



**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 October 10, 2023, beginning at 6:00 p.m.

1. Presentation of 2024 Budget (draft)

With assistance from Mrs. Hunter & Mr. Davis worked to balance the 2024 budget. Mill Levy from property taxes 100K of 400K would reduce the mill levy to 11.2 from 17.9 which is presently, which would help customers too.

Mr. Davis – would like to note that the Department Head work well together, along with Mrs. Hunter and himself to balance the budget.

Mr. Barron has 1st draft until we know if HH proposal passes. We have until the 1st Board Meeting in December to finalize. Until late November She has a running log of changes that could be added if HH passes.

Public Hearing Meeting will be scheduled for November 28 will have the budget on it.

2. Resolution 15-2023 Certification of Delinquent AOS Fees to Pueblo County

AOS to Pueblo County Treasurer for delinquent AOS accounts will be sent by end of month for any accounts old than 6 months delinquent and more than \$150 due. Certified to Treasurer for collection with property taxed, plus their fee.

3. Acceptance of final Audit 2022

No Change from the draft – this is the final copy now.

Mr. Davis asked the cost of the audit (21k last year). But Mrs. Barron explained we have the ARPA audit which will cost more this next year.

4. Cyber Security update

Per Mr. Eccher everything went well with the firewall change. Waiting for some switched in the next 2 weeks.

Mrs. Barron & Mr. Eccher reviewing the CCMD website tomorrow for ADA compliance. Kyle is our trainer getting info today regarding insurance through safety.

5. CCAAC Review new build parcel #4726321357

Vacating 3 lines (4 lots) paid for road upgrade – on Geronimo & Dalium. Started the process in 2020 but due to government issues didn't get lot lines removed until 2023. Paid for taps at the time also, unknowing that it would take 3 years to get lot lines removed. Still building, would like waiver of increase in tap fee to continue with project. The Board can approve/disapprove on a case-by-case basis.

6. Roger Lowe Resigning from CCAAC

Roger submitted a letter to resign from the CCAAC due to wanting to travel more.

Mr. Davis that Roger has done a lot of community service for Pueblo County in general & wishes him good luck.

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

8. CITIZENS INPUT

Vickie spoke as community member and stated she like helping here with recycling for the environment and wishes that the recycle program would continue, But does understanding that the cost is getting prohibitive.

COLORADO CITY METROPOLITAN DISTRICT



Clint Gross, Board Member

ATTEST:



Sarah Hunter, Treasurer

Approved this 10th day of October 2023

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 October 10, 2023, beginning at 6:17 p.m.

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

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

Also in Attendance:

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

5. APPROVAL OF THE AGENDA.

Mr. Davis motioned to approve the agenda. Mr. Collins second the motion. Voted called. All Board Members in attendance approved.

Close Meeting @ 6:20 p.m.

Open Meeting @ 6:20 p.m.

6. PUBLIC Hearing: **Certification of AOS to County**

Close Meeting @ 6:21 p.m.

Open Meeting @ 6:21 p.m.

7. PUBLIC Hearing: **RECYCLE Program to continue Altered Fee Structure or eliminate Parks and Recreation program**

The current price for white recycle bags is \$2 & green are \$.50. We charge customers \$3.50 individually or \$3.00 for a punch card of 10. Contractors raising rates in August with no warning. Cost to us now is white bag \$4 & green bag \$2 with a contamination fee of \$1 for each bag containing trash, other items in it. CCMD would have to increase bag price to \$7 each to make it worth the trouble.

Mr. Briggs spoke to issues at the drop off site. People are leaving regular trash there, using trash bags in place of recycle bags. He is having to go through bags and remove trash. Then the CCMD is having to pay for a run to the dump with the excess trash items. Although he is all for a recycling. Our current program is not cost effective to the CCMD.

Community member: Dave sent a letter stating the cost is worth it to keep the program.

Community members spoke about the issue as they are for having a local recycling program and suggested maybe monitored drop off times. This would take some time to coordinate with community to get volunteers. Re-iterate what goes in each bag.

Is any other community organization willing to take over the program. Currently, no one has come forward to assume this project.

Program would be eliminated with November 14 being the last day for drop-off of any unused bags at the Recreation Center. December 15 will be the last day to obtain a refund for unused bags or punch card.

Information regarding a Pueblo recycling location will be available at the CCMD office.

8.	APPROVAL OF MINUTES.	Study Session	Sept 26,2023
		Regular Meeting	Sept 26,2023
		CCACC Minutes	Sept 26,2023

Mr. Davis motioned to approve to pay the bills. Mrs. Hunter second the motion. Voted called. All Board Members in attendance approved.

9. **BILLS PAYABLE.**

Mr. Davis questioned 7K for truck. Josh had budgeted 15K from last year. 7K was for new engine/transmission & tires plus trailer & plow for on front for use at the campground. Also, to pull trailer & mower.

Mr. Davis motioned to approve the agenda. Mr. Collins second the motion. Voted called. All Board Members approved.

10. **FINANCIAL REPORT. N/A**

11. **OPERATIONAL REPORT. See full report on file.**

Beckwith Dam report - See full report on file

Reading of 17.9

Water program 9M – see report. Had 1 new tap & 5 breaks. Backhoe down twice due to starter relay.

Starting tank 2 refurbishment after filling tank 3.

Golf course made \$600 more this month than compared to 2022. But down total of 5k due to weather. September was up, and have events planned for October.

Rain of 2.6 inches helped the greens, but reduced play time. Some re-sodding at hole 9 completed.

Soccer participation went up from last year of 60 to 94 participants.

Parks & Rec up \$549.

a. Committee Reports Greg Newsletter /Uniform Development Code/Budget Committee

The Newsletter needed by 25th of month, will include new on the recycle programs disbanding.

UDC meeting on October 19 @ 9am CCMD with Pueblo County – R4 contingency is already addressed.

12. ATTORNEYS REPORT: N/A

13. AGENDA ITEMS:

Resolution 15-2023 Certification of AOS to Pueblo County

Discussion/Action

Mr. Collins motioned to approve the Resolution as presented. Mr. Davis second the motion. Vote called. All Board Members in attendance approved.

Recycling Program

Discussion/Action

Decision to Alter Fee Structure or Eliminate Parks and Recreation Recycling Program

Mr. Collins motions to end the recycling program-with refund to customers that still have bags or punch cards, after a November 14th date for recycle drop off at rec. center.

Mr. Gross seconds the motion.

Discussion: It is cumbersome on the committee to remove this program as we cannot work at a loss.

Does a volunteer entity want to take over?

Return of full bags at the rec center will be until November 14.

The refund for unused bags and punch cards will be until December 15.

Mr. Eccher will have Mr. Kraus put in the Newspaper.

Voted called. All Board Members in attendance approved of eliminating the current recycling program.

CCACC:

Discussion/Action

A. New Construction:

1. 5916 Daliam Place #4726321357 House

4 lots

Mr. Davis motioned to approve building Application. Mr. Collins second the motion. Voted called. All Board Members in attendance approved.

B. Actions

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

14. OLD BUSINESS. road resolution working with Attorney/ UDC meeting Oct 19 9am-10:30am

Budget includes an additional \$5 base fee to water & sewer only, which will bring in an additional 60K.

Still working on road resolution with Neil.

Budget cuts due by 1st of month.

Town Hall October 17 @ 6 p.m. Development nothing else since.

15. NEW BUSINESS:

Clean up is October 21st at Greenhorn Valley Park @ 8 a.m. will take mattress/tires (up to 5) & chemicals, not liquid paint, nor electronics.

Mr. Collins motioned to approve and accept the 2020 tap fee that was paid for 5916 Daliam Place, as the holdup was due to Pueblo Count government delay. Mrs. Hunter second the motion. Voted called. All Board Members in attendance approved.

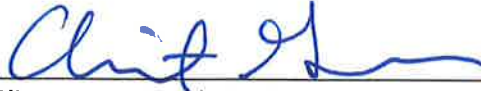
16. CORRESPONDENCE. N/A

17. EXECUTIVE SESSION:

18. ADJOURNMENT.

Mr. Collins motioned to adjourn the meeting. Mr. Davis second the motion. Voted called. All Board Members in attendance approved. The meeting adjourned at 7:15 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Clint Gross, Board Member

ATTEST:



Sarah Hunter, Treasurer

Approved this 10th day of October 2023

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