



**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 June 27, 2023, beginning at 6:00 p.m.

1. Road Standards -Driveways on our roads

Discussion if CCMD should amend the Pueblo County Road standard regulations regarding roadway access or adopt as written. Mr. Eccher to prepare Resolution for CCMD to use Pueblo County Regulations for roadway access to add to next meeting agenda. CCAAC will add this item to their checklist.

2. ARPA funds For Draw #9

Jim, Grey, & Scott Samuelson from Pueblo County Road and Bridge supervisor reviewed project for issues. What is left is for county to complete. All driveways except Mr. Schurr in compliance. Ayden completed all required items. The culvert at Bosse Court needs to be cleaned out by Pueblo County, this was discussed with Scott.

3. Property on Chaffee to swap access to greenbelt.

Discussion to allow homeowner to rearrange lot line to move greenbelt from east side of property to west side of property and remove lot line. Property will still have standard easement area included, per original property. This will put both their lots together and still maintain access to greenbelt. Mr. Eccher spoke with Carmen at Pueblo County Planning and Zoning can complete this as an all-in-one action. Homeowners will pay all costs, including legal surveying, hearing notices, etc.. Mr. Eccher will attend the public hearing when scheduled with planning & zoning.

4. CCAAC Review

Four new builds - 3 house, 1 Fence:

3022 Applewood Drive	House
3939 McIntire Drive	House
4823 E. Jefferson	House
2898 Blue Spruce	Fence Replace

Three letters regarding complaints:

Violation of Motor Home parked long term on property with no house on site.
Violation of Gazabo on property but no house
Violation of small "cabin" and shed on property (under regulation size)

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Treasurer

Approved this 11th day of July 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 June 27, 2023, beginning at 6:28 p.m.

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

Chairperson Neil Elliot
Treasurer Sarah Hunter
Secretary/Co-Chair, Clint Gross
Director Greg Collins
Director Ray Davis

Also in Attendance:
Jim Eccher, District Manager
Yvonne Barron, Finance Director
Sandi Oglesby, Reception/AR
Nancy Schurr, CCAAC

5. APPROVAL OF AGENDA.

Mr. Collins motions to approve with the added Amendment: to add swap green belt lines on Caffee. Mr. Gross seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Agenda is approved with the added amendment.

6. APPROVAL OF MINUTES.

Study Session June 13, 2023
Regular Meeting June 13, 2023
CCACC Minutes June 15, 22, 2023

Mr. Collins motions to approve. Mrs. Hunter seconds the motion. Chairman Elliot calls for the vote. Minutes are all approved.

7. BILLS PAYABLE.

Mr. Eccher is looking into have gas meters also changed out at Cold Springs and the Water Plant to ensure usage is correct and meters getting old.

Mr. Collins motions to approve. Mr. Davis seconds the motion. Chairman Elliot calls for the vote. Approval of Bills Payable as listed is approved.

8. FINANCIAL REPORT

9. OPERATIONAL REPORT – FULL REPORT ON FILE

a. Beckwith Dam report Water level at dam at 15.5

Have billed for 7M. Closing the gap on the water loss. Possible leaks thru hydraulic heads- staff checking on this issue.

Issues with the Standpipe, having to recalibrate due to the water tanks getting low.

Meeting about Engineering grant with USDA on Thursday for DAF potholing for base Engineering Design for DAF application into state engineer for revolving fund grant program.

b. Committee Reports Library Sign/Grant / Neil Newsletter /Uniform Development Code

Pueblo County Uniformed Code for the whole county. Changing the zoning from 26 zones down to 18 zones, as they are trying to simplify the zones. This will take approximately 18 months to complete. Changes mainly to business areas to assist with continuous growth and movement, Will be needing board assistance with meeting in the future.

Suggest an outside company like NOCO Engineering complete and audit of loss on water in relation to Caselle & Neptune variances/discrepancies.

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

11. CITIZENS INPUT.

Dennis Kahr: Inquired about if spraying for mosquitos would be happening, like in years past? Informed that spraying had been discontinued to due reduction in Equipment not available, Bee populations, and homeowner's pets getting ill from experience with a city that did spray.

He inquired if anything additional going on with Post Office. Mr. Gross stated he has been in contact with Kathy Garcia representative for Senator Bobert office at least twice, he has spoken with her about the situation but there has been no communication from Postmaster General.

Mr. Kahr's also stated since the complaint was made regarding the residential car repair business on E. Colorado Blvd. that it appears they have gotten more work.

Also asked if there was a time limit to build homes after getting permits, as he believes the house across from him has been under construction for more than a year. Board members informed him that once permit is obtained, they can keep extending until completion of build.

12. ATTORNEYS REPORT:

13. AGENDA ITEMS:

Pueblo County ARPA funds Draw #9

Discussion/Action

Mr. Collins motions to approve. Mr. Gross seconded the motion. Vote was called. All board members voted to pay bill for completion of work.

14. OLD BUSINESS. Applewood Park/ Duell well/ Golf cart wavier

Josh working on Swing Set parts & installing. He is working on getting bids on the fencing.

Duell Well – Tom Dea working to get us on his schedule, As of two weeks ago. Need scope to check if casing is deteriorated, if PIG needs to be replaced or has slipped and unable to get a good seal. The question was asked by Director Davis how hot the well was from Radium in the last test. Mr. Eccher could not remember the exact amount but was 87 part per ? but it also could be higher the lake is 13 when we have used wells and state threshold is at 15.

Golf Cart Waiver was approved by legal. Mike is using it already with no issues. It also helps with assigning cart number to individuals/parties-so we know who to go back to in case of damages.

15. NEW BUSINESS:

Mr. Collins motions the permission to move the green belt line from west side of said property to east side, with property owner to pay all costs and submit to all applicable authorities. Mrs. Hunter seconds the motion. Chairman Elliot calls for the vote. Motion is approved.

16. CCACC:

A. New Construction

- | | | |
|----|----------------------|--------------------------|
| 1. | 3022 Applewood Drive | House |
| 2. | 2898 Blue Spruce | Fence Replacement (6 ft) |
| 3. | 3939 McIntire Drive | House |
| 4. | 4823 E. Jefferson | House |

Mr. Collins motions to approve all four items in one vote. Mr. Gross approves this motion. Elliot motions to approve. Chairman Elliot calls for the vote. Approval of all four new construction items passed.

B. Actions

- a. 3 First Letters
- b. 0 Second letters
- c. 0 Third letters
- d. 0 Unauthorized Structure

Mr. Davis motions to approve all three letters as received. Mr. Collins approves this motion. Elliot motions to approve. Chairman Elliot calls for the vote. Approval of all three letters passed.


17. CORRESPONDENCE. N/A

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.

Mr. Collins motioned to adjourn the regular meeting. Mr. Gross seconded the motion. Chairman Elliot adjourned the regular meeting at 7:10 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Treasurer

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