



**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 March 28, 2023 beginning at 6:00 p.m.

1. Resolution 10-2023 Adoption of Roads
2. Resolution 11-2023 CCACC adopting classifications of Zoning
3. Discussion of CCAAC
4. CCAAC Review

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday March 28, 2023, 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 AGENDA
6. APPROVAL OF MINUTES.

Regular Meeting March 14, 2023  
CCAAC Minutes March 23,2023

7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
  - a. Beckwith Dam report
  - b. Committee Reports Newsletter / Post Office
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
11. CITIZENS INPUT.
12. ATTORNEYS REPORT:
13. AGENDA ITEMS:
  - Resolution 10-2023 Adoptions of Roads
  - Resolution 11-2023 adoption of Pueblo County Zoning
14. OLD BUSINESS. Applewood Park / ADP
15. NEW BUSINESS:
16. CCACC:
  - A. New Construction
    - a. 4765 Santa Fe Drive Shed

B. Actions

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

17. CORRESPONDENCE:

18. EXECUTIVE SESSION:

19. 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. Posted March 24, 2023

James Eccher is inviting you to a scheduled Zoom meeting.

Topic: Colorado City Metropolitan District  
Time: Mar 28, 2023 06:00 PM Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/86750563854?pwd=V24wR21iNHFQWThKT3pNZnJWQ2d2QT09>

Meeting ID: 867 5056 3854

Passcode: 107868

One tap mobile

+17193594580,,86750563854#,,,,\*107868# US

+12532158782,,86750563854#,,,,\*107868# US (Tacoma)

Dial by your location

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 205 0468 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 867 5056 3854

Passcode: 107868

Find your local number: <https://us02web.zoom.us/j/86750563854?pwd=V24wR21iNHFQWThKT3pNZnJWQ2d2QT09>

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 10 -2023**

**RESOLUTION ACCEPTING AND CONFIRMING ROADS THAT WILL BE  
MAINTAINED BY COLORADO CITY METROPOLITAN DISTRICT.**

**RECITALS**

WHEREAS, it is in the best interests of the Colorado City Metropolitan District to periodically reconfirm its acceptance of certain roads that are maintained by the Colorado City Metropolitan District.

WHEREAS, the Colorado City Metropolitan District's Board of Directors in consultation with its legal counsel and the District Manager do hereby adopt, ratify, and confirm that the following road sections are accepted by the District and are to be maintained by the District.

NOW, THEREFORE, BE IT RESOLVED BY THE COLORADO CITY METROPOLITAN DISTRICT BOARD OF DIRECTORS:

- The Board of Directors of the Colorado City Metropolitan District does hereby resolve the following list of road sections are accepted by the Colorado City Metropolitan District and are incorporated into the Colorado City Metropolitan District road maintenance Program as stated in the Resolution 06-2004, (included) with amend and addition of such section by this resolution:

**ROAD NAME**

**BEGINNING TO END DESCRIPTION**

Anthony Avenue

Dawn Ct to Terlesa Drive

Geronimo Road

Showalter Drive to Dallum Drive

Dallum Drive

Geronimo Road for 300 ft of Dallum Drive

Adopted, this 28<sup>th</sup> day of March 2023

\_\_\_\_\_  
Neil Elliot, Chairperson  
Board of Directors

Attest:

\_\_\_\_\_  
Greg Collins, Secretary

RESOLUTION NO. 06-2004

**A RESOLUTION ACCEPTING AND CONFIRMING ROADS THAT WILL BE MAINTAINED BY COLORADO CITY METROPOLITAN DISTRICT.**

**WHEREAS**, it is in the best interests of the Colorado City Metropolitan District to periodically reconfirm its acceptance of certain roads that are maintained by the Colorado City Metropolitan District.

**WHEREAS**, the Colorado City Metropolitan District's Board of Directors in consultation with its legal counsel and the District Manager do hereby adopt, ratify, and confirm that the following road sections are accepted by the District and are to be maintained by the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT:**

The Board of Directors of the Colorado City Metropolitan District does hereby resolve that the following list of road sections are accepted by the Colorado City Metropolitan District and are incorporated into the Colorado City Metropolitan District road maintenance program.

ROAD NAME	BEGINNING TO END DESCRIPTION
Algonquin Avenue	Highway 165 to Pompell Court
Alondra Drive	Red Cloud Road heading west 150 feet
Andre Court	Antoinette Lane to end of the Cul de Sac
Antoinette Lane	Stanley Avenue to Becker Road
Barry Place	Stanley Avenue to end of the Cul de Sac
Becker Road	Antoinette Lane to Bruce Road
Bent Brothers Boulevard	Crow Cutoff east to end of the Cul de Sac
Beverly Drive	Highway 165 to end of the Cul de Sac
Black Kettle Place	Au-Sa-Qua Road to end of the Cul de Sac
Carnerlo Way	Shavano Drive 120 feet south east.
Cayuse Court	Alondra Drive to end of the Cul de Sac
Chaffee Drive	Jefferson Boulevard to Mineral Drive
Geronimo Road	Apache City Road to Showalter Drive
Geronimo Road.	Talley Drive to Terlesa Drive
Chatoga Way	Colorado Boulevard to end of Cul de Sac.
Griswell Court	Becker Road 100 feet north east.
Hermosilla Way (south intersection to Colorado Boulevard)	Colorado Boulevard 1000 feet west.
Las Animas Way	Little Snake Dr. to Powderhorn Dr.
Lincoln Court	Mineral Drive going east to end of Cul de Sac
Markham Drive	Becker Road to 100 feet north east.
Mineral Drive	Chaffee Drive to Lincoln Court
Powderhorn Drive	Las Animas Way to Timpas Dr.
Sandy Creek Drive	Jefferson Boulevard to Little Snake Drive both directions.
Saratoga Road	Terlesa Drive to Lynne Court
Showalter Drive	Geronimo road to Royse Street
Star Court	Alondra Drive to end of Cul de Sac
Talley Drive	Geronimo Road to Sunset Drive
Terlesa Drive	Lagrima De Oro Street heading west to end of street.
Terlesa Drive	Lawrence Boulevard to Saratoga Road
Timpas Drive	Powderhorn north to cemetery entrance.

PASSED AND APPROVED this 13<sup>th</sup> day of July, 2004.

COLORADO CITY METROPOLITAN DISTRICT

By:   
Ray Davis, Chairman

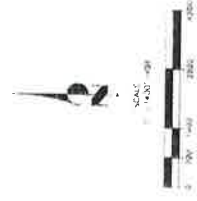
ATTEST:

  
Paul Shreve, Secretary



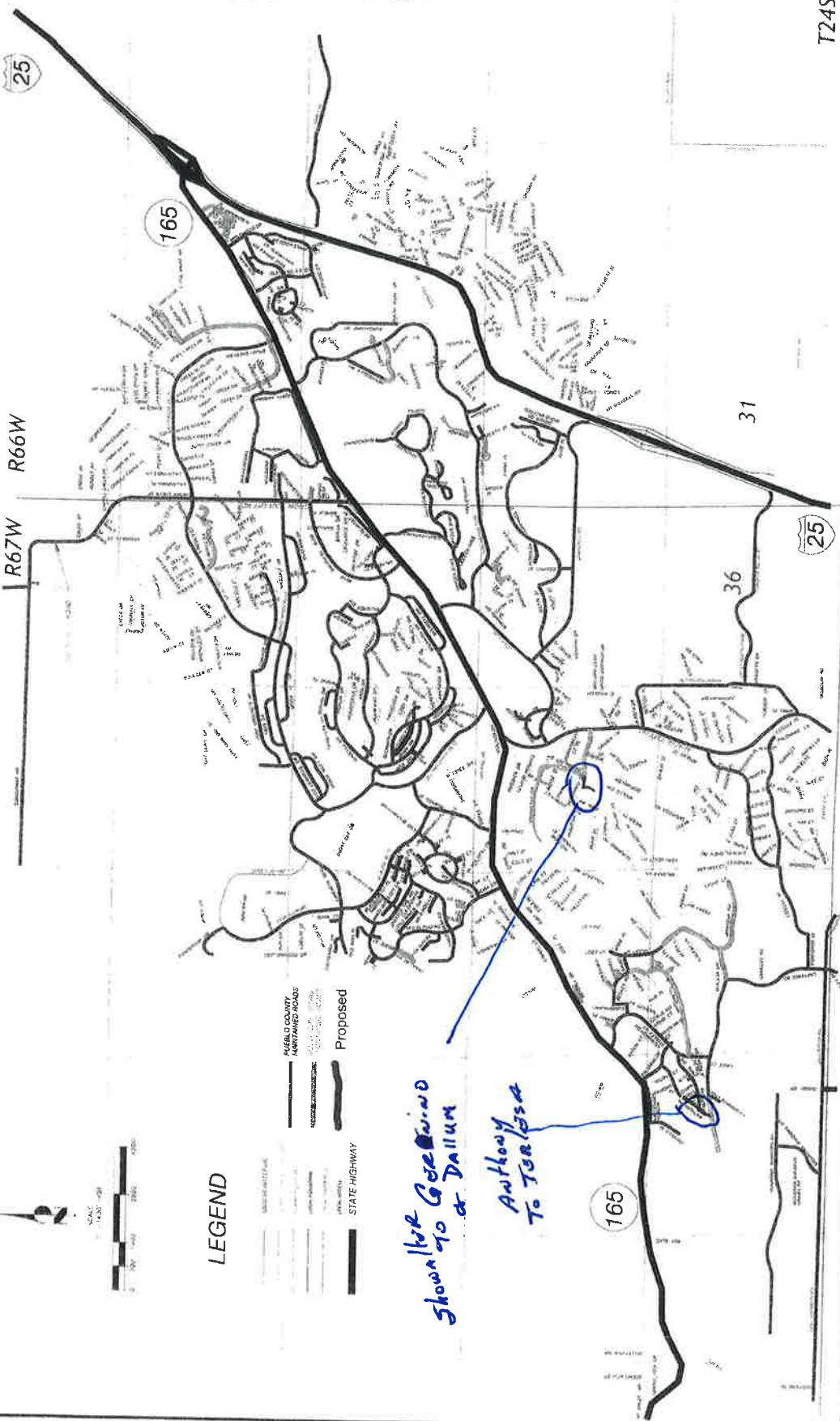
**PUEBLO COUNTY PUBLIC WORKS  
ENGINEERING DIVISION  
COLORADO CITY METROPOLITAN DISTRICT  
AND PUEBLO COUNTY MAINTENANCE**

PROJECT	165
DATE	10/10/08
DRAWN BY	MM
CHECKED BY	MM
SCALE	AS SHOWN
DATE	10/10/08
PROJECT	165



**LEGEND**

- STATE HIGHWAY
- PUEBLO COUNTY MAINTAINED ROAD
- Proposed





## RESOLUTION 11-2023

### RESOLUTION OF THE BOARD OF DIRECTORS OF COLORADO CITY METROPOLITAN DISTRICT

WHEREAS, Colorado City Metropolitan District (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, C.R.S. § 32-1-1001(1)(m) states that, among other powers, the Board of Directors (the “Board”) has the power “[t]o adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district”; and

WHEREAS, many of the properties within the District are subject to recorded Declarations of Protective Covenants (the “Covenants”) that require approval of design plans by an architectural committee before any building may be constructed on the lot, to ensure compliance with covenant requirements and restrictions and to review the proposed location, zoning, form, texture, color and external appearance of the proposed structure; and

WHEREAS, the District has assumed the duties of the architectural control committee as set forth in the Covenants and has the power to enforce the Covenants and provide design review and approval for property in the District; and

WHEREAS, the District does not have the authority to change Covenants but can define ambiguous terms and phrases as long as doing so does not materially change the covenant; and

WHEREAS, the Board finds that it is in the best interest of the residents of the District to define as follows herein.

WHEREAS, pursuant to Resolution 16-2019, the CCMD Board established the Colorado City Architectural Advisory Committee (CCAAC) and authorized the CCAAC to review design applications for compliance with the Covenants and to make recommendations about approval or disapproval; and

**NOW, THEREFORE, be it resolved by the Board of Directors of the District as follows:**

1) Resolution 16-2019 is hereby amended to add the following language to Section II:

The phrase “commercial use” when describing allowed uses of a parcel shall be defined as uses allowed by Pueblo County Code, Title 17 Division I Zoning:

- a) 17.56 Neighborhood Office District (O-1) or,
- b) 17.60 Neighborhood Business District (B-1) or,
- c) 17.64 Community Business District (B-4)

Adopted and approved on \_\_\_\_\_, 2023, by the Board of Directors of Colorado City Metropolitan District, Pueblo County, Colorado.

COLORADO CITY METROPOLITAN DISTRICT

By: \_\_\_\_\_

Neil Elliot, Chairman

ATTEST:

\_\_\_\_\_

Gregory Collins, Secretary



## COLORADO CITY ARCHITECTURAL ADVISORY COMMITTEE

Covenants are created to govern and regulate the community with the goal of protecting or improving property values. Property use and appearance covenants, for instance, primarily focuses on maintaining curb appeal. Covenants are set during the development of the unit. Covenants are also used to navigate and resolve disputes in a standard format.

The Colorado City Architectural Advisory Committee (CCAAC) purpose is providing the community a process of reviewing the covenant complaints received from community members and to review new construction ensuring that the covenants are met.

The first step in the process is to physically review the property. If it is a new build, the developer is notified as soon as possible of any corrections that must be made to align with the covenants. If there is a violation of the covenants in an established property, with CCMD Board approval, a first letter is mailed to notify the owner with the explanation of what the covenant(s) require and asking them to correct the issue. If the issue is not corrected, a (Board approved) second letter is mailed informing them that an administrative fee may be imposed if not corrected. The next step is to send a (Board approved) third letter noting that an administration fee of \$100 is being assigned. The next step would require legal action. These letters state that the homeowner may call the Colorado City Metro District office during any of these steps and discuss concerns, timing, or issues that may be preventing them from meeting the covenants.

It is the CCMD Board's responsibility to decide whether to approve or suggest a different action that should be taken as a follow-up. The CCAAC committee follows the direction of the CCMD Board with notification to the property owners of the corrections per the covenants that need to be made.

The CCAAC meetings are normally held every week on Thursday starting at 1:00 pm at the Colorado City Metro offices. It is an open meeting in which community members may attend. Comments from visitors regarding their own properties are free to do so when recognized by the Chair for that purpose. We will be glad to answer their questions and listen to their concerns on meeting the covenants.

**Note that if visitors/attendees are disruptive during this meeting they will be asked to leave and if they refuse to leave, the meeting will be suspended, and the proper authorities will be called to have the person removed from the building.**

CCAAC New Build Inspection Report

Date Inspected: 3-24-23 Inspected by: RAUDY DEVENPORT

Zoned R-1 Lot 166 Unit: 2 Parcel #: 47144 02181

Owner: TERRY & APRIL BOHSON Phone: 817 360-3413

Physical Address: 4765 SANTA FE DR

Minimum Sq. Ft. Required N/A Actual build sq. Ft. 186

Lot size: N/A sq. ft. % can be covered N/A Covered % N/A

	Question	Approved
Structure: _____	?	<input checked="" type="radio"/> Yes No
Form: _____	?	<input checked="" type="radio"/> Yes No
Texture: _____	?	<input checked="" type="radio"/> Yes No
Color: SIMILAR TO HOUSE	?	<input checked="" type="radio"/> Yes No
Ext. Appurtenances _____	?	<input checked="" type="radio"/> Yes No
Property lines Marked? -----		<input checked="" type="radio"/> Yes No
Structure lines Marked? -----		<input checked="" type="radio"/> Yes No

Property Set Backs

Required	Actual	Pass / Fail	Required	Actual	Pass / Fail
Front: N/A		Pass / Fail	Rear: 5	5	Pass / Fail
Side: 5	5	Pass / Fail	CCAAC member:	<input checked="" type="radio"/> Approved	<input type="radio"/> Disapproved

Information / corrections Required on: NONE for final approval

CCAAC Member Signature Raudy Devenport

Additional Notes: COLOR TO BE SIMILAR TO HOUSE

## Colorado City Declaration of Protective Covenants:

Said Conditions: ***What can be inspected.***

7. That any building erected upon any of said lots shall be approved prior to construction by an Architectural Committee appointed by Declarant, or successors appointed by them, in Pueblo, Colorado, or at such other place as may be designated by the Declarant. The Architectural Committee, in passing on any requests for approval, shall consider the ***Location (set backs), Texture, Color, and Exterior Appurtenances***

### ***Pueblo County Code - Title 17***

**Set Backs:** General - based on zoning

17.24.090. (Front yard) Except as provided in 17.120.020, buildings shall be set back not less than **twenty-five (25) feet from the front property line**

17.24.100. (Side yard) A principal structure shall provide **total side yards of not less than fifteen (15) feet with not less than five (5) feet won one side**, and, except as provided in Section 17.120.020, an accessory building shall be set back from the side lot line **at least five (5) feet.**

17.24.110. (Rear yard). **A principal structure shall be set back at least fifteen (15) feet from a rear lot line**, and except as provided in Section 17.120.020, an accessory building shall be set back from a rear lot line **at least five (5) feet.**

Note: Section 17.120 covers 'Supplementary Regulations' and references **Agricultural One, Two, Three and Four Zone Districts.**

MAR 20 2023

Application will be considered for review only if it has been fully completed and received at the Colorado City Metropolitan District office or mailed to and received at the above address by 3pm on the Wednesday prior to the next regular meeting. All applications must be accompanied by a check or money order made out to "CCAAC" in the amount appropriate to the fee schedule featured on the back of this application.

Property Owner: Terry and April Johnson  
Mailing Address: 4765 Santa Fe Dr. Email: Tjlanctx@gmail.com  
City: Colorado City State: CO ZIP: 81019 Telephone: (877) 360-3413  
Property Address: 4756 Santa Fe Dr.  
City: Colorado City State: CO ZIP: 81019 Lot 166 Unit 2 Parcel# 4714402181

CONTRACTOR

Contractor: Eel River Enterprises (Joel Perry)  
Mailing Address: 9776 Elk Ridge Ranch Rd. Email: perryjoel@yahoo.com  
City: Rye State: CO Zip: 81069 Telephone: (574) 377-1826 License # 15412

Requested Approval for:  Commercial Building  Residence  Garage  Shed  Fence  Other \_\_\_\_\_

Type of Construction:  Steel  Wood  Manufactured  Other \_\_\_\_\_

Mobile Home:  New  Used Year Built: \_\_\_\_\_ Pueblo County Zoning Code: \_\_\_\_\_ CCMD Zoning Code: \_\_\_\_\_

Floor Area Square Footage: 186 Square Footage Required by Covenants: \_\_\_\_\_

REQUIRED ITEMS for submittal of application:

- Approved Pueblo County Planning Forms (New Construction) Not Required due to size
- City/County Approved Water and Sewage Access (New Construction) see back
- Accurate Setbacks with Plot Plan Drawn to Scale (include easements) (from Planning/Zoning approval)
- Property Line Staked Out Corners
- Foundation Plan and Building Staked Out **Before** Excavation
- One (1) copy of Blue Print and One (1) Electronic Copy sent to [colocityreception@ghvalley.net](mailto:colocityreception@ghvalley.net)
- Elevations – Front, Back and Sides
- Exterior Color Scheme, Type of *Siding* and *Roofing Materials* Must be indicated -Same as Home
- Location of Improvements (*Porches, Decks, Garages, Carports, Driveways, Accessory Buildings, Landscaping*)
- Remodel Residence / Re-Roof Residence and/or Garage
- Garages and Accessory Buildings must have distance between buildings
- Fence – Type of Materials, Height and Locations

I have read and agree to abide by the unit's protective covenants for which this application is submitted:

Property Owner's or Contractor's Signature Joel Perry Date 3-16-23

This application will not be accepted until you read and sign on reverse.

### CONDITIONS APPLYING TO THIS APPLICATION

- It is clearly understood that the granting of architectural approval does not relieve the owner or building of compliance with Pueblo County Zoning Resolutions and/or Building Codes and Subdivision Regulations; it is also understood that the construction shall commence within 90 days of Colorado City Architectural Advisory Committee (CCAAC) approval. Actual construction period shall not exceed 180 days without committee approval. Failure to comply with these time limitations automatically terminates CCAAC approval. Any changes made to the submitted plans, either before or during construction, must be approved by CCAAC; or applying to the owner's unit. Copies of the covenants are available at the Colorado City Metropolitan District office or at [www.colorado.gov/coloradocitymetro](http://www.colorado.gov/coloradocitymetro).
- New Construction must purchase water and sewer tap prior to application approval. If septic and/or a cistern is being used on the building site, the Pueblo County Health Department must approve in writing that these sources qualify under Pueblo County Health Codes.
- Preliminary plans should be brought before CCAAC for approval. One (1) complete set of plans and specifications for construction, including all required items listed on the opposite side of this page, must be submitted for approval. Drawings must be professionally prepared and acceptable for the Pueblo Regional Planning Department.
- CCAAC meets the first and last Tuesdays of each month. After reviewing plans and specifications, CCAAC will approve the submitted plans by the next regular meeting (providing all requirements have been met). The Committee will retain one {1} set of approved plans. Incomplete applications will not be placed on a meeting agenda but will be returned to property owners for completion of missing information.
- Construction must not commence until you have received a Letter of Approval from CCAAC. As stated above, omissions of any information will delay the approval process. All construction must be confined to the lot listed or the reverse side of this document. Greenbelts and adjacent lots must not be used as access or storage during construction.
- **CCAAC is not responsible for any monetary losses you incur;** therefore, you are encouraged to obtain approval before proceeding with construction or purchases affected by this application.

### CCACC Fee Schedule

Please note that a check or money order for the appropriate amount must be included with your application

Commercial/Industrial	\$400.00
Multifamily Residential	\$300.00
New Single Family Residential	\$200.00
Sheds/Fences/Garages/Carports/Decks	\$ 40.00
Remodeling Residential	\$ 50.00
Re-Roofing	\$ 25.00
Sewer Tap	\$9,000.00
Water Tap	\$11,000.00

NOTE: A Late Fee amounting to double the original filing fee will be charged if filing application AFTER construction has begun. For instance, if filing after construction of a shed, that amount would be \$80 {\$40 application fee + \$40 late fee) and must accompany application.

**I have read and understand the provisions of this application and understand that incomplete applications will be returned to me for the required information before being considered by CCAAC.**

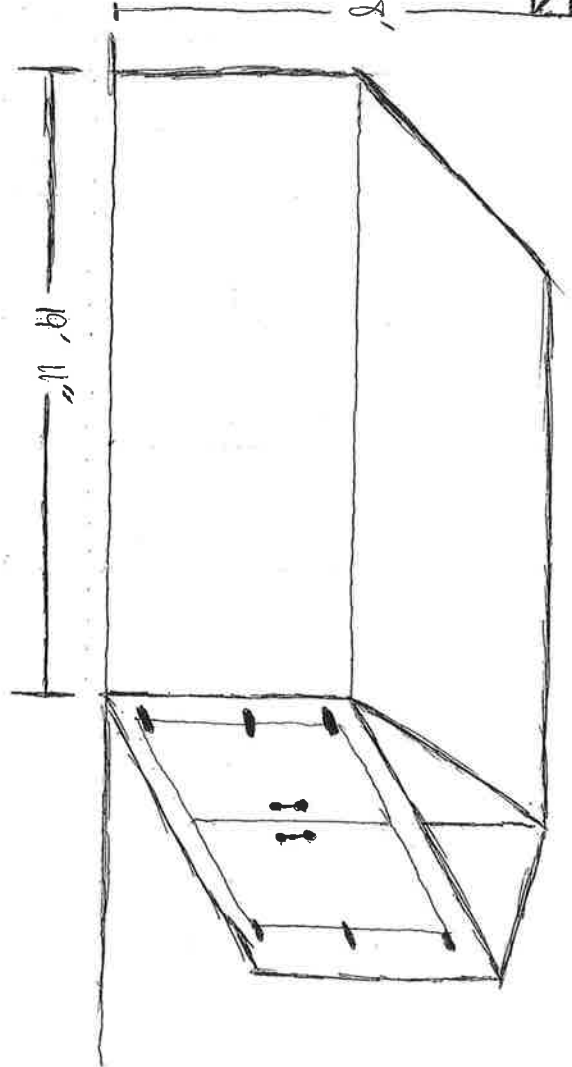
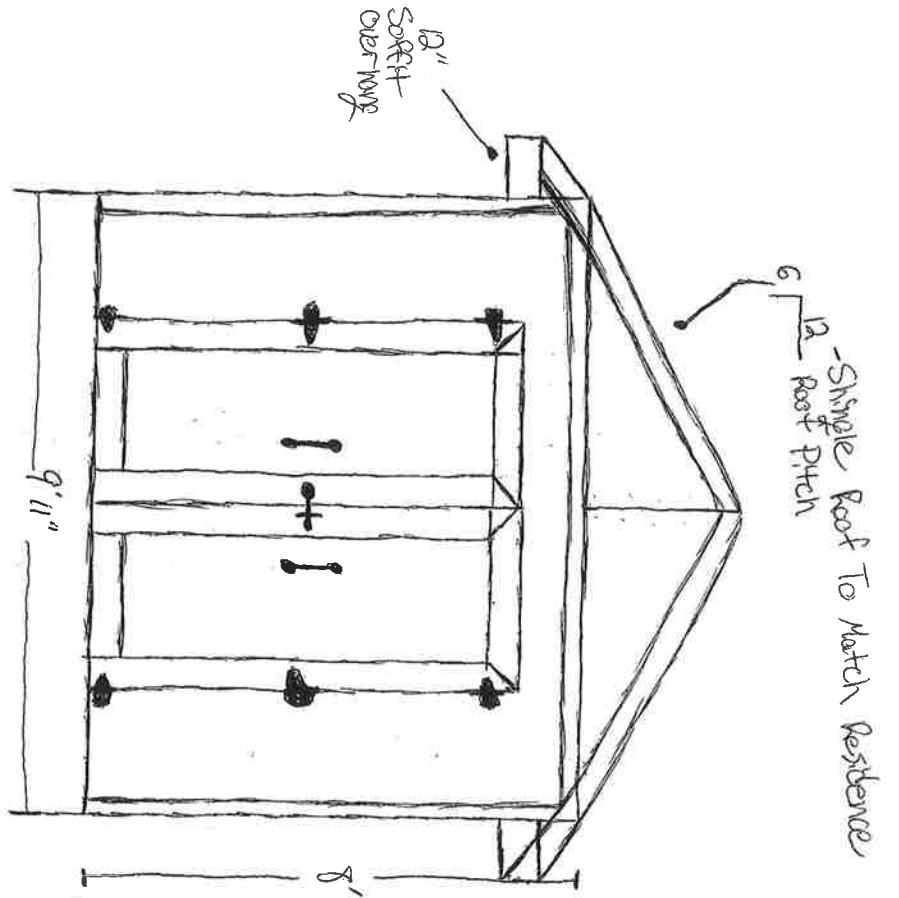
Property Owner/Contractor Signature: \_\_\_\_\_

Date: \_\_\_\_\_

3-16-23

4765 Santa Fe Dr.  
Colorado City, CO

Property Owner: Terry Ann Johnson  
Contractor: Joel Perry (574) 377-1826  
Contractor # 0015412 (Pueblo CO)  
perryjoel@yahoo.com



- 6/12 Shingle roof
- 12" overhang with white fascia
- double door in front
- Color - Blue with white trim (to match residence)
- Siding - LP SmartSide Panel
- 8 Ft. walls
- 11 Ft. height at roof apex







**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.

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

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Neil Elliot, Chairman

ATTEST:

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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 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

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Neil Elliot, Chairman

ATTEST:

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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.



**COLORADO CITY METROPOLITAN DISTRICT  
PUBLIC NOTICE**

**COLORADO CITY METROPOLITAN DISTRICT BOARD OF DIRECTORS  
MEETING COLORADO CITY ARCHITECTURAL ADVISORY COMMITTEE**

A meeting of the Board of Directors of the Colorado City Metropolitan District will be held Thursday March 23, 2023, **beginning at 1:00 p.m.**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.  
There is not a quorum present.
4. APPROVAL OF AGENDA.
5. Agenda Item.  
Architectural Considerations
6. ADJOURNMENT.  
Larry Berg adjourns the meeting at 1:02 pm as there is not a quorum present.

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.



## Colorado City Metropolitan District

March 23, 2023

Mr. Kevin G. Rein, State Engineer, Mr. Mark Perry Dam Inspector,

Progress report for Beckwith Dam Project

Atencio Engineering, Neil Elliot, and I meet with Arkansas Basin Roundtable (ABRT). It was advised by the board a letter of support by the ABRT for \$328,000 for design and engineering, to attach with the application that was received March 23, 2023 Project 03539 to the CWCB portal. It is Amanda's understanding that if grants are awarded by both basin and state CWCB, the funding will not be made available to CCMD until August 2023. Engineering design, best case scenario, will take a minimum of 8 months to complete. Assuming all goes perfectly as planned, the engineering design will be completed by April 2024.

Joshua Godwin and I meet with the CWCB on 3/16/2023 for the loan process and was granted the \$3,000,000 loan during the meeting.

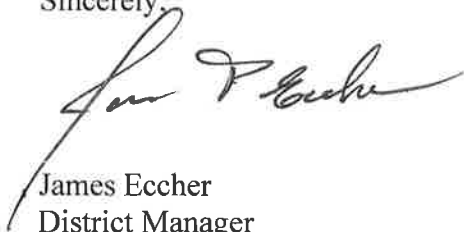
The district has continued to have communication with CWCB, USDA, Congressional Funding through Senator Bennet's office and Pueblo County (FEMA) for the financing of the project. If we are able to secure funding through the ABRT this will make the process of getting future funding for project. The Colorado City Metropolitan District (CCMD) board of directors have committed to \$55,000 in matching funds on February 10, 2023, Special Meeting to match the \$328,100 of WSRF funding.

We are also working on a Dissolved Air Filtration (DAF) which will have to be included in the design of Dam as to a footprint for the inlets and outlet to the plant for consideration. We have NOCO Engineering involved with this project and is presently being reviewed by the State for the Revolving Fund Financing of project.

With everything in process and waiting for answer to funding and securing funding. The district will not be able to meet the April 2023 start time. It is my position that we are

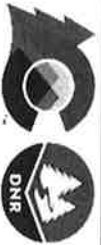
diligently working to get this and the snowpack not looking good for water run off this year would like to ask for an extension until August of 2023. At which time funding for Design and engineering should be secured if not by CWCB, USDA and/or FEMA we will be in a in a better position to have answers if funding will be available at that time.

Sincerely,

A handwritten signature in black ink, appearing to read "James Eccher". The signature is written in a cursive style with a large initial "J" and "E".

James Eccher  
District Manager  
Colorado City Metropolitan District





**COLORADO**  
**Colorado Water**  
**Conservation Board**

Department of Natural Resources

**Colorado Water Conservation Board**

**Water Supply Reserve Fund**

**EXHIBIT B - BUDGET AND SCHEDULE - Direct & Indirect (Administrative) Costs**

Date: 2/13/2023

Water Activity Name: Lake Beckwith Dam Rehabilitation / Engineering Design

Grantee Name: Colorado City Metropolitan District (CCMD)

Task No. <sup>(1)</sup>	Description	Start Date <sup>(2)</sup>	End Date	Matching Funds (cash & in-kind) <sup>(3)</sup>	WSRF Funds	Total
1	Project Management & Coordination	8/1/2023	12/20/2024	\$9,275.87	\$52,024.13	\$61,300
2	Topographic Survey	9/1/2023	11/30/2023	\$4,539.58	\$25,460.42	\$30,000
3	Geotechnical Investigation	9/1/2023	11/30/2023	\$12,483.83	\$70,016.17	\$82,500
4	Final Design	8/1/2023	10/31/2024	\$27,994.05	\$157,005.95	\$185,000
5	Permitting	1/1/2024	10/31/2024	\$226.98	\$1,273.02	\$1,500
6	Bidding & Procurement	11/4/2024	12/20/2024	\$3,979.69	\$22,320.31	\$26,300
<b>Total</b>				<b>\$58,500</b>	<b>\$328,100</b>	<b>\$386,600</b>

(1) The single task that include costs for Grant Administration must provide a labor breakdown (see Indirect Costs tab below) where the total WSRF Grant contribution towards that task does not exceed 15% of the total WSRF Grant amount.

(2) Start Date for funding under \$50K - ~ 45 Days from Director Approval; Start Date for funding over \$50K - ~90 Days from Board Approval.

• Reimbursement eligibility commences upon the grantee's receipt of a Notice to Proceed (NTP)

• **NTP will not be accepted as a start date.** Project activities may commence as soon as the grantee enters contract and receives formal signed State Agreement.

The CWCB will pay the last 10% of the entire water activity budget when the Final Report is completed to the satisfaction of the CWCB staff project manager. Once the Final Report has been accepted, the final payment has been issued, the water activity and purchase order (PO) or contract will be closed without any further payment. Any entry that fails to complete a satisfactory Final Report and submit to the CWCB with 90 days of the expiration of the PO or contract may be denied consideration for future funding of any type from the CWCB.

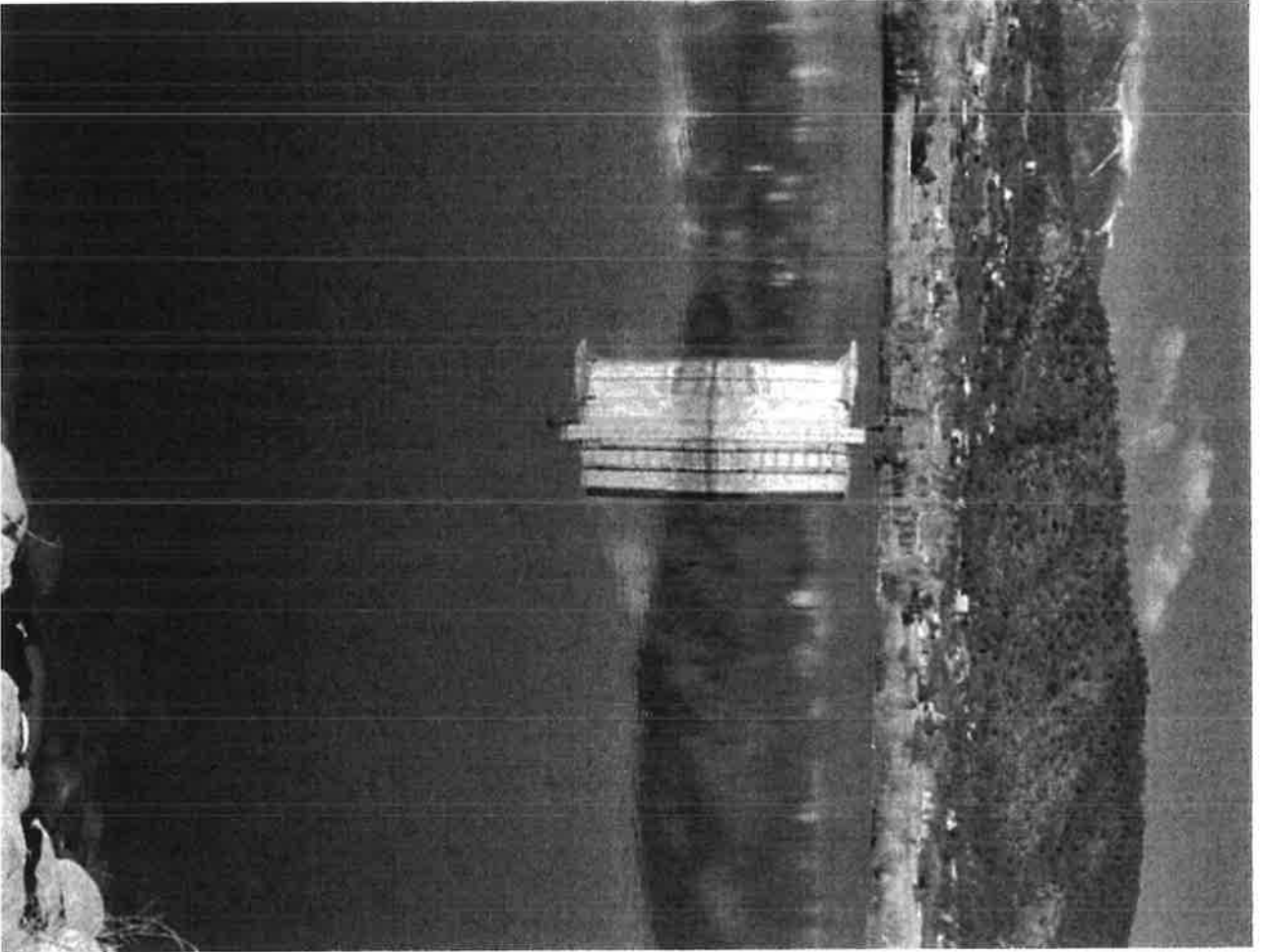
• Additionally, the applicant shall provide a progress report every 6 months, beginning from the date of contract execution

• Standard contracting procedures dictate that the Expiration Date of the contract shall be 5 years from the Effective Date.



# WEEKLY DAM INSPECTION

		DATE
LAKE	13.7	3-15-23
4"	DRY	
6"	1 MIN = 1250 ML	
SEEP	DRY	
WEIR	0.13	
PIT	DRY	
GREG		



3/13/23

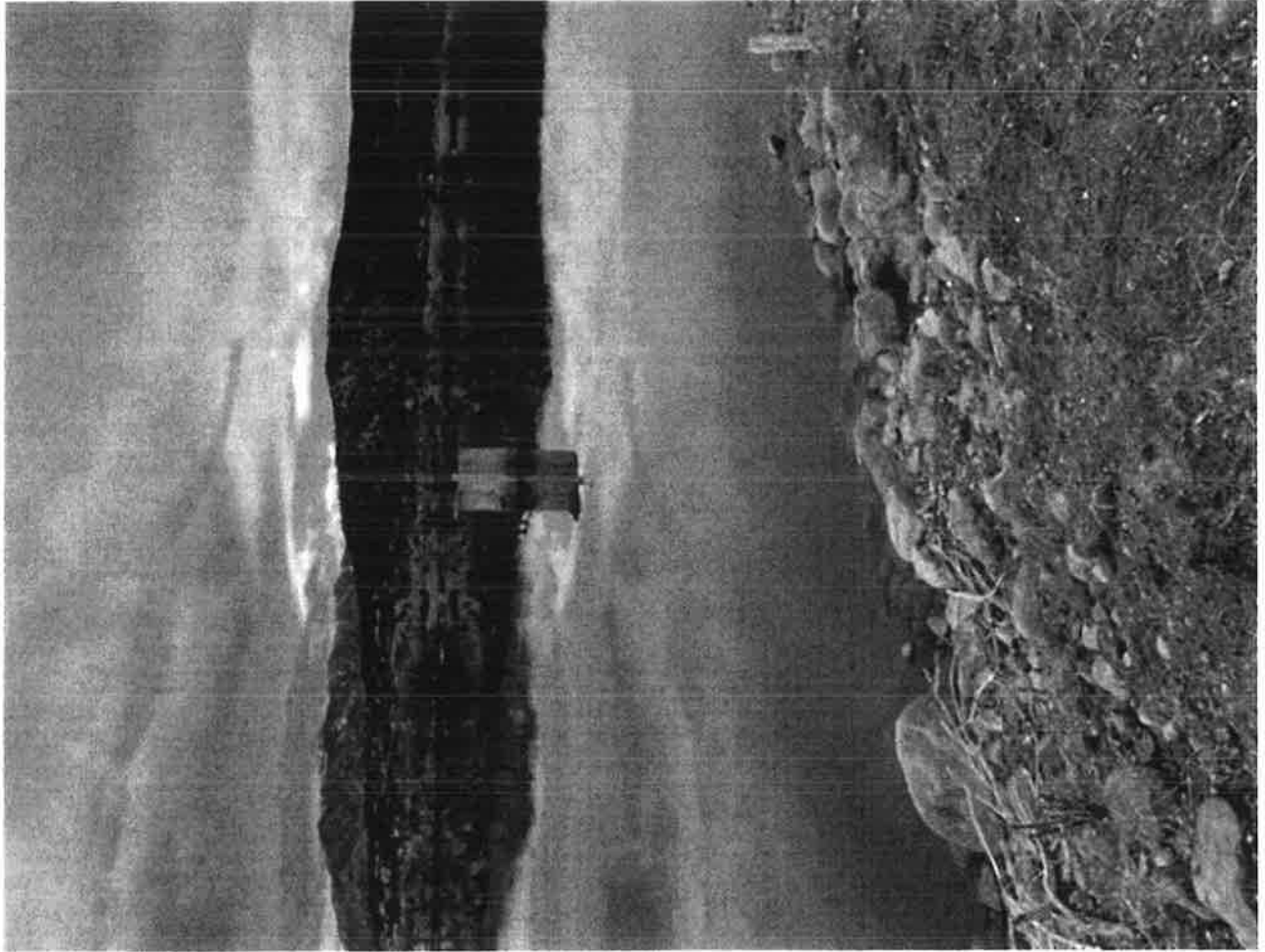
13.7

# WEEKLY DAM INSPECTION

		DATE
LAKE	13.8	3-23-23
4"	DRY	
6"	1 MIN = 1250 ML	
SEEP	DRY	
WEIR	0.13	
PIT	DRY	
	Greg	

3/21/23

13.8



# **WE ARE MOVING!!!**

**WHAT: The VFC Stella's Pantry is MOVING**

**WHEN: May 1st**

**THE PANTRY WILL STILL BE HELD ON THE FOURTH SATURDAY OF THE MONTH AT THE SAME TIME.**

**WHERE: The pantry will be held at the Susan Kalman Peaks to Prairie Community Center which is located at 7405 Santa Fe Drive, Colorado City.**

Santa Fe Drive is approximately 1/2 mile east of the current location behind the recreation center. Turn right off Cuerno Verde Boulevard onto Santa Fe Drive. The Susan Kalman Peaks to Prairie Community Center will be on the right side of the road. (Look for our sign.)

***VFC WILL LET YOU KNOW IN APRIL IF THE MOBILE PANTRY WILL BE MOVING IN MAY ALSO.***

VFC would like to thank Colorado City Parks and Recreation for allowing us to use the Rec Center buildings until such time as the City needed the space. THANK YOU.

