



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

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday August 9, 2022, beginning at 6:00 p.m. Co-Chairman Collins calls the meeting to order at 6:01 p.m.

1. Valley First presentation

Wanting to know more about what kind of help the community is wanting to do and go currently. They have collected some data that they are putting together to present more information, but they are already on the ground and wanting to start multiple projects. The big part is lack of activities for the children in the community. Wanting to come together and make that change instead of complaining about what is not available. Grant proposals are a big part of Valley First non-profit. Talked about the football field and that is just not for football can be used for community activities, such as movie nights. Want to add another field, a recreation field, possibly a new pool. This can all be accomplished with grants. Even mentioned opening a post office. Lots of good things to come to the community! Can be reached at 719-568-2642 for any questions or willingness to volunteer.

2. Bids for ARPA project

Presents ARPA bids for Red Cloud which included tank 4. Bids from 4 contractors, shared the schedule with the Board and presented copies to all Board Members for review. Pate Construction comes in at the lowest. For Talley Drive bid Yocam Construction. There is a very detailed section that provides payment. All projects are funded through Pueblo County and recommendations are made to which contractors should be used. They are also talking about a third party come in to manage the projects. There is also a plan in place that Manager Eccher has spoken directly with Pueblo County on how to handle. And if there are funds left over, they will locate other projects that need to be completed and put the ARPA funds to those projects.

3. Duell Well

Manager Eccher wrote out his findings of radon 226 and 228 were shown after running some tests. Mr. Hochstetler and Co-Chairman Collins both had questions. When we upgrade the water plant will this solve the problem. Manager Eccher has more information that he can provide the Board for the numbers. Neil would like better data and he is not comfortable to rehab the well at this time.

4. DAF information Report

Report was gone through by Manager Eccher. If we can pay and get the radon and clean up the water, we can get 100% funding if we do not there is limited funding. He is having them rewrite the information. Lake is at 3.4 and looking to get it down to 3.0. Manager Eccher is in constant contact for follow up and how the tests are going. The DAF system will work for us and will take out and will extend the life of our filters

5. Chemical for lake

Manager Eccher shared that in May we had a presentation about the algae in the lake. Had another group come down this week and shared more information. Neil wanted to know if we have gotten any other information from other communities like ours. Manager Eccher has asked for other community references so he can contact them to get further information on how to proceed.

6. Discussion of workshop for asset Management

Neil would like to get time on the books to set a time for an Asset Management workshop. The Board talked about a time frame that would need to be during the week to meet everyone's time schedule. Wednesday and Thursday seem to be the open days for all. Manager Eccher will investigate setting up for August 25th.

7. Community Newsletter

That was put into the water bills this month. There has been a very positive response. Neil wants everyone's input and possibly take turns or as Board Members to take on the duty of writing the newsletter once a month to get into monthly bills each month by the 27th. The Board is in favor currently. Starting with Mr. Collins this August.

8. Budget Committee

Volunteers for a one day possibly two to go over budget's, salaries, etc. Co-Chairman asked for volunteers for the committee. Chairman Elliot suggests 2 Board Members. Mr. Hochstetler and Ms. Hunter volunteered for the Budget Committee.

9. Post Office SRDA trip to PO on Saturday's

Pick up at CCMD pool starting at 9 am leave at 10 am and will come back to town once everyone that goes up gets their mail. Manager Eccher has been working with multiple persons to come up with other alternatives or how to get a Post Office back in Colorado City.

Mr. Kraus shared that there are other options in the works, but some are costly options and nothing that will be overnight.

10. CCAAC Review

No construction currently. Letters are up for Board approval. There was not a CCACC meeting last week, and Chairman Elliot pulled the letters asking for approval from the spreadsheet. Co-Chairman Collins wanted to know about Alondra. There is only an abandoned vehicle currently. Manager Eccher has reached out to the attorney for further direction. This part of the process can take up to 3 months. Sarah wanted to know why we couldn't involve the Sherriff at this time as the vehicle is unlicensed. We as CCMD are following the contracts as per the attorney.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday August 9, 2022, beginning at 6:15 p.m. Co-Chairman Collins calls the Regular meeting to order at 7:19 p.m.

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

Chairperson Neil Elliot via Zoom
Co-Chairman Greg Collins
Treasurer Harry Hochstetler
Director Terry Kraus
Director Sarah Hunter

Also in Attendance:

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

5. APPROVAL OF AGENDA

Mr. Hochstetler motions to approve the minutes with the additions of land purchase and adding Study Session July 26, 2022, and Public Hearing July 26, 2022. Chairman Elliot seconds the motion. Co-chairman Collins calls the vote. All Board Members are in favor. The Agenda is approved with the amendments included.

6. APPROVAL OF MINUTES.

Regular Meeting July 26, 2022
Study Session July 26, 2022
Public Hearing July 26, 2022
CCACC Minutes July 28, 2022

Mr. Kraus motions to approve the Minutes, Study Session, and Public Hearing for July 26, 2022, and CCACC Minutes July 28th. Chairman Elliot seconds the motion. Co-Chairman Collins calls the vote. All Board Members are in favor. The Minutes are approved.

7. BILLS PAYABLE.

Mr. Hochstetler motions to approve the bills. Chairman Elliot seconds the motions. Co-Chairman Collins asks for questions. Co-Chairman Collins would like to know the status of the previous months Natural Gas bill for the Golf Course. Manager Eccher did share that a door propped open and was unable to shut, but the issue has since been fixed. Co-Chairman Collins calls the vote. All Board Members are in favor. Bills are approved to be paid.

8. FINANCIAL REPORT.

Due to issues with Neptune and Caselle that have since been addressed and corrected. There was not enough time to present to the Board accurate reports at this meeting but will be presented and the next meeting August 30th 2022.

9. OPERATIONAL REPORT.

- a. CCMD Directors

All reports for all departments were included in the Agenda packet and presented to the Board by Manager Eccher.

COLORADO CITY METROPOLITAN DISTRICT



Gregory Collins, Co-Chairman

ATTEST:



Harry Hochstetler, Treasurer

Approved this 30th day of August 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.

- b. Beckwith Dam report
Reports are being received in a timely manner. There are a few timelines that need to be updated at this time.
- c. Committee Reports
Two applications were received by Manager Eccher, and he sent them to the Committee via email.

- 10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
- 11. CITIZENS INPUT. N/A
- 12. ATTORNEYS REPORT: N/A
- 13. AGENDA ITEMS:

Chemical for	Discussion/Action
Was taken out of the agenda items as further information is required.	

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| Accepting of Bids for ARPA | Discussion/Action |
|-----------------------------------|--------------------------|
1. Mr. Kraus motions to accept bid for Red Cloud Project alternate No. 1 to Pate Construction for \$1,309,235.00. Ms. Hunter seconds the motion. The vote is called by Co-Chairman Collins. Mr. Hochstetler yes. Ms. Hunter yes. Chairman Elliot yes. Mr. Kraus yes. Co-Chairman Collins yes. Motion passes.
 2. Mr. Hochstetler motions to accept Schedule 2 Talley Dr. to Yocam Construction LLC at \$624,510.50 and Schedule 2 alternative No 3 Tank 3 access road grading \$6500.00 totaling \$631,010.50. Mr. Kraus seconds the motion. The vote is called by Co-Chairman Collins. Mr. Hochstetler yes. Ms. Hunter yes. Chairman Elliot yes. Mr. Kraus yes. Co-Chairman Collins yes. Motion passes.
 3. Chairman Elliot motions to accept Water System Improvement Schedule 3 for Water Tanks 1,2 and 3 to Swedish for \$1,180,375.00. Ms. Hunter seconds the motion. The vote is called by Co-Chairman Collins. Mr. Hochstetler yes. Ms. Hunter yes. Chairman Elliot yes. Mr. Kraus yes. Co-Chairman Collins yes. Motion passes.

Duell Well	Discussion/Action
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The question is posed to table this issue, due to the lack of information. Chairman Elliot motions To cancel the contract at this time with the 10-day notice. Mr. Kraus seconds the motion. Ms. Hunter asks the question if we cancel the contract dos that prevent future contract. Chairman Elliot shares that the current contract has not been followed through on. At this time, he also suggests that the next contract for the Duell Well needs to have a penalty clause and a strict timeline. No further questions Co-Chairman Collins calls the vote. Mr. Hochstetler yes. Chairman Elliot yes. Ms. Hunter yes. Mr. Kraus yes. Co-Chairman Collins yes. Motion passes to cancel Duell Well contract.

- 14. OLD BUSINESS. Covenants Lawyer: Chairman Elliot is working with Carolyn currently. Applewood Park: There are no updates currently as we are still waiting on gravel. Thistle problem on old golf: This is being take care of. Duell well/ Utility Director/Gravel Status /Lot Line Vacation for 70 & 71 unit 20: These items were gone over during operational reports.

Mr. Hochstetler motions to accept the \$4000.00 counteroffer for parcel TBD Algonquin. Ms. Hunter seconds the motion. Chairman Elliot had questions on where the parcel was located and what it was zoned. It is zoned R4 Multi-family. The vote is called by Co-Chairman Collins. Mr. Hochstetler yes. Ms. Hunter yes. Chairman Elliot no. Mr. Kraus yes. Co-Chairman Collins yes. Motion passes.

- 15. NEW BUSINESS: Rim Rock Heights Proposal
Proposal was included in the packet for review by the Board Members. Manager Eccher explained that the

Proposal was not received until Monday, that it would not be voted on at this meeting and that it could be reviewed and voted on at the next meeting. Mr. Kirkland was present at the meeting and shared more information With the Board at this time.

16. CCACC:

A. New Construction N/A

- 1.
- 2.

B. Actions

- a. 3 First Letters
- b. 6 Second letters
- c. 4 Third letters
- d. 0 Unauthorized Structure

Mr. Hochstetler motions to approve 3 first letters, 6 second letters and 4 third letters. Mr. Kraus seconds the motion. Mr. Collins calls the vote. All Board Members are in favor. Letters are approved to send.

17. CORRESPONDENCE: N/A

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.


Mr. Hochstetler motions to adjourn the meeting. Mr. Kraus seconds the motion. Co-Chairman Collins adjourns the meeting at 8:33 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Gregory Collins, Co-Chairman

ATTEST:



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