



**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 June 13, 2023, beginning at 6:00 p.m.

1. Diamond Maps presentation

Mrs. Barron and Mr. Eccher gave presentation on how work orders are input to Diamond Maps. Showing how to look up locations, change in views to see water lines and manhole locations. Field staff working on inputting sizes of pipe. Chairman Elliot recommends all board members log into website to check it out.

2. Road Standards -Driveways on our roads

Discussion to review Pueblo County regulations (standards) and incorporate only what is needed for Colorado City. CCMD does review for proper design of driveways for drainage/culverts. Add to CCAAC list for input.

3. ARPA Funds for Draw 9 Red

Discussed completed work on Red Cloud. Invoice higher than original quote, but within CCMD budget allocation. Issues with thickness of pavement in areas creating drop off into driveways and drainage issues. Contractor contacted during meeting, stated all items are covered under warranty. Warranty expires May 21, 2025.

4. Responsibilities of CCAAC

Discussion on first 3 letters what to do after if no resolution. Board stated it would be on a case by case base of what their next course of action would be for the fourth step, an attorney letter or small claims court are possibilities. Chairman Elliot questioned if CCAAC budget has funds for these processes.

5. CCAAC Review

No meeting last week.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
\_\_\_\_\_  
Sarah Hunter, Treasurer

Approved this 13th day of June 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 June 13, 2023, beginning at 7:04 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  
Director Ray Davis

Also in Attendance:  
Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Sandi Oglesby, Reception/AR  
Gary Golladay & Greg Bailey, Water & Sewer  
Nancy Schurr, CCAAC

6. APPROVAL OF AGENDA.

Mr. Collins motions to approve. Mr. Davis seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Agenda is approved.

7. APPROVAL OF MINUTES.

Study Session May 30, 2023  
Regular Meeting May 30, 2023  
CCACC Minutes June 1, 2023

Chairman Elliot motions to approve. Mrs. Hunter seconds the motion with changes, as noted. Chairman Elliot calls for the vote. Approval of Minutes is passed.

8. BILLS PAYABLE.

Golf Course: Changed out meter the leak was on our side. Question on why electricity bill so high.

Received money from Pueblo for Election. We paid \$364 to legal team for the election fee.

Lease of Copier, why costs so high?

Question on the money for expedited road permit. We received funds from owner to expedited completion of road.

Discussion on wells and could the 3 phase pumps be turned off.

Mr. Collins motions to approve. Mr. Davis seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor.

#### 9. FINANCIAL REPORT.

In the interest of expediency it was proposed by Chairman Elliot that the financial report not be read verbatim as available on line, Mrs. Hunter seconded. All board members agreed.

Josh has been busy, pool is open and first session swimming lessons are progress. Camping not as busy, probably due to rain. T-Ball has 40 participants. He is working on obtaining bids for the parks cottonwood trees for trimming with the wind storms there are dead branch that can create a hazard.

#### 10. OPERATIONAL REPORT.

Grant Committee will change from Chairman Elliot & Mrs. Hunter to Mr. Gross & Mrs. Hunter with Chairman Elliot as alternate.

Administrative staff has hired part time student to help this summer. Utility worker position has re-hired an old staff member. Total staff with seasonal & part at 64, normally we have about 70 throughout the year.

Front area of CCMD building is being cleaned up. Josh has sent seasonal staff to assist.

Covid policies have been updated.

Swedish (?) ready to start on tank two. Painting of tanks will be in neutral white or tan color.

Water invoicing will be discussed next meeting.

Closure of Kiddie Pool, not cost effective to keep open with all the government regulations.

##### a. Beckwith Dam report

ARPA audit turned in last week. Found 3M found this past month, not taking into account backwater. Water report on file.

##### b. Committee Reports Newsletter Elliot

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

#### 12. CITIZENS INPUT: N/A

13. ATTORNEYS REPORT: N/A

14. AGENDA ITEMS:

**Pueblo County ARPA funds Draw #9**

**Discussion/Action**

Is work fundamentally done, what's required? Mr. Eccher stated yes. Discussion that road/driveways need to be checked for drainage issues and drop offs.

Chairman Elliot called for vote: Chairman Elliot – Yes. All other board members – No.

Motion to bring back up next meeting. Mr. Collins motioned. Mrs. Hunter seconded the motion. Vote was called all board members voted yes to review next meeting.

14. OLD BUSINESS. Applewood Park/ Duell well/ RV at old Ball park

Crews cleaning all areas.

Duell Well – Tom Dea to video to see what wrong.

RV with 2<sup>nd</sup> notice to vacate. Met with Sheriff & owner. RV is now gone.

15. NEW BUSINESS:

Mr. Davis & Mr. Gross setting up tour of wells/sewer plant with Greg Bailey.

Stand Pipe is working on quarters, someone has ripped out the electrical wires in the box.

Gold Course has waiver letters for members with private carts. Add to next meeting Agenda to review Waiver letters. Ensure paid members & new memberships get copy of letters.

16. CCACC:

A. New Construction

N/A

B. Actions

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

17. CORRESPONDENCE. Letter

18. EXECUTIVE SESSION:

19. ADJOURNMENT.

Mr. Collins motioned to adjourn the regular meeting. Mrs. Hunter seconded the motion. Chairman Elliot adjourned the regular meeting at 7:55 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
\_\_\_\_\_  
Sarah Hunter, Treasurer

Approved this 13th day of June 2023

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