



**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 28, 2023 beginning at 6:00 p.m. Chairman Elliot calls the Study Session to order at 6:00 p.m.

1. Resolution 10-2023 Adoption of Roads

Manager Eccher presents the resolution to the Board at this time, to add 3 more additional streets to add to the CMD responsibility to cover. There is not a cost to CCMD to cover the areas In question, Anthony Ave, Geronimo Rd and Dallum Drive. They are extensions of already overed areas.

2. Resolution 11-2023 CCACC adopting classifications of Zoning

Manager Eccher presented the Resolution to the Board, as requested by the CCAAC to assist them in their duties as requested by Chairman Elliot. He then asked Mr. Cook to share his concerns and disregard regarding the Resolution that was agreed upon by the Board to be put into place to assist the committee. Mr. Cook proceeded.

3. Discussion of CCAAC

Nancy Schurer presented the CCAAC side of what they are doing and how the committee wants to move forward with. Mr. Hochstetler shared his outlook on the format and a few changes that He would like to see. Manager Eccher shared his views on being more described on how the letters should be presented. Ms. Schurer, shared that she welcomes feed back and wants to the the direction of the Board and the Metro staff to assist in making the committee thrive at this point instead of fail. Mr. Collins wants to make sure that ALL complaints are being presents to the Board and that they are not being shifted through. Nancy did share that the hard part is the vacant lots and complaints that do not have exact addresses that take committee members longer to research and find. Nancy is on board with what she and the committee needs to do to present clear and precise information to the Board, she and the committee are asking for direction at this time. Nancy is asking at this time for more assist and direction from the Board on how they are wanting the committee to work. She is only asking for a Board directive on how this committee can assist the Board on making decisions on what is presented to the Board. She is working with only information that was provided to her with little direction in order for she and the committee to do to the best of not only her and the committee.

4. CCAAC Review


There is a shed up for review. It has been looked at and reviewed by the committee to be put up for approval by the Board at this time.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Harry Hochstetler, Treasurer
Approved this 11th day of April 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 March 28, 2023, beginning at 6:15 p.m. Chairman Elliot calls the Regular Board meeting to order at 6:35 p.m.

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

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

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

5. APPROVAL OF AGENDA
Mr. Collins 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
6. APPROVAL OF MINUTES.

Regular Meeting March 14, 2023
CCAAC Minutes March 23,2023

Mr. Kraus motions to approve the Meeting Minutes from March 14, 2023, and the CCAAC Minutes from March 23, 2023. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Meeting minutes are approved.

7. BILLS PAYABLE.
There was discussion amongst the Board Members regarding the cost of the Gas bill at the Golf course. They believed that the issue had been fixed and why is the bill so high again this month. Manager Eccher shared that the issue had been resolved last month and when reviewing the history, this is a normal range during this time of the year. The Board was satisfied. They also questioned the number of propane tanks that were purchased this month for the water treatment plant. Recommended a bigger tank at the plant to save on the cost and time to the water plant.

Chairman Elliot calls the vote. All Board Members are in favor to pay the Bills. Bills are approved to be paid.

8. FINANCIAL REPORT. N/A

9. OPERATIONAL REPORT.

a. Beckwith Dam report

The report was included in the packet and presented to the Board by Manager Eccher. Meter issues became the topic of discussion at this time, the Board is looking for a time frame when the issues will be resolved and when the remainder of the new meters are going to be installed in Applewood. The Rate Summary was reviewed.

b. Committee Reports Newsletter / Post Office

Mr. Collins is completing the March Newsletter and will have to Manager Eccher in time to go out with billing.

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

11. CITIZENS INPUT.

Mr. Cook regarding a legal issue that was brought to the legal that is playing games and he would like further Action that he has already presented.

Greg Coulter regarding two water leaks that are his neighbors and one at the rodeo grounds. He presented a spread sheet with gallons and fees, regarding small leaks that really add up. Manager Eccher shared what is being done by utilities to fix the leaks at this time. He was appreciative of the information. He would also like a time frame put on open issues.

Bob Cook presents about CCAAC. He is presenting complaints to the Board to test the CCAAC. One of the complaints is regarding a Board Member.

Mr. Cook presented a CORA request at the end of last meeting, and he claims what he has received is a repetitive response. He wants the CCAAC shut down at this time.

12. ATTORNEYS REPORT: N/A

13. AGENDA ITEMS:

Resolution 10-2023 Adoptions of Roads

Mr. Collins motions to approve Resolution 10-2003 Adoptions of Roads. Mrs. hunter seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler, yes. Chairman Elliot yes. Resolution 10-2023 is approved.

Resolution 11-2023 adoption of Pueblo County Zoning

Mr. Hochstetler motions to approve Resolution 11-2023. Chairman Elliot seconds the motion to open up for discussion. The main conclusion is that the Covenant can not be changed at this time and further review the Board feels needs to be done by the Attorney at this time before bringing back to the Board for approval. Chairman Elliot asked for another motion at this time.

Mr. Hochstetler motions that the Board forward Resolution 11-2023 adoption of Pueblo County Zoning to the CCMD Attorney at this time for further review, clarification and a re-write of the Resolution. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Collins yes. Mr. Kraus yes. Mrs. Hunter yes. Chairman Elliot yes. Mr. Hochstetler, yes. Motion passes Resolution 11-2023 fails at this time.

14. OLD BUSINESS. Applewood Park / ADP

The park is in progress and showing signs of almost being completed. Completion date of May 15, 2023 looks good at this time and will probably be completed prior to that date.

Finance Director Ms. Barron presented to the Board that ADP is on hold for the moment as the current Payroll position is just now being filled and training will need to be completed in order to work alongside with the transfer to ADT and the constant communication that will need to be followed between ADP, CCMD and the Caselle applications. The Board is asking at this time that this be completed by the end of June.

15. NEW BUSINESS:

16. CCACC:

A. New Construction

- a. 4765 Santa Fe Drive Shed

Mr. Hochstetler motions to approve the shed at 4765 Santa Fe Dr. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hunter, yes. Mr. Hochstetler, yes. Mr. Collins, yes. Mr. Kraus, yes. Chairman Elliot yes. Shed is approved.

B. Actions

- a. First Letters
- b. Second letters
- c. Third letters
- d. Small claims cases to file

17. CORRESPONDENCE: N/A

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.

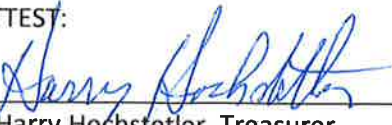
Mr. Collins motions to adjourn the meeting. Mr. Hochstetler seconds the motion. Chairman Elliot adjourns the meeting at 7:30 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Harry Hochstetler, Treasurer
Approved this 11th day of April 2023

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