



## 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, May 14, 2024, beginning at 6:00 p.m.

1. NOCO Engineering DAF
2. Ted Miller Presentation
3. Janssen (Star Link)
4. Cement Estimate for Village
5. Resolution 7 -2024 Adopting Arapahoe Ct.
6. Nancy report on Finance Director Search
7. Stewart Ranch Up-Date
8. CCAAC Reviews
9. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
10. CITIZENS INPUT

#### BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday May 14, 2024, beginning at 6:15 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **MOMENT OF SILENT REFLECTION.**
4. **QUORUM CHECK**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF MINUTES.**

Regular Meeting April 30,2024

CCACC Minutes April 30,2024

7. **BILLS PAYABLE.**
8. **FINANCIAL REPORT.**
9. **OPERATIONAL REPORT.**
  - a. Beckwith Dam report
  - b. Committee Reports Golf Course/Water and sewer/ Parks and Rec/ Newsletter ?
  - c.

#### ATTORNEY Report:

#### 11. AGENDA ITEMS:

**Resolution 7-2024**

**Discussion/Action**

**Cement Quote for Pan in Village**

**Discussion/Action**

#### CCACC:

**Discussion/Action**

#### A. New Construction:

1. 2826 Applewood Drive Fence
2. 4073 West Graneros Road Garage

B. Actions

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

- 12. OLD BUSINESS. road resolution /Goals and achievement Plan/ Strategic plan/ Finance Director/ Valley First variance past for gravel parking lots
- 13. NEW BUSINESS: June 24, 2024, Meeting with Cody Purcell and Mike Brown from CPW Deer population who would like to assist.
- 14. CORRESPONDENCE :
- 15. EXECUTIVE SESSION: Motion to go into Executive session 24-6-402(4)9 C.R.S .Personnel Matters  
*for Annual Review of district manager James Eccher as requested by district manager*

16. ADJOURNMENT.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019. Alternate location if so needed will be at the Recreation Center located at 5000 Cuerno Verde, Colorado City, CO. 81019.

**Colorado City Metropolitan District  
4497 Bent brothers Blvd  
PO Box 20229  
Colorado City, Colorado 81019**

**Posted: May 10, 2024**

**James Eccher is inviting you to a scheduled Zoom meeting.  
Topic: Colorado City Metropolitan District Study/Meeting May 14 2024  
Time: May 14, 2024 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88531752546?pwd=TFFrVTRneWtPUWpMNWdFYUU5c2lZz09>**

**Meeting ID: 885 3175 2546**

**Passcode: 162661**

**One tap mobile**

**+17193594580,,88531752546#,,,,\*162661# US**

**+16699009128,,88531752546#,,,,\*162661# US (San Jose)**

**Dial by your location**

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

**Meeting ID: 885 3175 2546**

**Passcode: 162661**

**Find your local number: <https://us02web.zoom.us/j/kxQlOa1gq>**