



**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 August 30, 2022, beginning at 6:00 p.m. Chairman Elliot calls the meeting to order at 6:00 p.m.

1. Bid on the algae in Lake Beckwith

We have a better option that was presented to the Board in the packet that was provided. The Amount is \$74,000.00 with a 3-year guarantee and they can also provide us with a payment plan over a 3-year time frame. Chairman Elliot posed the question about the carp (fish) that is Already being put into the lake. There cannot be any more carp put not the lake at this time. This is a guaranteed option at this time and if does not work they will come back and do it again. Is this within the Budget was asked by Finance Manager Ms. Barron. It is not at this time but can come out of the chemical budget as this would slow down the amount of chemicals that will need to be purchased. Mr. Kraus was looking for a direct yes or no from Manager Eccher to move forward with this plan. Chairman Elliot would like to know how it will affect the fish in the lake at this time. Manager Eccher states that it will not.

1. Bids on sewer Rat

To get into compliance we are looking at 30% needs to be done. This company can complete the whole city in 3 weeks in comparison to 3 years with the old way of completing the State Requirements. We have not gotten a quote at this time Manager Eccher wanted to present to the Board for review and then proceed possibly once a quote has been received. Brand new Technology that has come out with the last 2 years.

2. Rim Rock Heights

There are no sample results of water quality before we can move forward. There is no further discussion amongst the Board, except from Chairman Elliot that does believe that we need further public input and more research as this proposal is not black and white currently. Further research needs to be completed before coming to the Board for a vote. The proposer is sharing that there will be no charges to CCMD at this time they are going to pay all the fess and they are just trying help the district, not make a profit for themselves in anyway. Everything still must go through the state.

3. Tap Fees Conversation.

Chairman Elliot is not in favor of raising the prices currently. Mr. Kraus shared some of his input and would like the public hearing to be delayed at this time because Mr. Collins is not here, and he was the main researcher for the increase in fees. There was further discussion amongst the Board Members and Manager Eccher both pros and cons. Further discussion will occur during the Special Meeting.

4. Planning and priority Board/ Planning Asset Management

Workshop was completed last Thursday, which was a good meeting, and much was addressed with all that we are currently working on. There are currently 5 projects in the works and how do we manage these. Manager Eccher shared how he felt the meeting was beneficial to all that attended. Mr. Kraus shared his outtake from the presentation. Chairman Elliot would like to clear the white board and start fresh.

5. Volunteers for CCAAC Bernie Reroda, Nancy Schuerr, Ed Rowland

Chairman Elliot shares that he recommends Bernie Nancy and Ed are accepted as volunteers.

6. CCAAC Review

There are 6 first letters, 15 second letters 12 third letters and 1 cease and desist are looking to be approved at this time.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 27th day of September 2022

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday August 30, 2022, beginning at 6:15 p.m. Chairman Elliot calls the Regular Meeting to order at 6:58 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 Terry Kraus
Director Sarah Hunter

Also in Attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund, Public Works

5. **PUBLIC HEARING:** The proposed amendment would change the tap fee rates for the District, hearing on the increasing of tap fees from \$16,500 to \$20,000,(\$11,000 water and \$9,000 Sewer).
6. APPROVAL OF AGENDA
Mr. Hochstetler motions to approve the Agenda. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.
7. APPROVAL OF MINUTES.

Regular Meeting August 9, 2022

CCAAC Minutes August 11, 18, 25, 2022

Mr. Hochstetler motions to approve the Minutes. Ms. Hunter seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Minutes are approved.

8. BILLS PAYABLE.
Mr. Kraus motions to pay the bills. Chairman Elliot seconds the motion. There are no questions at this time. Chairman Elliot calls the vote. All Board Members are in favor. Bills are approved to be paid.
9. FINANCIAL REPORT.
The Financial Report was sent out to all Board Members via email. Moving forward Manager Eccher has asked that the Financial Report be included in the packet at the second meeting of each month. This was agreed to by all Board Members.
10. OPERATIONAL REPORT.
 - a. Beckwith Dam report
 - b. Committee Reports Newsletter: Chairman Elliot will take care of the Newsletter for August as it is needed by 8/31/22 to go out with monthly bills. Project Utility Manager: There has been to applications that have been reviewed at this time. Committee would like to receive more before the pursue. Budget: Manager Eccher and Finance Director Ms. Barron met with all CCMD department heads this past week to begin a wish list process and go over some talking points. They will have another meeting and then move forward with having Mr. Hochstetler and Ms. Hunter attend final meetings. Post Office: A copy of the letter that as sent to Jason McMahill, USPS, was included in the packet for review. There is not a specific time frame for when this could all go into place. Mr. Rowland does have a plan B at this time to move forward with

the process to get a post office into Colorado City to include changing the postal boundaries and having a mailbox in front of homes. Address will need to be changed to physical addresses instead of our current PO Box. There is also a new contracted person that will be re-opening the post office here September 20, 2022.

11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
12. CITIZENS INPUT.

Deon Martinez had wanted to discuss some property line issues to the Board for review, but has since met with his neighbor and they have worked out an agreement amongst themselves at this time.

Dennis Kahrs, would like to know where we stand with having another burn pile day for the community and has volunteered his time. Manager Eccher shared he will follow-up with Dennis once he knows more about the gravel situation as this is where the event would occur.

13. ATTORNEYS REPORT: N/A
14. AGENDA ITEMS:

Chemical for Lake Algae

Discussion/Action

Mr. Hochstetler motions to accept the bid on the Chemical for Lake Algae. Ms. Hunter seconds the motion. No further discussion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mr. Kraus yes. Ms. Hunter yes. Chairman Elliot no. Motion passes

Bid for Sewer Rat

Discussion/Action

Mr. Kraus motions to table this issue until further information is provided for review. Ms. Hunter seconds the motion. Chairman Elliot calls the vote. Ms. Hunter yes. Mr. Hochstetler yes. Mr. Kraus yes. Chairman Elliot yes. Motion passes tabled until a later date.

Tap Fees

Discussion/Action

Mr. Kraus motions to accept the increase in tap fees to \$20,000.00. Mr. Hochstetler seconds the motion to open for discussion. Mr. Kraus at this time would like to oppose his own motion for more information and more time to review and set a plan for growth. Mr. Kraus asked that Chairman Elliot appoint a Committee to proceed with further research before bringing back to the Board for a vote. Chairman Elliot calls the vote. Mr. Kraus no. Ms. Hunter no. Mr. Hochstetler no. Chairman Elliot no. Motion does not pass.

Chairman Elliot along with Manager Eccher will head the committee for further review and research.

Mr. Hochstetler motion to approve committee. Ms. Hunter seconds the motion. Chairman Elliot calls the vote. Ms. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Mr. Kraus yes. Motion approved.

Volunteers for CCMD

Discussion/Action

Mr. Hochstetler motions to approve all three volunteers for CCMD. Ms. Hunter seconds the motion. Chairman Elliot calls the vote. Ms. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Mr. Kraus yes. Volunteers are approved.

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

16. NEW BUSINESS: Auditor contract

Manager Eccher is in favor to accept the new contract with our current auditor. Chairman Elliot did pose the question if any other auditing firms were reached out to and quotes were received.

Manager Eccher did share that he had spoken with a couple of different firms that were either Accepting new clients currently or the rates were in the \$40,000.00 plus rage. Mr. Hochstetler motions to accept the new contract and directs Manager Eccher to sign the new contract.

Ms. Hunter seconds the motion. There is no further discussion, Chairman Elliot calls the vote.

Mr. Kraus yes. Ms. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Motion passes.

17. CCACC:

A. New Construction

1. 3215 Lunar Drive Fence

Mr. Kraus motions for the approval of the new fence ay 3215 Lunar Dr. Ms. Hunter seconds

the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Ms. Hunter yes. Mr. Kraus yes. Chairman Elliot yes. Fence is approved.

B. Actions

- a. 6 First Letters
- b. 15 Second letters
- c. 12 Third letters
- d. 1 Cease and assist

Mr. Hochstetler motions to approve 6 first letters, 15 second letters, 12 third letters and 1 Cease and Desist. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Ms. Hunter yes. Mr. Kraus yes. Chairman Elliot yes. All letters are approved to be created and sent out.


18. CORRESPONDENCE: Letter to board from Dave Houghton
Mr. Houghton sent in a letter regarding his concern of the growth in our community, which was Included in the packet and presented by Manager Eccher.
20. ADJOURNMENT.
Mr. Kraus motions to adjourn the meeting. Ms. Hunter seconds the motion. Chairman Elliot adjourns the meeting at 8:21 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Greg Collins, Secretary
Approved this 27th day of September 2022