



**COLORADO CITY METROPOLITAN DISTRICT  
PUBLIC NOTICE  
BOARD OF DIRECTOR SPECIAL MEETING**

A Special meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday March 14, 2023, beginning at 4:55 p.m. 14  
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1. CALL TO ORDER.

Chairman Elliot calls the Special Meeting to order at 4:55 p.m.

2. QUORUM CHECK

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

3. EXECUTIVE SESSION: 24-6-402(4)(b) C.R.S. Conference with the Attorney for the public entity for the purposes of receiving legal advice on specific legal questions related to concerns presented by Robert Cook at last meeting.

Mr. Collins motions to proceed to Executive Session 24-6-402(4)(b) C.R.S. Conference with the Attorney for the public entity for the purposes of receiving legal advice on specific legal questions related to concerns presented by Robert Cook at last meeting. Mr. Hochstetler seconds the motion.


4. Adjournment

Chairman Elliot adjourns and the meeting and the recording is stopped at 5:58 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer  
Approved this 28th day of March 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 STUDY SESSION


A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday March 14, 2023, beginning at 6:00 p.m. Chairman Elliot calls the Study Session to order at 6:04 p.m.

1. Linda Lewis Library signage  
Ms. Lewis provides the Board with some literature to provide information for her proposal. Ms. Lewis shared a brief summary of an electronic sign proposal for the Greenhorn Valley Library. The Library District would like to work with CCMD in furthering the proposal in order to get the sign placed and would also be available to have information not only for the library but for CCMD as well. Chairman Elliot requested further information to be presented to the Board possibly at the last Board Meeting in April.
2. Rebekah Lazariuk, MPH | Health Promotion Specialist  
Will be moved to an April Board Meeting.
3. ARPA draws and change orders.  
Manager Eccher presented GMS information to the Board that was included in the packet. Chairman Elliot had completion of the project questions and how they impact the ARPA project funds.
4. CCAAC Review  
Nancy has been out and may be out for another week. There is only one new build to review. No letters up for approval at this time.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer  
Approved this 28th day of March 2023

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## BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday March 14, 2023, beginning at 6:00 p.m. Chairman Elliot calls the Regular 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 motion 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 APPROVALS OF MINUTES.

Regular Meeting February 28, 2023  
CCAAC Minutes March 2, 9, 2023

Mr. Kraus motions to approve Meeting Minutes from February 28, 2023 and the CCAAC Minutes Dated March 2<sup>nd</sup> and 9<sup>th</sup>, 2023. Mr. Collins seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. All Minutes are approved.

7. BILLS PAYABLE.  
Mr. Hochstetler motions to approves the Bills. Mr. Kraus seconds the motion. Open for discussion. Propane tank charges are higher than normal? Manager Eccher shared that due to the colder weather. There also seems to be an increase for concessions? This goes along with the Rec Center being open to the Public more often resulting in more concession items needing to be purchased. Chairman Elliot calls the vote. All Board Members are in favor. Bills to be paid.

8. FINANCIAL REPORT. First Board Meeting of the month.

9. OPERATIONAL REPORT.

- a. Beckwith Dam report

All above reports are included in the Agenda packet and presented to the Board by Manager Eccher. He answered all the questions and concerns of the Board. The main concern is meters and the current meters that have had to be replaced. It is a concern that the meters need to be replaced within this short amount of time.

b. Committee Reports Newsletter / Post Office

Chairman Elliot asked Manager Eccher if there is anything that he needed to add here. The State is coming here next week. The newsletter will be completed by Mr. Collins to go into billing this month. The Election was brought up again and it was discussed where to hold a one on one with the new candidates for the open Board positions as it can not be held at CCMD office.

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

11. CITIZENS INPUT.

Steve Beaudin presented to the Board his concern that when he attended the last CCAAC meeting that it was brought up in the meeting that there was no longer going to be questions or statements from the community during the meetings. He believes this is censorship to the community.

Bob Cook brought to the Board that at the previous meeting there was no action taken by the Board and there is also no review of complaints on this agenda, but there are builds being approved. These cannot be separated. He feels that the complaint process should not be this complicated. He believes that there are being hidden complaints. The process should be fair and ethical.

Bob Cook wants to talk about the loss of water. He believes there is a leak in the prairie, and this is where some of the loss could be. He also feels that employees do not want to fix the leaks and has overheard employees state this claim.

12. ATTORNEYS REPORT: N/A

13. AGENDA ITEMS:

ARPA Draw 7 with change orders

Discussion/Action

Mr. Kraus motions to approve ARPA Draw #7. Mr. Collins seconds the motions. No discussion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Hochstetler yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Motion passes.

14. OLD BUSINESS: Applewood Weather to clear. We are looking at starting what can be done next week and During spring break as long as the weather holds out for us. Still looking at completing by May 15, 2023. Resolution for commercial use resolution. Need to complete Chairman Elliot and Manager Eccher. Dwell Well, no communication has been received at this time, Manager Eccher will follow-up. ADP is the next question. Currently the position is looking to be filled and then the process can proceed to outsource payroll, but the person in the office has to has a strong back ground as well. Manager review on the books for the first meeting in April.

15. NEW BUSINESS:

How is adding new people to fill the vacant position. The website needs to be updated.

16. CCACC:

A. New Construction

a. 4283 Cuerno Verde Blvd House

Mr. Hochstetler motions to approve the new build. Mr. Kraus seconds the motion. Chairman Elliot calls the note. Mr. Hochstetler yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Kraus yes. Chairman Elliot yes. Approved by The Board.

B. Actions

- a. closed completed.
- b. Second letters
- c. Third letters
- d. Legal Action

Mr. Collins shared his feeling about the CCAAC committee, there are not any covenants being enforced at this time. There are more problems arising than it needs to be and does not understand why we dug this up. There things slipping through the cracks and not coming through the Board. We need to do it right or not do it at all.

Mr. Collins motions to cease and desist all enforcement of covenants. There was not a second. The motion failed.

Mr. Berg shared his concerns in response to the committee.

Mr. Cook also addressed the Board.

Mr. Hochstetler motions to have the CCAAC present a format on how to proceed to be approved by the Board. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins no. Mr. Kraus yes. Chairman Elliot no. Motion does pass.

17. CORRESPONDENCE: N/A

18. EXECUTIVE SESSION:

19. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mr. Kraus seconds the motion. Chairman Elliot adjourns the meeting at 7:52 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer  
Approved this 28th day of March 2023

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