




**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, February 22, 2022, beginning at 6:00 p.m. Called to order by Chairman Elliot.

1. Land Sales, Property offers and Discussion  
Manager Eccher presented all bids to the Board Members, which led to open discussion. Unit 30 properties have no roads and do not have the water and sewer availability. We did previously make a counteroffer of \$4000.00 and responsible for the road, this offer was accepted, but there was not a counter proposal written as there needed to be Board direction of how to present the proposal with the road stipulation in the Quit Claim.
2. ARPA Contract for Tank & Waterlines:  
Mr. Collins would like to know if there are any other offers that have been presented to CCMD. Mr. Collins also wanted to know if we came under budget is there a way to move the left-over funds to other projects. Manager Eccher responded just that if that did occur, he would need to go back to Pueblo County for approval.
3. IGA with county District Election:  
Pueblo County has agreed to handle the Election at this time.
4. Resolution to have County handle Election:  
There was discussion amongst the Board Members and Manager Eccher about how Pueblo County will handle the election to make sure ballots are presented to all community members that live in the community and are property owners as well. Manager Eccher is working with Pueblo County to provide the appropriate lists in order to get all voter registration out to everyone in order to have an accurate vote.
5. Personnel How many employees needed:  
Mr. Collins had presented the question to Chairman Elliot how many employees it would take to fully staff CCMD. Much discussion was presented to the Board Members by Manager Eccher. To run the plants correctly you need 4 full time employees at the water plant and 4 employees at the sewer plant to run the 4 shifts, vacation coverage and sick time. 6 employees on outside services that does include a supervisor. Roads would require at least 3 persons. The budget is already set for this year what we need to really look into is setting future goals for staffing issue. Mr. Collins had some strong points with the end result being that he would like the Board to set some goals, both short and long term goals.
6. CCAAC Review:  
There has not been much brought to meeting. Working on follow-up information.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairperson

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasure  
Approved this 8th day of March 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.

## BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, February 22, 2022, Chairman Elliot calls the meeting to at 6:45 pm.

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

Chairperson Neil Elliot  
Secretary Greg Collins via Zoom  
Treasurer Harry Hochstetler  
Director Bob Cook  
Director Terry Kraus via Zoom

Also in Attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director via zoom  
Greg Bailey/Gary Golladay Water & Sewer  
Ayden Gillund Utilities  
Josh Briggs, Parks and Rec

### APPROVAL OF AGENDA.

Mr. Collins motions to approve the Agenda. Mr. Hochstetler seconds the motion. All Board Members are in Favor. The Agenda is approved.

### 6. APPROVAL OF MINUTES.

Study Session February 8, 2022  
Regular Meeting February 8, 2022  
CCACC Minutes February 11, 17, 2022

Mr. Hochstetler motions to approve the Minutes. Mr. Collins seconds the motion. All Board Members are in Favor. Minutes are approved.

### 7. BILLS PAYABLE. 2<sup>nd</sup> set of bills

Mr. Hochstetler motions to accept and pay the bills. Mr. Collins seconds the motion. Mr. Cook, yes. Chairman Elliot, yes. Mr. Hochstetler, yes. Mr. Kraus, yes. Chairman Elliot states to pay the bills.

### 8. FINANCIAL REPORT. January 2022

Manager Eccher would like to hold off on the Financial Report at this time as there has been some computer program issues that have come to light at this time. January and February financial reports will be presented at next Board meeting. There is a need for more training and the options for training in Walsenburg was canceled. It is something that will need to be set up as soon as possible.

### 9. OPERATIONAL REPORT. N/A

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

### 11. CITIZENS INPUT:

Travis Nelson presented some updated information regarding the Cuchará Reservoir.

### 12. ATTORNEYS REPORT

### 13. AGENDA ITEMS:

**IGA with County****Discussion/Action**

Mr. Collins motions that we approve the IGA with the County. Mr. Hochstetler seconds the Motion. There was no discussion. All Board Members are in favor. Motion passes to accept the IGA with County.

**Resolution 4-2022 County to handle Election****Discussion/Action**

Mr. Hochstetler motions to pass Resolution 4-2022 Pueblo County will handle the Election. Mr. Collins seconds the motion. Chairman Elliot had a question for Manager Eccher regarding DEO. Once the deadline comes up on March 3, 2022. Once that Deadline meets, then this is when Pueblo County will take over. Chairman Elliot calls the vote. Mr. Kraus, yes. Chairman Elliot, yes. Mr. Collins, yes. Mr. Hochstetler, yes. Mr. Cook, no. Motions passes to accept Resolution 4-2022.

**ARPA Fund Contract****Discussion/Action**

Mr. Collins motions to accept the ARPA Fund Contract with Chairman Elliot's signature. Mr. Hochstetler seconds the motion. Mr. Cook, yes. Mr. Collins, yes. Mr. Kraus, yes. Chairman Elliot, yes. Mr. Hochstetler, yes. Motion passes to accept the ARPA Fund Contract.

**Property Proposals****Discussion/Action**

Unit 30 lots 649 & 650: Mr. Hochstetler motions to counter proposal. Mr. Hochstetler revises his motion currently to deny the \$18,000 proposal. Mr. Collins seconds the motion. After much discussion amongst the Board Members and Manager Eccher, the motion was withdrawn. Mr. Collins motions that we accept the proposal for lots 649 & 650, \$1800.00. Mr. Cook seconds the motion. Mr. Cook, yes. Mr. Collins, yes. Mr. Kraus, yes. Mr. Hochstetler, yes. Chairman Elliot, votes, no. Motion passes.

Unit 23 lots 430, 432 and 458 at \$1250.00 each. Mr. Cook motions to counter propose the offer at \$4000.00 per lot. Mr. Kraus seconds the motion. Open for discussion. Mr. Hochstetler motion to amend the original motion to \$4500.00 per lot as a counteroffer. Mr. Collins seconds the amended motion. Mr. Cook, yes. Mr. Collins, yes. Mr. Hochstetler, yes. Chairman Elliot believes the offer is low and votes, no. Motion passes.

14. OLD BUSINESS. Covenants Lawyer/ Dump Truck /Applewood Park/Cameras for plants:  
Mr. Eccher is still in contact with Pueblo West Metro getting more information on Covenants lawyer.  
Mr. Collins went with Chris to check out the dump truck. Mr. Collins is requesting that an oil sample be taken, but, he does agree with the asking pricing and shared that it is a well-maintained vehicle. He is asking that the oil sample being taken and would still like to hear it start.  
Applewood Park: at this point in order to finish we are just waiting for the weather.  
Cameras. Manager Eccher is looking into Grant money in order to put the cameras in due to cost.
  
15. NEW BUSINESS: Review Cyber Report and moving forward:  
Mr. Eccher, shared there is a September target date for all updates that were mentioned in the report to be completed. We are starting now and will report to the Boards as progress is being made. All monies have been approved.
  
16. CCACC
  - A. New Construction: N/A
  
  - B. Actions: N/A
    - a.

17. CORRESPONDENCE. N/A

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting at, Mr. Hochstetler seconds the motion. Chairman Elliot adjourns the meeting at 7:43 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Neil Elliot, Chairperson

ATTEST:

  
Harry Hochstetler, Treasure

Approved this 8th day of March, 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.

