friday and it will be put on a regular weekly clean-out schedule (clean out and jetted) until additional lines fixed and problems solved.

Getting quotes from Little Diggers for excavation, etc. for installation of additional line in North Park.

2. Roof at Golf Course

Calvin Turner quote is approx. 5K. Cornerstones quote is \$6,300 and does not list how many squares it is for decking. Believe quote from Alan Snyder will be closer to 15-16K as he is quoting to re deck whole thing.

Some areas will require new wood decking.

The outside of the building is being painted as a Community Service project, as the person is a painter by trade, prior to the roof project. Friends of Hollydot supply the paint & supplies.

3. PayChecks

They have a dedicated HR person assigned to CCMD. We still need to get staff leave time entered so it displays on pay slips. The board gave a big “Thanks” to Jim & Cristy for getting this project final off the ground and running.

4. Bob Smith Applewood Ideas

Bob explained some of the issues in Applewood, i.e. two condemned houses, maybe 11 vacant, many built before 1976 they may have asbestos and be hard to remove/demo. We need to start the process for our community's future, as this area is going downhill and needs help.

Mr. Smith handed out information on a HUD Choice program, which CCMD could submit application for a grant (gov't 80%/20% match) to possibly get assistance to revitalize this distressed older neighborhood.

This might be a good item for Nancy Schurr to review to see if it (we) a line under the Urban Renewal specifications. Add this item to Agenda-Old business.

CCMD working with County Attorney re condemned house in Applewood.

5. CCAAC Reviews

N/A

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

7. CITIZENS INPUT

N/A

Mr. Collins, board member, mentioned a flyer given to all regarding an April 18th EPA webinar.

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliot, Chairman

ATTEST:



Clint Gross, Board Member

Approved this 9 day of April 2024

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 April 9, 2024, beginning at 6:43 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **MOMENT OF SILENT REFLECTION.**
4. **QUORUM CHECK**

Chairperson Neil Elliot
Treasurer Sarah Hunter - Excused
Secretary/Co-Chair, Clint Gross
Director Greg Collins
Director Ray Davis

Also in Attendance:

Jim Eccher, District Manager
Sandi Oglesby, Reception/AR
Gary Golladay – Water/Sewer
Greg Bailey – Water/Sewer

Bob Smith - CCAAC

5. **APPROVAL OF THE AGENDA**

Mr. Davis motioned to approve an amended agenda, with the addition of action item to be included under #11 Agenda Items for discussion of the Roof at Golf Course. Mr. Collins second the motion. Vote called. All board members present approved.

6. **APPROVAL OF MINUTES.**

Mr. Gross motioned to approve the minutes listed below. Mr. Collins second the motion. Vote called. All board members present approved.

Regular Meeting March 26,2024
CCACC Minutes March 26,2024

7. **BILLS PAYABLE.**

Mr. Davis has questioned the amount payable to one point for IT Services – Yes valid regular fees. Also, Golf Tournament (Contractors) payment for their entry fee – this brings back and creates goodwill.

Chairman Elliot has questions regarding A Squared 17K new, for high tides connected/alarm system updated/upgrades, for on call employees at water/sewer only. This includes 1 person hourly plus part-1 card alone is 6k.

Ace – Pipe fitting for line.

Mr. Collins motioned to approve. Mr. Davis second the motion. Vote called. All board members present approved.

8. **FINANCIAL REPORT.** – N/A

9. **OPERATIONAL REPORT.**

Hollydot Golf Course revenue is up. Mike to review the difference in revenue from March 2023 to March 2024 to determine what has helped with this increase. Preventive maintenance is currently being done; course mapping is completed.

Parks & Recreation see full report on file. At Greenhorn Valley Park currently removing & replacing old picnic tables/ new materials (funding from the CTF grant). For Sports: T-Ball registration will start at the end of April.

Wastewater report on file.

a. Beckwith Dam report – See full report on file.

Lake levels 14.5 & 14.4 for the previous 2 weeks.

b. Committee Reports Newsletter?/ Stewart Ranch

The newsletter will be Grey Collins for May.

Stewart Ranch: CCMD has not received the postal return receipt back yet. Second letter send. Turn water off at Stewart Ranch has been reviewed by Lawyer and we have approval to proceed on April 22, if no response is received.

Four bids requested for job. Pate & Hanson both-no response, Colorado Excavation busy with work in Pueblo, Little Diggers-would only complete the excavation work, our crew would complete the project. Mr. Collins might have a contact for additional valves/excavation work/asphalt work.

Tank project PRV, Doghouse get with them. Painting of #2 & #1 is progressing. Tank #3 on hold due to some issues (we are seeing some rust in seams-not the beams. We will have to sand blast see what repairs needed). Lead Primer was used on the inside, would need to be sand blasted off would run 2 hundred thousand at least. Are there any Health Risk? It's covered & "ok" for now. We were mandated to repair tank #1, we added tanks #2 & #3.

Plant built 2005, Pump has gone out. Cost 20K for 1 pump would be 12-13K up front to start. Need bearings & seals plus install to level and line-up. Would come with a 1-year warranty. To replace it with a new pump would cost 32k with only a 1-year warranty also.

Sewer Rat: timeframe of when back to complete? 2nd Phase Mr. Bailey to work on this item. We are "ok" by state mandate. A third of the district is due to be completed at the end of 2024.

ATTORNEY Report: - N/A

11. AGENDA ITEMS:

Discussion/Action

Pump for sewer plant, is needed now! 12K for repair parts. Ask if discount if purchase additional at this time to have backup parts on hand/in stock.

Mr. Gross motions to approve funding for repair parts for pump at the sewer plant. Mr. Collins seconds the motion. Vote called. All board members present approved.

Proposal from JIM. Golf Course Roof. Accept Turner bid does not list decking (4 sheets at minimum). How much for decking cost, not to exceed an additional 1K.

Mr. Davis motions to approve fixing of roof. Mr. Gross seconds the motion. roof. Vote called. All board members present approved to move forward with the project with Turner bid and decking not to exceed additional 1K.

CCACC: - N/A

Discussion/Action

A. New Construction:

B. Actions

- a. 0 First Letters
- b. 0 Second letters
- c. 0 Third letters
- d. 0 Unauthorized Structure

12. OLD BUSINESS. road resolution /Goals and achievement Plan/ Strategic plan/ Finance Director/Internet redundancy for plant/ Manager review May 14 / Town Form April 23, 6:30pm/ Incentive Program/ USDA Application submitted.

road resolution /Goals and achievement Plan/ Strategic plan – on hold

Finance Director – reposting ad for position.

Internet redundancy for plant: Gary is discussing with Starlink tomorrow to get info/pricing. We buy equipment, have setup (no cost when not in use, pay only when used) but would have as backup for when needed.

Have Jensen come down & discuss all items: 2-3K per plant, maybe link together. Please have Jensen come to the meeting and talk to the Board. Mr. Eccher to schedule RJH & Jensen.

Manager Review scheduled for May 14th, Mr. Eccher to get forms needed to board members.

USDA application submitted last Thursday.

Upcoming Town Forum is April 23 @ 6:30 p.m.

13. NEW BUSINESS: Meeting with TW Summit see brochure

TW Summit – would be finding valves for GPS locations, leak detection, capabilities & pricing.

Hydrant servicing is needed: clean & oil each as needed.

Clean Up Day/Mitigation: Valley 1st is coordinating; they are getting ahold of county. It will not be at Greenhorn Valley park, but at the Recreation Center on the back side for easier in/out flow, event will be in May. They are getting a chipper from San Isabel.


14. CORRESPONDENCE - N/A

15. EXECUTIVE SESSION:

16. ADJOURNMENT.

Mr. Collins motioned to adjourn the meeting. Meeting adjourned at 7:50 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Clint Gross, Board Member

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Approved this 9 day of April 2024

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