



**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 December 27, 2022, beginning at 6:00 p.m. Chairman Elliot calls the Study Session to order at 6:00 p.m.

1. S-RAT update

Manager Eccher shares an update as provided by the company that they have 100-150 feet. They are checking pipe, man holes and setting up a plan. They will be working until Friday. All of the information they are locating and coming up with is being loaded into our IMGIS program. Chairman Elliot posed the question if we were going to have access to that information through the IMGIS Dashborad. Manager Eccher responded with yes, we will have the access. He would also like to know if that is something we will be able to utilize for work-orders etc., moving forward. Again, the response from Manager Eccher was yes, it is all part of the system. Manager Eccher shared we are working on another program with Colorado Rural Water on another program, that provides more details and provides different options. Once the Sewer Rat is completed, we will have a completed list of all lines in Colorado City.

2. DAF Pretreatment

NOCO Engineering is coming down. There are 2 options at this time. These options are provided to the Board Members. Manager Eccher is suggesting that Option 2 is the best bet at this time, it would provide more room and it also provides the ability to take water to take water straight from the river to the lake. Currently filling out the paperwork and sending the information to the state. Manager Eccher is looking to set up an appointment with Amanda Atencio, Atencio Engineering to further proceed with the revolving fund and where we are at with the project at this time.

3. CCAAC Review


There is nothing to present during the meeting.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Harry Hochstetler, Treasurer

Approved this 10TH day of January 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 December 27, 2022, beginning at 6:15 p.m. Chairman Elliot calls the Regular Meeting to order at 6:38 p.m.

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

Chairperson Neil Elliot
Secretary Greg Collins excused
Treasurer Harry Hochstetler
Director Sarah Hunter
Director Terry Kraus

Also in Attendance:
Jim Eccher, District Manager
Yvonne Barron, Finance Director via zoom
Greg Bailey/Gary Golladay Water & Sewer

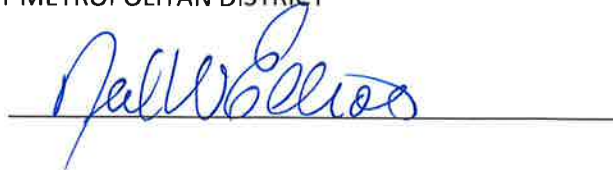
5. APPROVAL OF AGENDA
Mr. Kraus motions to approve the agenda. Mr. Hochstetler seconds the motions. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.
6. APPROVAL OF MINUTES.

Regular Meeting December 13, 2022
CCAAC Minutes December 15, 2022

Mr. Hochstetler motions to approve the minutes. Mrs. Hunter seconds the motion. Chairman Elliot Calls the vote. All Board Members are in favor. Minutes are approved.
7. BILLS PAYABLE.
Manager Eccher would like to point out that there the second and thirds draws for the ARPA project Are included in these bills. They are the checks that go to Pate Construction and Yocum Construction. These draws were approved to be paid by the Board at the last meeting, December 13, 2022.
8. FINANCIAL REPORT.
Financial report is presented to the Board through November 30th, 2022. Manager Eccher wanted to Share that we are better off than last year at this time. We are no longer in the black and we continue to Grow.
9. OPERATIONAL REPORT.
 - a. Beckwith Dam report
All information regarding the reports was provided to the Board in the Agenda Packets.
 - b. Committee Reports Newsletter / Post Office
Newsletter was provided for review by the Board, to have ready to be included in December billing. Chairman Elliot mentioned the water lease and the grazing lease. There has not been anymore interest in either.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.


11. CITIZENS INPUT.
Bob Cook presents to the Board during this time. He would like to touch on a few topics. He feels that the last newsletter was misleading to the public. Regarding the DAF project that is not in place. He also shared that he feels stating that we are "in the black", is a mis understatement. He moves on to present to the Board tables from the last audit, with a focus on water. Presented his numbers that he believes comes to a loss. He believes CCMD is not covering expenses. Rumors of law suites referring to HHA 5. He believes that the Board needs to do something now in the way of pre-treatment.
12. ATTORNEYS REPORT: N/A
13. AGENDA ITEMS: N/A
14. OLD BUSINESS. Applewood Park /Utility Director
These were covered during the study session. Chairman Elliot shared concerns of Applewood Park, not being completed prior to the convenience store it will not look good. Does the Utility Department have a weekly plan. Manager Eccher shares that there is a plan, but due to weather they have had multiple water breaks, water meter freezes, lost tank one last night, due to failure on tank 2. There is a plan, but emergencies do take all the staff to cover.
How are these projects going to get completed? Manager Eccher is working closely with the Staff at this time, to include Josh and his crew once his project is completed with the pool.
15. NEW BUSINESS: N/A
16. CCACC:
 - A. New Construction N/A
 - a.
 - B. Actions N/A
 - a. First Letters
 - b. Second letters
 - c. Third letters
 - d. Small claims cases to file
17. CORRESPONDENCE: Letter of communication
Presented to the Board by Manager Eccher, regarding a sewer back-up that was found to be on the house side. Wanting a discount or not to pay for the sewer portion of her bill. It is not on our line, it is on the house side. This is covered under Policy and Procedure.
Chairman Elliot asks the position of the Board. Chairman Elliot believes that if it is not the CCMD sewer Line, there is no forgiveness. The Board is in favor of no forgiveness.
18. EXECUTIVE SESSION:
19. ADJOURNMENT.
Mr. Hochstetler motions to adjourn the meeting. Mrs. Hunter seconds the motion. Chairman Elliot Adjourns the meeting.

COLORADO CITY METROPOLITAN DISTRICT



A handwritten signature in blue ink, appearing to read "Dale W. Eccher", is written over a horizontal line.

ATTEST:



Harry Hochstetler, Treasurer
Approved this 10th day of January 2023

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