

**BOARD OF DIRECTORS
REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday October 11, 2022, beginning at 6:15 p.m. Chairman Elliot calls the meeting to order at 6:34 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
Director Sarah Hunter
Director Terry Kraus

Also in Attendance:
Jim Eccher, District Manager
Yvonne Barron, Finance Director
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund Utilities
Josh Briggs, Parks n Rec

5. APPROVAL OF AGENDA

Mr. Collins motions to approve the Agenda with the additions of water rate increase and moratorium on new builds. Mr. Kraus seconds the motion. No discussion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Agenda is approved with the additions.

6. PUBLIC HEARING: **Certification of AOS Fees**
7. APPROVAL OF MINUTES.

Public Hearing Aug 30,2022
Regular Meeting Sept 27,2022
CCAAC Minutes September 29, October 6, 2022

Mr. Collins motions to approve the Minutes for the Public Hearing Aug 30,2022 Regular Meeting September 27, 2022 and CCACC minutes September 29 and October 6, 2022. Mr. Kraus seconds the motion. All board members are in favor. Minutes are approved.

8. BILLS PAYABLE.

Mr. Hochstetler motions to approve the bills. Mrs. Hunter seconds the motion. No discussion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Hochstetler yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Motion passes pay the bills.

9. FINANCIAL REPORT. N/A

10. OPERATIONAL REPORT.

- a. Beckwith Dam report

Manager Eccher presented all operational reports that were included in the packet to the Board at this time.

b. Committee Reports Newsletter / Project Utility Manager/ Budget /Post Office

The Newsletter has had a great response. For the month of October Mr. Hochstetler has volunteered to compile and have turned into CCMD by the 27th. There has not been any other applicates for the Utility Manager position. Mrs. Hunter and Mr. Hochstetler attended the first Budget meeting with a possibility of one more meeting before finalizing.

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

12. CITIZENS INPUT.

Julie Lewis presented to the Board further information and concerns that she has regarding the Rim Rock Heights project. She did share that she has lived in the Greenhorn Valley for 44 years and has a vested interest in The community. She is concerned with the use of her private road, which she knows that there have not been any type of permit pulled for. She shared that Mr. Kirkland did share his proposal about a year ago with her as a single family home not a subdivision. As far as her research has taken her, she shared that Mr. Kirkland has not applied for or received any type of permits within the last 18 months. She did also present pictures to the Board of some of her concerns around the area.

Maggie Davis. Had requested extra territorial water rights information from Manager Eccher that she wanted to thank him for his quick response. She had a few questions directed towards the Board for clarification.

13. ATTORNEYS REPORT: Communication from Carolyn

To be gone over under Executive Session and the next Board Meeting

14. AGENDA ITEMS:

Resolution 10-2022 Certification of AOS

Discussion/Action

Mr. Kraus motions to accept Resolution 10-2022 Certification of AOS. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Chairman Elliot yes. Mr. Collins yes Mr. Kraus yes. Motion passes.

15. OLD BUSINESS. Covenants Lawyer/Applewood Park//Lot Line Vacation for 70 & 71 unit 20
Utility Director/Gravel Status /Sewer Rat/Video for Board Room

The gravel is currently being worked on and should be done in about a week and half. Still waiting online vacation follow-up and Manager Eccher will look into eminent domain to be on the safe side. Sewer Rat update Manager Eccher is still waiting to hear back from State knowing that we are getting close to being out of compliance with jetting.

16. NEW BUSINESS: Chipper scheduled for October 13 at ballpark again

Sorry for the short notice, this was the only time available. Information has been put up on the CCMD Website will get posted on Facebook. There could be a burn pile taking place in about 3 weeks.

Mr. Kraus has been doing some research regarding moratorium for new taps. He presented to the Board some Numbers from across the state of Colorado. Lakewood limits growth to 1% per year and 400 taps. All of Jefferson County is looking to out into place going to the 1% increase in growth per year. Grand Lakes, is at capacity and you cannot even find a place to rent there. Pagosa Springs can not find monies to update at a stand still. Ignacio building is up by 45%. Boulder has been at a 1% growth rate per year for many years. Colorado Springs is looking to put height restrictions in place for building in the downtown area as to not block the views. Fort Collins has a minimum base rate of \$49.03 for water bills. Westcliffe has a moratorium in place for no builds at this time. This information is for review for the Public Hearing set to review a moratorium and increase in tap fees.

Mr. Collins posed questions regarding the 15% increase in water billing. Is the 15% increase due to inflation. Were did the number come from. Before voting on or putting an increase into place he would like legitimate numbers. Needs to know what the cost is to deliver a gallon of water to residents. How much are chemicals etc. Chairman Elliot that Mr. Collins and Gary Golladay get together and process the numbers to come together and have a better percentage to come to the Board for further review.

17. CCACC:

A. New Construction

- a. 5308 Fort Garland House
- b. 4902 Isabella House
- c. 3920 McIntire House

Mr. Hochstetler motions to approve new builds on 4902 Isabella and 3920 McIntire. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. New Builds approved.

Mr. Kraus motions to approve the new build at 5308 Fort Garland. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Kraus yes. Chairman Elliot yes. Mr. Collins recuses himself from the vote. New Build is approved.

B. Actions

- a. 3 First Letters
- b. Second letters
- c. Third letters
- d. Stop Work Order

Mr. Hochstetler motions to approve 3 first letters being sent. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Motion passes to send out the Letters.

18. CORRESPONDENCE: 1 Letter

Manager Eccher shared correspondence received from Kathy Lesser. Chairman Elliot shared some previous correspondence received from Bob Cook to add to the public record.

19. EXECUTIVE SESSION: N/A

20. ADJOURNMENT.

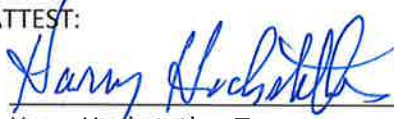
Mr. Kraus motions to adjourn the meeting. Mr. Collins seconds the motion. Chairman Elliot adjourns the meeting at 8:09 p.m.

COLORADO CITY METROPOLITAN DISTRICT



 Neil Elliot, Chairman

ATTEST:



 Harry Hochstetler, Treasurer
 Approved this 25th day of October 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.