



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, March 26, 2024, beginning at 6:00 p.m.

1. Vac Trailer (potholer)

Mr. Eccher and staff tested the used potholer, ran well. The equipment is simple, just a vacuum & pump will be easy to repair when required. Asking price of 20K, Mr. Eccher believes it is a good deal and work well for us.

2. Roof at Golf Course

Cornerstone is the only bid so far. Allen with Turner Roofing to send quote. Mr. Bailey also contacted Powerhouse for a quote.

Field staff have covered the roof well, and we have had no leaks during the past two snowstorms. The roof is currently safe as is, with tarps covering damaged areas.

3. Nancy proposal

Board members reviewed the submitted proposal. Discussion of how many hours. Ms. Schuerr stated she is ok with working as a consultant/contractor with billable work hours, then it could be put on a as needed basis. She stated that she does not need health or other benefits.

4. DOLA Grant

CCMD received the 1M dollar grant which we had submitted a proposal. CCMD has 1 year to get contract in place to move forward and then 5 years to spend.

The board asked Mr. Eccher to put this great news in the upcoming newsletter.

5. PayChecks

Mr. Eccher, we used an average number of 28 staff for the year, as the summer season can get up to 65 with seasonal/part-time. CCMD has reviewed proposals from ADP, ADP & Paychecks.

Paychecks appears to fit our needs best, with good customer service. Initial cost for setup is 16T, which includes processing of Federal quarterly reports, 940/941/944, yearly W2 or 1099. Employees will have a login process via phone.

PayChecks can integrate with Caselle for Billing/Budget for different departments GL accounts.

All staff would receive training on the new timecard process.

6. CCAAC Reviews

Two new 4 ft high chain link fence requests, reviewed by CCAAC and approved. Locations: 5213 Cuerno Verde Blvd & 5049 Bull Bear Place.

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

8. CITIZENS INPUT

Greg Colter – Did CCMD get report on lines? No-on total report, only 1/3 done at this time. Yes Updated/marked in Diamond Maps now. Working on getting maintenance included. Areas located have been jetted when found to clear any blockage of gravel and other items.

Paula Girard - Question on Unit 14, log 1265 on Jefferson Blvd. Covenants state lot is multi family, if zoned for that: size/number of tenants. CCMD would defer to Pueblo County zoning for correct information on this question. CCMD reminded that the building would have to also include enough space for parking. She states she is combining the corner lot with this lot to accommodate parking spaces.

Dennis Kahrs - 1) ATVs on county roads, need to talk with Pueblo County Commissioner, Eppie Griego.

2) Water Assistance Fund – Board stated not a fund for that – not Free Service.

Mr. Kahrs actually wonder if a customer water assistance fund has been created for customers in need. The board stated no, as criteria would have to be created and each case reviewed separately, there are already various programs (LEAP, Neighborworks) for customers in need that are already set up for this type of help/assistance. Office staff have information and give it out to customers.

3) Post Office - Mr. Gross received a letter from Congresswoman Boebert's' office. Request has been submitted to the Postmaster General's office with no response as yet. What next step? Mass protest, class action suit? The board is unsure what will get us any action for changes.

4) Question is there any CCMD county roads on the Pueblo roads and bridges scheduled to be paved soon? Mr. Kahrs has been told that Colorado Blvd is next, but they ran out of funds, told still on schedule. Road after this last snowstorm worst he has dealt with since living in Colo City.

The Board recognized Mr. James Eccher and his awards: Manager of the Year and Water System of the Year from Colorado Rural Water for all the hard work being put into updating CCMD water system. Mr. Eccher thanked the board but stated that congratulations also go to all CCMD staff.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Clint Gross, Board Member
Approved this 26 day of March 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 March 26, 2024, beginning at 6:55 p.m.

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

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

Also in Attendance:

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

5. **APPROVAL OF THE AGENDA**

Mr. Gross motioned to approve the agenda, with the addition of Nancy Proposal to Agenda Item. Mrs. Hunter second the motion. Vote called. All board members present approved.

6. **APPROVAL OF MINUTES.**

Regular Meeting March 12,2024
CCACC Minutes March 12,2024

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

7. **BILLS PAYABLE.**

Mr. Davis motioned to approve the minutes. Mrs. Hunter second the motion.

Chairman Elliot questioned the large amount of safety items purchased. Staff explained that the awarded Safety Grant of 7K must be used by the end of March. Staff requested purchase of needed items that are used throughout the year, to stockpile items such as: gloves, safety glasses, earmuffs. Also, staff that are in line for new work clothing, coats, pants, boots those were obtained too. Although we had to spend 14k to get the 7k, we are saving additional by purchasing in bulk obtaining better prices.

Golf Maintenance cart at 18K was purchased with the CTF fund.
Golf Pro Shop natural gas bill still high. Mr. Eccher suggested we wait until all repairs (new windows, doors & insulation) completed, to see if that has been the issue.

Vote called. All board members present approved.

9. FINANCIAL REPORT. – N/A

OPERATIONAL REPORT. - FULL REPORT ON FILE.

Lake – 14.6 & 14.9, with snow almost over 15 ft. Mr. Perry knows we've had lots of snow and understands. Staff walking daily.

Mr. Golladay has talked to company that can strap-on tracking equipment to use inside PRVs for finding lost water.

Questions regarding Stewart Ranch. Letter was sent out, have not received any reply to date. A new 6" pipe will run approx. 9K Neptune (meter/bank/vault), then approx. 60-70K to do all the work. They have the option to incorporate, which would change billing, lines and other items. Shut off is scheduled for June 1, 2024.

Mr. Eccher still working on answer from county regarding asphalt pan vs. concrete for above project.

a. Beckwith Dam report

Dam – Mr. Bailey off the past 2 weeks.

b. Committee Reports Ray Newsletter – Mr. Eccher to add info regarding 1M grant received .

CCMD will need to put together a questioner for homeowners to complete for homes built prior to 1971 regarding if piping is lead or copper. Inventory must be completed by October 15, 2024, a Company WASP funded thru Colorado Department Public Health and Environment is helping to compile report for the Lead and copper connections.

Notice on Facebook regarding bids for Gravel at pit. We are still charged at cost (1/3 cost) for gravel, as it is our gravel pit.

Mr. Eccher & Mr. Gillund will be conducting interviews on Wednesday and Thursday this week. Have received seven applications, hoping to hire two new staff for the water/sewer utility crew.

After hiring new staff, plan to complete the meter project in the Applewood area, which will greatly reduce the need for monthly manual meter reads.

ATTORNEY Report: N/A

10. AGENDA ITEMS:

Vac Trailer

Discussion/Action

Mr. Gross motioned to purchase said Vac Trailer at 20K. Mrs. Hunter second the motion. Vote called. All board members present approved.

Nancy Proposal

Mr. Davis motioned to pursue the hiring of Ms. Scheurr as consultant/contractor on a as need basis, with the District Manager to determine reasonable wages. Mr. Hunter second the motion. Vote called. All board members present approved.

CCACC:

Discussion/Action

A. New Construction:

- | | |
|---------------------------|-------|
| 1. 5213 Cuerno Verde Blvd | Fence |
| 2. 5049 Bull Bear Place | Fence |

Mr. Davis motioned to the group and approve both fence projects listed. Mr. Gross second the motion. Vote called. All board members present approved.

B. Actions

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

12. OLD BUSINESS. road resolution /Goals and achievement Plan/ Strategic plan/ Finance Director

Road Resolution/ Goals and achievement Plan/ Strategic plan – all on hold with other pressing issues.

Satellite Feed – Need to get with Jenson regarding the internet at Cold Springs. Need to follow up on this soon so we don't have additional problems with computers.

Finance Director: Two possible applicants, one is local-who is updating resume. Others applicant is unsure about applying. Maybe reach out to CSU Pueblo for other avenues to recruit.

Would it be possible for Cristy to pull rough numbers of each department's financials, so they have a general idea of where they are currently with their budgets. Mr. Eccher could assemble a generic spreadsheet for the departments.

13. NEW BUSINESS:

Mr. Eccher stated he needs to schedule a review with the Board soon. Planning for review during the May 7th meeting. Mr. Eccher will send out a standard format to the Chairman.

Town Forum scheduled for Tuesday, April 23rd at CCMD. The agenda should include progress on the Dam and the DAF projects.

Chairman Elliott suggested an incentive program for staff. Item tabled at this time, as more ideas need to be discussed including budget, if to put into place.

14. CORRESPONDENCE - N/A

15. EXECUTIVE SESSION:

16. ADJOURNMENT.


Mr. Davis motioned to approve adjourn. Mr. Davis second the motion. Meeting adjourned at 7:40 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Clint Gross, Board Member

Approved this 26 day of March 2024