



**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 9, 2023, beginning at 6:00 p.m. Chairman Elliot called the Study Session to order at 6:00 p.m.

1. Election review

Mr. Eccher will meet with Election Committee on May 11th for final count.

2. Water Restriction Level 2

Water Restriction notification sent with May bill, explaining reason for water restrictions this summer due to taking down 1 of the 4 tanks at a time for repair. Will be voted on tonight.

3. Gravel Pit

Mr. Elliot stated that CCMD needs a better tracking of crushing and usage by Roads & Bridges. CCMD might needs to look in to re-addressing price on contract. Metro needs to give them a 180-day notice prior to change.

4. CCAAC Discussion

Mrs. Schurr stated that there are some new builds to review, will be addressed in next meeting. The CCAAC are waiting for new board members to be seated for guidance on CCAAC directions and approvals.

Sheriff was called on regarding the RV on the Ball Field, they cannot do anything if on Metro property. To have it towed would fall under CCMD budget to have towed. Discussion if we could put a 72-hour notice tag on vehicle. Mr. Eccher is going to follow up on this and have Sheriff be there when presenting notice. Mr. Collins also stated we might check with local towing companies to see if arrangements can be through them to complete towing with no cost to CCMD.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Director

Approved this 30th 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.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday May 9, 2023, beginning at 6:15 p.m. Chairman Elliott called the Regular Board meeting to order at 6:16 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 via Zoom
Director Terry Kraus

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

5. APPROVAL OF AGENDA

Mr. Kraus motions to approve the Agenda. Mr. Hochstetler 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 25,2023
CCAAC Minutes April 27, May 4,2023

Mr. Collins motions to approve the Meeting Minutes from April 25, 2023, and the CCAAC Minutes from April 27 & May 4, 2023. Mr. Hochstetler seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Both meeting minutes approved.

7. BILLS PAYABLE.

Mr. Hochstetler motions to approve. Mr. Collins seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor.

Discussion that gas bill has been high at Hollydot, but bill has come down past month. Higher bills probably due to the cold winter.

It was brought up that, it appears field staff are replacing tools repeatedly, need them to be accountable for tools purchased by CCMD and that its not just a shopping spree when going to ACE.

8. FINANCIAL REPORT. - For full report, refer to recording online or report.

Startup of Electronic Work Orders pushed out due to accounting systems down April 22, should be back on track within two weeks.

Finance is reviewing paperwork for upcoming audit.

Hollydot has been reseeded. Pool maintenance completed, plan to fill May 8th.

Questions still regarding water disparity and where is the water going. 3M gallons in April. Loss of water higher than what is being billed. Chairman Elliot would like to form a committee to review/audit leaking of water lines. Suggested to possible have Dennis Kahr's non-profit out of Colorado Springs/Palmer Lake area search for leaks.

Working on hiring seasonal staff for finance, plus 14 seasonal for Golf Course and Recreational Center

9. OPERATIONAL REPORT.

a. Beckwith Dam report

Dam inspection scheduled for May 11th at 11am.

b. Committee Reports Newsletter / Post Office /Library Sign

Newsletter Sarah Hunter will compose for next month. Post Office – N/A. Library Sign – Letter composed and signed by Chairman Elliot.

Town Forum is next Tuesday, May 16th. Mr. Collins to officiate, Mrs. Hunter will also be attending.

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

11. CITIZENS INPUT. Kathy Lesser

A. Kathy questioned if the Stewards Thoroughbred Ranch water included in out totals?

B. Stated she needs assistance with getting her road completed. Mr. Eccher stated it is on top of the list, but we have not had staff with CDL license for the gravel pit. Mr. Eccher is to contact her with a good date for completion.

12. ATTORNEYS REPORT: N/A

13. AGENDA ITEMS:

Water Restriction May 15,2023

Discussion/Action

Mr. Kraus motions to approve the Water Restrictions as presented Mr. Collins seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Water Restrictions approved.

14. OLD BUSINESS: Duell Well

Sometime in May scheduled to check on wells.

15. NEW BUSINESS: Looking for Seasonal person for office to assist with accounts receivable, phones, AOS. Checking into the possibility of making, it a permanent full-time position.

Discussion of the "72 Hour Notice" to take pictures and have Sheriff accompany when posting the notice. Mr. Collins motions to approve the "72 Hour Notice" for vehicles on CCMD property. Mr. Kraus seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Motion for 72 Hour Notice, is approved.

We still have Neptune meters not working properly. Chairman Eliot stated we need to bill back to Neptune for this non-working meters.

Josh is on schedule for completion of playground in Applewood. Working on quotes for Fencing currently.

16. CCACC: No

A. New Construction – N/A

B. Actions: N/A

- 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 expressed he enjoyed working with both Mr. Kraus and Mr. Hochstetler and will miss them.

Mr. Kraus recited a poem he wrote "Ten Things I Like About Harry" which had all laughing. Mr. Hochstetler thanked him and the rest of the board, stating he has enjoyed working with them.

Mr. Collins motioned to adjourn the regular meeting. T. Kraus seconded the motion. Chairman Elliot adjourned the regular meeting at 7:07 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Director
Approved this 30th day of May 2023

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