



**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 April 25, 2023, beginning at 6:00 p.m. Chairman Elliot called the Study Session to order at 6:00 p.m.

1. Resolution 11-2023 CCACC adopting classifications of Zoning.

Lawyer reviewed HOA. Define of covenant not changed. Define as Business CCACC approval needed of variances.

2. Eminent Domain

Previous court case in Monument referenced, Colorado Supreme Court ruling on eminent domain: that if government owned & used for public use eminent domain not a factor.

3. Letter of Support

Letter of support for new sign at Library drafted, stating support only, no funds promised. Board voted to approve letter, Chairman Elliot to sign by next board meeting.

4. Water Restriction Level 2

Discussed going ahead with Level 2 Watering Restrictions effective May 15<sup>th</sup>. Notice with information as why the restriction and information regarding watering schedule to be sent with next bill.

5. CCAAC Review

Nancy Schurer stated the workshop on Friday, April 21 was productive. Committee reviewed forms and processes making updates to forms. Complaints process is changing to assist with gathering of additional information. Stated that Pueblo City Health & Safety may need to be involved in some complaints. Question of who signs Title 17, stated that it is the Advisory Committee. Nancy to check if this requires a Resolution.

## BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday April 25, 2023, beginning at 6:15 p.m. Chairman Elliot called the Regular Board Meeting to order at 6:30 p.m.

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

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

Also in Attendance:  
Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Sandi Oglesby, Reception/AR  
Gary Golladay Water & Sewer

### 5. APPROVAL OF AGENDA

Mr. Kraus motions to approve the Agenda. Mr. Collins seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.

### 6. APPROVAL OF MINUTES.

Regular Meeting April 11,2023  
CCAAC Minutes April 13 & 20,2023

Mr. Kraus motions to approve the Meeting Minutes from April 11, 2023, and the CCAAC Minutes from April 13 & 20, 2023. Mr. Collins seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Both meeting minutes approved.

### 7. BILLS PAYABLE.

Chairman Elliot questioned the high payments for Golf Pro Shop. What about having Colorado Natural Gas review bills. Discussion of possible issues causing high usage: old building, windows, basement open. Motion to pay bill. Mr. Hochstetler motioned to approve. Chairman Elliot seconds the motion. Chairman Elliot calls for vote. All Board Members are in favor.

### 8. FINANCIAL REPORT.

Chairman stated we needed to reach out to Pueblo County for refund of monies for the election.

15. NEW BUSINESS: N/A

16. CCACC:

A. New Construction

a. 6295 Waco Mish Shed and siding.

Mr. Hochstetler motions to approve the new construction on Waco Mish. Mr. Collins seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor, except Chairman Elliot stated 'no' as review sheet not presented. The new construction is approved.

B. Actions – CCACC is making changes to First, Second & Third Letters per discussion in Special meeting. Will submit for review and approval of Board.

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

17. CORRESPONDENCE: Valley First will be featured by 9 news on Wed 4/26.

Mr. Eccher stated that more funds from John Hickenlooper's office are to become available. He is waiting for Misty at Valley First to present amount.

18. EXECUTIVE SESSION: N/A

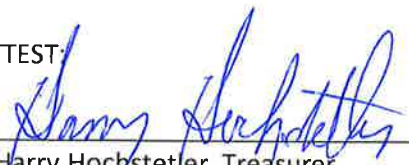
19. ADJOURNMENT.

Mr. Collins motioned to adjourn the regular meeting. Mrs. Hunter seconded the motion. Chairman Elliot adjourned the regular meeting at 7:25 p.m.

COLORADO CITY METROPOLITAN DISTRICT

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

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer  
Approved this 9th day of May 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.