



**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, July 30, 2019 beginning at 6:00 p.m.

- | | | |
|--|-----------|--------|
| 1. Interview of candidates for empty Board seat | Section 1 | Yellow |
| 2. Discussion of releasing of confidential letters to District manager
For Present board to review. | | |
| 3. Resolution 10-2019 & 11-2019 Change to Posting of Meetings and By-laws | Section 2 | Green |
| 4. Election Ballot for TABOR | Section 3 | Red |
| 5. SDA conference Sept 18, 19, and 20 Board Members interested in going to Keystone | | |
| 6. Personnel Policies up-dates Annual and Sick leave | Section 5 | Blue |
| 7. Budget Committee board members interested | | |
| 8. Audit Extension | | |
| 9. CCAAC Process revision | Section 4 | Clear |
| 10. School Renting Rec Center | | |

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, July 30, 2019 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. | Section 6 | Yellow |
| | Study/Work Session | July 9, 2019 |
| | Regular Meeting | July 9, 2019 |
| 7. BILLS PAYABLE. | Section 7 | Green |
| 8. FINANCIAL REPORT. | | |
| 9. OPERATIONAL REPORT. | | |
| 10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. | | |
| 11. CITIZENS INPUT. | | |
| 12. PUBLIC HEARING. | | |

A. Amending of Rules and Regulations regarding Use of Cisterns and/or Septic Systems

13. AGENDA ITEMS.

Resolution 09-2019	Discussion/Action	Section 8 Clear
Resolution 10-2019	Discussion/Action	Section 2 Green
Resolution 11-2019	Discussion/Action	Section 2 Green
Appointment to Board	Discussion/Action	Section 1 Yellow
Board Approval for Letters	Discussion/Action	

14. ATTORNEYS REPORT.

15. EXECUTIVE SESSION

16. NEW BUSINESS.

A. Dissolution of CCACC account

B. Creation of General Ledger for Colorado City Architectural Advisory Committee (CCAAC)
Revenue and Cost Ledger

17. OLD BUSINESS.

18. CORRESPONDENCE. Letter to Regional Building, Hearing for flood plain alignment Section 9 Clear

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. The public is invited to attend.

Posted July 26, 2019

Board of Directors

To CCMD: Application for the opening on the Board of Directors.

Attached are ; Old resume.

Note written for a Runyon Field event.

Old report showing my length of concern for Hollydot.

These should give you enough background information about me for review prior to the interview.

Jan Sadler

Education: Fairleigh Dickinson University - 1966
B.S. Degree in Accounting

Hospital Financial Management Association Fellowship - 1975
CMPA - 1979

Executive Program in Health Care Financial Management at Ohio
State University

Experience: **Alpine Management** February 1984 to April 1993

Owner and operator of this debt collection agency specializing in
health care collections. Sold the business April 15, 1993.

Specialized in resolving disputes with patients and insurance companies.

Family Practice Physician's Office 1990-1992

Responsible for all office functions and management procedures for
this local physician's office. Maintained and filed all general ledger,
payroll, and tax reports.

Penrose Hospitals September 1979 to January 1984

Direct responsibility for all admitting, billing, and collection functions.

Spent considerable time making plans and implementing the installation
of the Technicon Order Entry/Admitting System and Medical Billing
System.

Parkview Episcopal Hospital July 1977 to August 1979

Direct responsibility for all Business Office Functions, cost reports, and
data processing.

WCA Hospital April 1970 to July 1977

Direct responsibility for administration of Business Office functions
including switchboard, admissions, inpatient, outpatient, general ledger
and data processing.

Organized and supervised the installation of a shared data processing
system and later an in-house computer system.

WCA Hospital (continued)

Filed yearly, all necessary third party reimbursement reports, tax returns, and numerous other reports.

Prepared financial support for the decision for WCA Hospital to become the first non-participating member of Blue Cross in New York State.

Assisted in the preparation of paperwork to secure a \$3,150,000 Hill-Burton subsidized loan, Hill-Burton Grant and Appalacia Grant for an \$11,000,000 expansion program.

Siedman & Siedman

1968-1970

Responsible for all work commonly found in a CPA office; i.e., audit field work; report preparation; tax work, etc. Worked on Blue Cross reports for five hospitals and annual certified reports on three of these hospitals.

Stauffer Chemical Company

1963-1968

Worked in the following areas during a rotation program for experience: Accounts Receivable, Sales and Gross Profits, Plant and Equipment, Budget and Accounts Payable Supervisor.

Military:

United States Army

1961 to 1963 (Honorable Discharge)

During tour of duty, worked 22 months in a Data Processing section.

Personal:

Excellent Health ?

~~None~~

Immediately Available

Additional Information and References upon Request

As you will recall this all started with Cub Scout baseball..In ,78 & 79 You and I both coached and each of us was in a division of ten teams. At that time there was a double elimination tournament for all twenty teams

In 1980 troop 97 was formed thru Boy Scouts so we could get insurance and provide a coached situation beyond Cub Scouts.I remember there were 140 boys in this league.

In 1981 we got a Little League franchise. This was a one year grant from LL as they only allow 15000 population in any one league. This would force Pueblo to have a league basically in each High School area. It was then that other s decided to go Babe Ruth .

It was the year of troop 97 that we created the second field at Runyon. Since then the growth of Runyon has been truly great.

I doubt many would realize what we did not have and what we did as we came out of Cub Scouts..

Certainly you-Bill Vensor-Wes Bell-Mark Higdon- John Lefebre-Frank Childress-Dr. Salarno- and many more deserve overdue credit.

I would hope that all of you go to Runyon and say with pride to yourself, "I helped start this".

ANNUAL GOPHER REPORT

TRAPPED

	2009	2010	2011	2012	2013
JAN	7	0	3	0	0
FEB	94	0	0	0	0
MARCH	69	6	38	35	0
APRIL	50	115	25	46	16
MAY	82	143	80	91	14
JUNE	49	29	41	10	1
JULY	64	112	68	20	55
AUG	162	62	71	81	39
SEPT	143	116	101	130	11
OCT	75	118	17	102	51
NOV	125	135	99	85	25
DEC	13	33	0	17	0
2008	149				
2009	933				
2010	869				
2011	543				
2012	617				
2013	212				
	3323				

July 2, 2019

Board of Directors
Colorado City Metropolitan District
4497 Bent Brothers Blvd.
Colorado City, CO 81019

Greetings Board,

I would like to place myself in consideration to fill the vacancy on the Board of Directors of Colorado City Metropolitan District.

Having been raised in a very small community in rural Montana I am aware of how important it is for the local citizens, to be involved, and to work together to address the many challenges of maintaining a desirable place to live now and in the future.

I was introduced to Colorado City in the early 70's, lived here for a short time in the late 70's, and have been distantly interested and aware of the happenings in this "little slice of heaven" since that time. In late 2015 Linda and I began the process of personally building a home here and we formally became happy Colorado City residents in the fall of 2016.

As an owner of a number of small businesses (both successful and "learning experiences") ranging from wholesale industrial supplies to food service and home construction I had to work effectively with a wide range of personalities and professions. It was important for me to become proficient in a myriad of duties including: business development, management, marketing, financing, and operations. Developing the corporate bylaws or employee manual was no more, or less, important than dealing with a banker or getting the windows washed. And schmoozing clients was maybe more fun but no more important than filing taxes. Slamming nails was as important to my experiences as making a sandwich for a grumpy turned happy customer. And as an employee of a few large corporations I learned of the necessity of working within a political structure.

Colorado City is my home. It's a peaceful, beautiful place to live and I would like to be involved in working with a team to maintain its serenity, and vitality, into the future as we prepare for healthy inevitable growth.

Following is a brief synopsis of my life experiences and talents for you to evaluate.

Sincerely,



Neil W. Elliot
303-870-8576.

4073 Graneros Rd. W
P.O. Box 19622, Colorado City CO 81019
nwelliot@gmail.com

Neil W. Elliot

P.O. Box 19622
4073 Graneros Rd W. Colorado City Colorado 81019

Objective: To be active in community affairs and provide assistance where possible in maintaining and improving a quality of life.

Experience:

2010-2015	Lane Construction LLC	Parker CO
Owner/Mgr Remodeling and major renovation of residences. Hands-on construction of over 85 projects in the Denver metro area.		
2004-2010	Daneli Ventures Inc	Denver CO
President Developed all aspects of business to build and operate two Quiznos restaurants. Supervised construction and daily operations. Actively managed both restaurants to perform within top 10% of region.		
1997-2006	American Furniture Warehouse Inc	Denver CO
Sales Consultant Inside sales of all types of furniture to retail and commercial customers. Assisted customers with practicality and design of furniture needs. Delivered over \$1,000,000 in merchandise annually.		
1988-1995	DHS Industrial Supply Inc	Denver CO
President General management and sales for general line shop tool and industrial supply firm. Worked closely with customers to solve problems and provide correct equipment/tools for production, maintenance, and environmental needs. Negotiated price agreements with customers and manufacturers. Developed innovative marketing programs and demonstrations.		
1988-1995	Dealer Hardware Supply Inc	Denver CO
President General management and sales for distributor of fasteners and small parts to the automotive and maintenance, repair, and operations industry. Managed and developed sales force with programs to service new and existing customers. Developed software program for operations and inventory control.		
Prior:		
Humana Hospital		Thornton CO
Night Maintenance Supervisor		
Industrial Expeditors		Wheat Ridge CO
Sales/ Management		

July 25, 2019

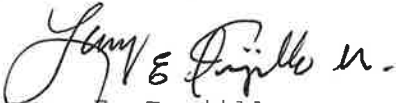
Colorado City Medropolitan Board
4497 Bent Brothers Blvd.
Colorado City, Co. 81019

Dear Board Members;

Please consider the enclosed resume as my application for the
vacancy on the Colorado City Metropolitan Board.

I am available for questions and/or interview at your
convenience. Thank you for your time and consideration.

Respectfully,



Larry E. Trujillo, Sr.
7750 Charles St.
P.O.Box 19666
Colorado City, Co 81019
719.252.5356

LARRY E. TRUJILLO, Sr.
P. O. Box 19666
Colorado City, CO 81019
719-252-5356
larrytrujillo@ghvalley.net

EXPERIENCE:

GENERAL SERVICES ADMINISTRATION REGION VIII, REGIONAL ADMINISTRATOR,
SES 09/01 - 12/06

Responsible for operations and administration of GSA, Region VIII (Colorado, Utah, Wyoming, Montana, South Dakota, North Dakota).

Responsible for providing technology services through contracting to military and federal agencies.

Overall responsibility for providing professional services and the purchase of goods and supplies to federal agencies.

Responsible for overseeing new construction and renovations of federal buildings including construction of new courthouses. Worked with Customs and representatives of other countries (Canada and Mexico) for renovation and building new Customs facilities. The Sweetgrass Facility in Montana required planning, coordination and execution by both countries since this is a single shared facility.

Responsible for contract compliance with the private sector that provided leased facilities to GSA and other government agencies, including space at airport facilities for Homeland Security.

For the purpose of planning, discussion, problem solving and implementation I met with U.S. Senators, U.S. Representatives and other highly placed government and military officials. Many of these meetings were to discuss specific IT, capitol development construction, contracting and other specific issues that had to be resolved between the agencies, elected officials and Region VII GSA.

DEPT. OF ADMINISTRATION, EXECUTIVE DIRECTOR (Governor's cabinet) 01/99 - 08/01

Responsible for the Division of Personnel, Division of Payroll and Finance, Division of Central Services, Division of Information Technology and the Division Administrative Hearings.

Responsible for reviewing and approving all division budgets. Incorporated all division budgets and submitted the department budget to the Governor's Office of State Planning and Budgeting. Met with the director of OSPB and the Governor to work out budgetary differences prior to submission to the legislative Joint Budget Committee. I was responsible for appointing all division directors and administrative law judges.

Responsible for negotiating (bidding process) health insurance premiums and services provided to state employees. Responsible for monitoring contract compliance by the insurance companies (at one point, I can canceled a contract for non-compliance and negotiated a settlement for the state).

Responsible for capitol development, other contract administration and facilities management of state buildings. Responsible for overseeing the purchasing and maintenance of state owned vehicles.

Served as chairman of the Colorado Compensation and Settlement Board. Other members of the board were the Colorado Attorney General and the Colorado State Treasurer. Conducted hearings, took testimony from agencies being sued, plaintiffs and victims. The board made final determinations of settlements and the amount, if any.

DEPUTY EXECUTIVE DIRECTOR, COLORADO DEPARTMENT OF CORRECTIONS
(Director of Prisons) 03/97 - 01/99

I had overall responsibility for the administration and operations of nineteen correctional facilities. The department housed over twelve thousand prisoners and had over four thousand three hundred employees. Responsible for offender services, security, life safe safety standards and audits, central transportation, education and Clinical Services Division. SORT, Escape Team, American Correctional Association Standards and monitoring contracts with private prisons. Directly supervised the Director of Correction Industries which included business development and food services.

Monitored compliance of department pharmacy and medical services provided to inmates through department operated clinics. Negotiated contracts with private hospital facilities and the Colorado Mental Health Institute to provide medical and hospital services to inmates.

This mission was accomplished through close working relationships for planning, goal setting, execution and review through and with three regional administrators, prison wardens and numerous division directors.

I met with our legal division and the Attorney General's office regarding the review of legal cases filed by inmates and DOC personnel. I testified before legislative committees regarding budgets and prison operations.

CHAIRMAN, COLORADO BOARD OF PAROLE 07/93 - 03/97

Was responsible for the overall administration and budget of the board of parole. Conducted release and revocation hearings for the inmates in the Department of Corrections, private prisons and Community Corrections.

Appointed a parole board member to be our representative with (COVA), the Colorado Office of Victims Assistance.

Established work schedules and calendars for parole board hearings. This entailed the coordination of parole board members, nineteen correctional facilities, Community Corrections and county jails. Worked with the INS when illegal aliens were paroled and were expected to be deported. Conducted revocation hearings and sentenced convicted violators to the county jail, Community Corrections or back to prison.

I relocated the board of parole headquarters from Denver to Pueblo CO. This was accomplish by coordinating with the director of the Colorado Mental Health Institute, OSPB

and the Department of Administration. This placed parole headquarters in a centrally located area with most state prisons. The move considerably cut down on travel costs and avoided the need for private contracts for office space.

COLORADO STATE SENATOR 01/87 - 05/93

Elected in November, 1986. Served as State Minority Leader from 1988 to 1993. Served on the Senate Highway Legislative Review Committee, Capitol Development Committee, Transportation Committee, Audit Committee, Business and Labor Committee, Agricultural, Health, Environmental and Welfare Committee, Institutions Committee, Finance Committee, Executive Committee and Legislative Council.

As Minority Leader, I worked closely with the majority leaders of the Senate, Executive Directors of the various departments, the Governor, judicial officials, lobbyists, local and federal elected officials and numerous organizations.

These dialogs were essential in order to accomplish the enactment of various laws and to meet the goals of the Colorado Senate.

Responsible for the budget, expenditures and for appointing personnel for the minority office of the Senate.

COLORADO STATE REPRESENTATIVE 01/83 - 01/87

Elected in November, 1982 and re-elected in 1984. Elected House Minority Leader in 1985-86. Served on the House Appropriations Committee, House Rules Committee and Judiciary Committee.

As Minority Leader, I worked closely with the majority leaders of the House, Executive Directors of the various departments, the Governor, judicial officials, lobbyists and numerous organizations including local and federal elected officials. These dialogs were essential in order to accomplish the enactment of various laws and to meet the goals of the House of Representatives.

Responsible for the budget, all expenditures and for appointing personnel for the minority office of the House of Representatives.

ADMINISTRATOR, District Attorney's Office 01/81 - 02/88

I had responsibility for the management of budget, administrative personnel, planning, development of department policy, rules, regulations and fiscal matters.

The newly elected district attorney charged me with establishing the felony and juvenile prosecution units, investigative division, administrative division and Victim Assistance Unit. I accomplished this by working with local law enforcement, social services and judicial personnel. I also worked with other district attorney's offices and the board of county

commissioners to provide the necessary resources.

The Victims Assistance Unit provided assistance to all victims and their loved ones before, during and after court hearings and trials. While victims played an important role as witnesses, the overriding concern was to make sure they received any help necessary to make it through their already difficult ordeal.

CHIEF OF PROBATION SERVICES, 10th Judicial District 0/71 - 01/81

Administered three divisions of probation services: 1) Adult Probation Division - responsible for adult felony and misdemeanor cases; 2) Juvenile Probation Division; 3) Investigative Division - responsible for conducting pre-sentence reports and probation violation investigations. The administration of these three divisions included review and approval of pre-sentence reports, and I made specific recommendations on length of sentence and whether probation should be granted.

An integral part of the investigations divisions was to meet with victims, provide assistance, obtain their perspective of the crime and to assure that their statements were brought before the court to be read by the judge prior to sentencing.

Upon order of the supreme court chief justice, I combined the administration and services of two separate probation departments (adult and juvenile). The 10th Judicial District was the first to undergo this transformation. After successfully combining the departments and establishing three separate divisions, the department was used as a model to combine other departments throughout the state.

As Chairman of the Region VII Law Enforcement Assistance Administration, this position necessitated developing cooperation between sheriffs, chiefs of police, district court judges, representatives of probation and parole departments to work together in the performance of our duties and was also the catalyst to establish the first work release program in the 10th Judicial District. This included San Luis Valley Counties, Los Animas and Huerfano.

PROBATION OFFICER/SUPERVISOR, Colorado Probation Dept. 10/64 - 10/71

Supervised probation officers and management of an adult felony and misdemeanor caseload. Personally supervised adult felons and misdemeanants placed on probation by the courts. Performed arrests and transportation to the detention centers of felony probation violators. Transported sentenced probation felons to the Colorado Department of Corrections.

I conducted pre-sentence investigations. The pre-sentence report included details of the crime, the defendant's entire criminal, educational and social background. I also met with the victims of the specific crime in order to obtain their view and their statements as to how the crime affected them and how they and their loved ones had suffered. I also obtained a financial statement from the victims in order to establish the amount of court ordered restitution.

UNITED STATES AIR FORCE/HONORABLE DISCHARGE 10/58 - 10/62

EDUCATION:

- Masters Degree in Public Administration (with a 3.41 average), **University of Colorado**, Colorado Springs, Colorado, 1976
- Bachelors of Science Degree (with Distinction - 3.62 average), **University of Southern Colorado**, Pueblo, Colorado, 1976
- Certificate in Correctional Administration, **University of Southern California**, La Jolla, California, April 1975
- Certificate in Strategic Management of Corrections, **University of Pennsylvania Warton School**, Philadelphia, Pennsylvania, September 1976
- **Harvard University**, John F. Kennedy School of Government Certificate for Senior Executives in State and Local Government, Cambridge, Massachusetts, 1998

BOARDS AND COMMISSIONS:

- Appointed to represent Colorado Senate on Redistricting Committee, 1991
- Appointed by Governor Owens to Redistricting Commission, 2001

PROFESSIONAL ORGANIZATIONS:

- Past Chairman of Region VII Law Enforcement Assistance Administration, February, 1972
- Past Chairman of the Colorado Adult Probation Association
- Past member of the Colorado Corrections Association
- Past member of the Board of Directors of the State Legislative Leaders Foundation
- **Founder** and past Executive Director and former President of the National Hispanic Caucus of State Legislators
- Past member of the Board of Directors for Central Bank of Pueblo (now U.S. Bank)
- Past member of the American Correctional Association
- Past member of the Colorado Commission on Information Management, August, 1999 - **Gubernatorial Appointment**
- Past member of Colorado Criminal Justice Commission, July, 1994 - **Gubernatorial Appointment**
- Past Chairman of the Arkansas River Compact Administration, January, 1996 - January, 1999 - **Presidential Appointment**

SERVICE AND FRATERNAL ORGANIZATIONS:

- Past President of Citizens Service Organization, 1976
- Past member of Board of Directors of United Fund, 1972
- Past member of American G.I. Forum
- Past Chairman of the Board of Directors, Boy's Club of Pueblo
- Past member of the American Legion
- Past member of The Association of Latino Elected and Appointed Officials (NALEO)

AWARDS:

- Legislator Appreciation Award from the Colorado Cattle Feeders Association
- University of Southern Colorado **Alumnus of the Year**, 1999
- **Business Legislator of the Year**, presented by the Colorado Association of Commerce Industry, September, 1991
- Professional Accomplishments Award, presented by the Latino Chamber of Commerce
- Award of Recognition form the Colorado Bankers Association
- **Award for Founder of the National Hispanic Caucus**, 2009
- Award for providing in-service training to Pueblo Police Dept.
- **USC Alumni Outstanding Community Service**, May 1992
- **Selected to Senior Executive Service of U.S.A, 2001**

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 10-2019
RESOLUTION DESIGNATING THE DISTRICT'S WEBSITE AS LOCATION FOR
POSTING NOTICE OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF
DIRECTORS OF COLORADO CITY METROPOLITAN DISTRICT**

WHEREAS, Colorado City Metropolitan District ("District") is a quasi-municipal corporation and special district duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, the Colorado General Assembly passed House Bill 19-1087, effective August 2, 2019, to transition local governments from "posting physical notices of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the local government to the greatest extent practicable," § 24-6-402(2)(c)(II)(A), C.R.S.; and

WHEREAS, § 32-1-903(2), C.R.S., as amended, requires the District to provide notice of the time and place designated for all regular and special meetings in accordance with § 24-6-402(2)(c), C.R.S.; and

WHEREAS, § 24-6-402(2)(c)(III), C.R.S., permits notice of all public meetings to be posted twenty-four hours in advance of the meeting by electronically posting notice on the District's public website, with specific agenda information if available; and

WHEREAS, prior to electronically posting notice of meetings, the District shall designate a public place within its boundaries where it will post notice of a meeting at least twenty-four hours in advance when "it is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online," § 24-6-402(2)(c)(III), C.R.S.; and

WHEREAS, prior to posting meeting notices on its website, the District shall provide its website address to the Department of Local Affairs, § 24-6-402(2)(c)(III), C.R.S.; and

WHEREAS, the Board has determined that it is in the best interest of the public and the District to post notice of its regular and special meetings on its website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

1. The District designates its website at www.colorado.gov/coloradocitymetro as the location for posting notice of regular and special meetings.
2. The Board directs the District Manager to update the District's website to include a section that is easily accessible to the public where notice of meetings will be posted.
3. The District designates Colorado City Metropolitan District office 4455 Bent Brothers Blvd Colorado City Co. 81019 as the public place within its boundaries where it will physically post notice of special and regular meetings when posting electronically is not available.
4. The Board directs the District Manager to provide its website address to the Department of Local Affairs.
5. This Resolution is effective upon adoption.

ADOPTED this 30 day of July, 2019.

COLORADO CITY METROPOLITAN DISTRICT

By: _____
Terry Kraus, Chairman

ATTEST:

Greg Collins, Secretary

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 11 -2019**

RESOLUTION ADOPTING AMENDED BYLAWS

RECITALS

WHEREAS, Colorado City Metropolitan District (“District”) is a quasi-municipal corporation and special district duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, C.R.S. § 32-1-1001(1)(m) states that the District’s Board of Directors (the “Board”) has the power to “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, the requirements of House Bill 19-1087 become effective on August 2, 2019, and the Board desires to update its Bylaws to be consistent with the amended requirements for posting notice of public meetings; and

WHEREAS, the Board finds that it is in the best interests of the public and the District to amend the District’s Bylaws to allow electronic posting of meeting notices on a public website of the District at least 24 hours in advance of the public meeting, in accordance with the requirements of C.R.S. § 24-6-402(2)(c)(III).

RESOLUTION

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

1. The Board hereby approves an amendment to its Bylaws to change Sections 6(c) and 6(d) as follows (new language is *italicized* and deleted language has a ~~strike~~through):

Section 6. Meetings.

- c. Notice of Meetings. Section 6.a. shall constitute formal notice of regular meetings to Board members, and no other notice shall be required to be given to the Board, other than the ~~permanent posting and~~ 24-hour agenda notice as required by statute, *which shall be provided on the District’s public website or at a designated public place within the boundaries of the District, in the event that the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online.* Written waivers of notice by Board members are not necessary.
- d. Special Meetings. Special meetings of the Board may be called upon ~~seventy-two (72)~~ 24 hours written notice, which shall be posted ~~in three places within the District and at the County Clerk and Recorder’s office~~ as required by statute, *on the District’s public website or at a designated public place within the boundaries of the District, in the event*

that the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online.

2. The District's Bylaws that are not amended by this resolution remain in full force and effect. Nothing herein amends the Rules and Regulations of the District.

3. The amendment takes effect immediately upon adoption of this resolution.

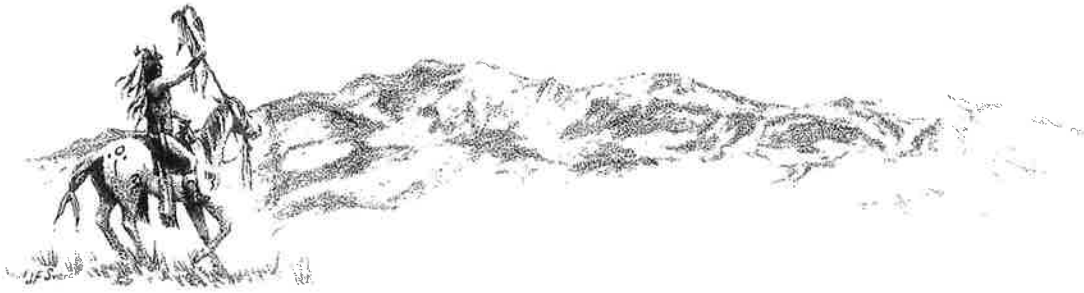
ADOPTED this 30 day of July 2019.

COLORADO CITY METROPOLITAN DISTRICT

By: _____
Terry Kraus, Chairperson

ATTEST:

Gregory Collins, Secretary



July 19, 2019

Mr. Gilbert Ortiz
Pueblo County Clerk
720 N. Main Suite 2000
Pueblo CO 81003

RE: Official Notice of Intent to Participate in the November 5, 2019 General Election

Mr. Ortiz

The Colorado City Metropolitan District is planning to participate in the November coordinated election with one or two TABOR related ballot issues. The District has not yet taken formal action to participate in the election. Please send the District Manager a copy of the form IGA for participating in the coordinated election, for review by the Board. The Pueblo County Clerk and Recorder shall serve as the coordinated election official.

Should you have any questions or concerns please do not hesitate in contacting me.

Sincerely,

James P Eccher
District Manager

COLORADO CITY METROPOLITAN DISTRICT BALLOT ISSUE _____

WITHOUT CREATING ANY NEW TAX OR INCREASING ANY CURRENT TAXES, SHALL COLORADO CITY METROPOLITAN DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM GRANTS, FEES OR FUNDS RECEIVED FROM A STATE, STATE AGENCY OR POLITICAL SUBDIVISION OF ANY STATE, OR LOCAL GOVERNMENT IN FISCAL YEAR 2019 AND THEREAFTER AS VOTER-APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

YES _____
NO _____

COLORADO CITY METROPOLITAN DISTRICT BALLOT ISSUE _____

WITHOUT CREATING ANY NEW TAX OR INCREASING ANY CURRENT TAXES, SHALL COLORADO CITY METROPOLITAN DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM—FEES AND CHARGES FOR PARKS AND RECREATION PROPERTIES, FACILITIES, PROGRAMS AND SERVICES, INCLUDING WITHOUT LIMITATION THE GOLF COURSES, IN FISCAL YEAR 2019 AND THEREAFTER AS VOTER-APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

YES _____
NO _____

4.00 LEAVE TIME/HOLIDAYS/VACATION

Unless otherwise specified, all regularly employed, full-time, salaried employees are provided the following leave time, holidays, and vacation. Employees are considered full-time within the meaning of these policies if they are regularly employed for at least 40 hours per week and receive a regular salary and benefits.

4.10 Vacation

Full-time, permanent employees accrue vacation annually after the first full year of employment as follows:

Years Completed	Vacation Hours Per Year
1-2	<i>3.3 mo</i> 40 hours (5 days)
3-4	80 hours (10 days)
5+	120 hours (15 days)

It is District Policy to encourage employees to take earned vacation. Employees may accrue vacation from one year to the next only with the approval of their supervisor. In no event shall an employee be permitted to accrue more than one hundred and twenty (120) hours of vacation.

Vacation shall not be used in advance of its accrual. All use of vacation time must be approved by each employee's immediate supervisor.

Employees who terminate their employment with accrued but unused vacation time on the books shall be paid at their current regular straight time rate of pay for such unused vacation time. Under no circumstances will any employee receive compensation for more than one hundred and twenty (120) hours of vacation time.

4.20 Holidays

The District provides the following paid holidays:

- New Year's Day (January 1)
- Martin Luther King Day (third Monday in January)
- President's Day (third Monday in February)

Memorial Day (last Monday in May)
Independence Day (July 4)
Labor Day (first Monday in September)
Columbus Day (second Monday in October)
Thanksgiving Day (fourth Thursday and Friday in November)
Christmas Day and day following if Christmas is on a
Thursday (December 25)

When a holiday falls on a Sunday, the following Monday shall be observed. When a holiday falls on a Saturday, the preceding Friday shall be observed. Employees who are normally scheduled to work on Saturdays or Sundays will observe the actual day of the holiday. To receive pay for a designated holiday, an employee must have worked on or been paid for the workday immediately preceding and the workday immediately following the holiday.

Appr.: 7/9/2013

4.30 Leave Time

The District provides paid or unpaid leave for use by employees under specific circumstances. Available leave and the circumstances under which it may be used are described below. The use of paid leave ordinarily must be approved in advance by each employee's supervisor. Unless advance approval is obtained, if possible, an employee may be charged for unpaid leave even if he or she is absent for a reason for which leave could otherwise be used. In addition, absence from work without advance approval may subject an employee to discipline, up to and including discharge.

4.31 Sick Leave

All regular, full-time employees accrue sick leave. Sick leave shall accrue monthly at the rate of eight (8) hours (1 day) per month of employment up to a career total of 480 hours or (12) weeks total accumulation. The 480 hours of accumulated leave is to be used for actual time off in the event of actual illness and under no circumstances will any sick leave be paid in lieu of time off, except as provided in section 4.31 paragraph five (5) of the manual.

Sick leave may be used only for the following purposes:

- (1) When an employee is incapacitated due to illness or injury;
- (2) When an employee or an immediate family member of an employee requires a health examination or medical treatment;
- (3) As a supplement to Worker's Compensation benefits upon the expiration of injury leave; and
- (4) When an employee is required to be in attendance for the necessary medical care of a member of the employee's immediate family.

Employees who know in advance that they will be using sick leave (for example, when a health examination or medical treatment has been scheduled) are expected to notify their supervisors promptly of the time and anticipated duration of their absence.

Sick leave may be used for fractions of work days, however employees will be charged for at least four (4) hours each time sick leave is used. If illness or injury impairs an employee's job performance, the District may require that the employee use sick leave for the remainder of his or her workday or shift.

Sick leave may be accumulated from year to year. Upon separation from employment after ten (10) years of continuous, permanent employment with the District, then the employee will be compensated for up to 160 hours (4 weeks) at the employee's regular rate of pay for accumulated but unused sick leave, provided the employee has accumulated this amount of sick leave, unless such separation is the result of dismissal for cause or resignation under threat of dismissal. Should the employee have accumulated less than 160 hours of sick leave at termination, after ten (10) years of continuous, permanent service with the District, the employee will be compensated for the lesser amount of sick leave time accumulated or 160 (4 weeks) hours of pay, unless such separation is the result of dismissal or resignation under threat of dismissal. Employees with less than ten (10) years of continuous, permanent service with the District shall not receive compensation for accumulated sick leave when they separate from employment.

I. Resolution: The CCMD Board of directors will become the Architectural Committee under 32-1-1004 (2) C.R.S.

A. Per legal counsels advice/ instructions concerning CCMD Architectural/Covenant enforcement.

B. "A covenant enforcement process should include a process for making complaints, investigations, notices, hearings and penalties."

1. Making complaints – CCMD will accept all complaints including anonymous complaints to be logged, and dated.

- Anonymous complaints will protect citizens from retaliation.
- Complaint Form will be accepted or generated by the Metro office for documentation of complaints received by written complaint e-mail, and/or letter will be attached to complaint form when received by office.

2. Investigations –

- District Manager will do initial report to CCAAC committee
- The Colorado City Architectural Advisory Committee (CCAAC) will be covenant review committee to make recommendations to the board.
- Architectural Advisory Committee should be comprised of a minimum of 4 members and a member from Colorado City Metropolitan District (CCMD) board with Voting right only in case of tie vote and District manager as mediator to the committee and board.
- CCMD Board will appoint and or remove any member of the committee upon review.

- CCAAC Chairman or designee will receive complaint forms from the CCMD office and District Manager to guarantee delivery/documentation of complaints.
- CCAAC Chairman or designee will present findings & recommendations to the CCMD Board of directors, during regular scheduled meetings.
- CCAAC will review complaints in comparison to recorded covenants/amendments.
- An investigation will be made by an official designated by the CCMD board of directors, and return findings to CCAAC. The CCAAC will then determine whether it's a covenant or title 17 enforcement. If deemed Pueblo County Title 17 enforcement, the committee will request the board file a written complaint with the Pueblo County Planning and development for enforcement.
- If deemed covenant enforcement, CCAAC will generate a "courtesy letter" to be sent by CCMD office to said property owner addressing complaint with a copy of covenants.
- Owner has a 10 day limit to make necessary corrections, or present an acceptable plan to the Metro Board.
- After expiration of 10 day courtesy letter with no action or accepted plan, all future correspondence and action will incur administration fees, lawyer fees, mailing costs, serving costs, and court costs determined by the CCMD board will be applied and could result in a lien against the property. Any cost incurred by the CCMD will be attached to enforcement.

- If acceptable action is not taken the board will issue a Registered letter for corrections with a 15 day time limit to comply.
- After expiration of the 15 day time limit and no acceptable action taken or approved plan by the property owner, the Metro Board will then take legal action for enforcement of the covenants.

1. Hearings –

- Every property owner will have the right to challenge the CCAAC findings to the CCMD board. Challenges will not negate the time line, fees, or other actions unless the challenge is deemed valid.

2. Decisions –

- The Metro board will make all decisions by majority vote.

3. Penalties –

- There are no addressed penalties other than equity of law, however due to the cost of generating letters and action some fees will be applied. {such as \$20.00 to generate letters, other actions such as legal, cost of serving, and others.}

4. Rules and Regulations –

- The rules and regulations created and inserted into Colorado City Metropolitan district rules and regulations resolution will not be changed without a public notice posted 30 days in advance.

Plan of Action for the CCMD Board of Directors

The CCMD Board will:

- Pass a resolution for rules and regulations of covenant enforcement in 45 days
- Immediately Post openings for volunteers on the Colorado City Architectural Advisory Committee (CCAAC).
- Instruct the review committee to generate a complaint form. To be approved by the CCMD board and delivered to the metro office.
- Instruct CCMD Metro manager to develop a true and correct copy of the covenants/amendments for Colorado City Residents.
- Instruct CCMD Metro manager to post true and correct covenants/amendments on CCMD website.
- Instruct CCMD manager to add CCMD architectural agenda item to all future regular board meetings agenda.
- Insert in public notice on water Bill mailings to residents for the next six months:
 1. Please review your covenants as covenant enforcement has begun. Covenants can be found on Metro web site co.gov/coloradocitymetro.

Instruct CCMD manager to create a new section in the rules and regulations section containing the adopted information.

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, July 9, 2019, at 6:00 p.m.

I. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer

2. AGENDA ITEMS:

a. Resignation of Justin Hunter

Mr. Eccher read a letter of resignation from Mr. Hunter.

b. Meter Information.

Mr. Eccher presented information to the board about new meters: cost, efficiency, savings, etc. Mr. Golladay gave the board a report showing 17,951,631 gallons of water produced in June, 7.5 million billed. Mr. Cook would like a log for water used for flushing, backwashing, etc.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT

Terry Kraus, Chairperson

ATTEST:

Greg Collins, Secretary

Approved this 30th day of July, 2019.

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
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, July 9, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:41 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer

5. APPROVAL OF AGENDA: Mr. Hochstetler made a motion approve the agenda and Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting June 24, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All others voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Cook said he had not received the bills and financials in sufficient time to review them. Mr. Hochstetler made a motion to pay the bills, and Mr. Collins seconded the motion. Mr. Hochstetler, Mr. Collins and Mr. Kraus voted in favor and the motion passed. Mr. Cook opposed
8. FINANCIAL REPORT:
9. OPERATIONAL REPORT:
Mr. Eccher gave the operations report. In Parks and Rec, the pool is going well other than the boiler, which is hopefully fixed now. Baseball season is over, 146 kids participated. New commercial sprinkler heads are being added to the fields. The new mower arrived July 5th. The campground is busy during the week and full most weekends. The first volleyball league is going at the park on Sundays.
The golf course continues to show an increase in revenue this year. Overall revenue is up almost \$6000 from 2018. A junior golf program with 30 kids is starting. The sprinkler system on the front nine has been an issue this year. Sand bunkers on 1,2, and 3 have been filled with help from Friends of Hollydot.
Water plants have been able to keep up with demand. The valve in Tank 2 has been replaced. Had a leak on Sand Creek, but it is now repaired. The fan press has been meeting expectations. This has saved the district between \$7500 and \$12000 this week. The basin at the sewer plant that went down in February should be up and running in a couple of weeks.
Roads have been a hit and miss project this year.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Chairperson Krause
11. CITIZENS INPUT:
Bill Nemick on Showalter Dr. is concerned about a camper on a lot near him. It appears they are building a deck and a fire pit. He can find no record of a building permit. Mr. Cook said this may be a Title 17 issue for Pueblo Count. Mr. Eccher said he has told them they must be building to live there.
Susan Chianelli in Unit 1 talked about the rezoning letter she has received for a lot near her. It would change from single family to multi-family. Mr. Collins said zoning does not override covenants. Mr. Eccher said he will attend the hearing on this and the other notice.
William Ellis from Applewood is concerned about the CCAAC. He believes very little is being done very slowly. Also, CCMD properties need to be cleaned up.

12. AGENDA ITEMS:

Resignation from Mr. Hunter

Mr. Cook pointed out this is a mute point since the board has already been forced to take action on this matter.

13. ATTORNEYS REPORT None

14. EXECUTIVE SESSION:

15. NEW BUSINESS:

Mr. Eccher said he had been talking to Mr. Cook about the meeting video not being available. They discussed the possibility of a link to the video being put on the CCMD website. Mr. Cook made a motion to post (linked or uploaded) within 24 hours the video and audio recordings of the meetings. Mr. Cook then amended that to 48 hours. Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Kraus reminded everyone they could view the meeting sooner if they attended in person.

16. OLD BUSINESS:

None.

17. CORRESPONDENCE:

Mr. Eccher presented a letter from Valley Backpacks asking for a donation. Mr. Cook had a problem donating special district funds and asked to restrict the donation to gift certificates. Mr. Hochstetler felt the gift certificated were a good solution. Mr. Collins made a motion for the golf course to donate 4 rounds of golf and the parks and rec to donate 4 sports registrations. Mr. Hochstetler seconded the motion. Mr. Collins, Mr. Hochstetler and Mr. Kraus voted in favor and the motion passed. Mr. Cook opposed.

Mr. Eccher had a letter of vacation of a portion of Alondra Drive. Mr. Cook made a motion for Mr. Eccher to attend the hearing and oppose this vacation and the rezoning in Unit 1. Mr. Collins seconded the motion. All voted in favor and the motion passed.

Mr. Cook made a motion for a letter be sent to Mr. Palcic for the removal of all material and building in the right of way and the land returned to the original condition. Mr. Collins seconded the motion. Mr. Cook called for a division of the house. All voted in favor and the motion passed.

Mr. Cook said he has requested the confidential letters from the auditor that accompany each audit. Mr. Eccher said the attorney said she needs a request from the board, not an individual. Mr. Cook made a motion to request the confidential letters that come with the audit. Mr. Collins seconded the motion. Mr. Kraus would like to talk to the attorney and the previous auditor. Mr. Cook withdrew his motion.

18. ADJOURNMENT. Mr. Collins made a motion to adjourn the meeting, and Mr. Hochstetler seconded the motion. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:01 pm.

COLORADO CITY METROPOLITAN DISTRICT

Terry Kraus, Chairperson

ATTEST:

Greg Collins, Secretary

Approved this 30th day of July, 2019.

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.

Report Criteria:

Report type: GL detail
Check.Type = {<>} "Adjustment"

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Invoice Amount	Check Amount
32709							
07/19	07/17/2019	32709	Christy Gookin	Cleaning-June/Adm	01-0100-7122	150.00	150.00
Total 32709:							150.00
32710							
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-Rec Ctr A	01-0203-7191	89.88	89.88
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-Rec Ctr B	01-0203-7191	51.74	51.74
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-Adm	01-0100-7191	75.57	75.57
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-WTP	02-0100-7191	64.46	64.46
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-Cold Springs	02-0100-7191	236.07	236.07
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-GCM	01-4001-7191	67.63	67.63
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-W&S Shop	03-0100-7191	32.23	32.23
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-W&S Shop	02-0100-7191	32.23	32.23
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-WWTP	03-0100-7191	77.16	77.16
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-Pool	01-0207-7191	1,054.13	1,054.13
07/19	07/17/2019	32710	Colorado Natural Gas, Inc.	Natural Gas-Pro Shop	01-4000-7191	68.71	68.71
Total 32710:							1,849.81
32711							
07/19	07/17/2019	32711	Colorado Special Districts Prop	W/C Deductible-Bailey/WTP	02-0100-6311	1,097.32	1,097.32
07/19	07/17/2019	32711	Colorado Special Districts Prop	W/C Deductible-Bailey/WWTP	03-0100-6311	1,645.97	1,645.97
07/19	07/17/2019	32711	Colorado Special Districts Prop	W/C Deductible-Garza/WTP	02-0100-6311	3,171.78	3,171.78
07/19	07/17/2019	32711	Colorado Special Districts Prop	W/C Deductible-Garza/WWTP	03-0100-6311	1,057.26	1,057.26
Total 32711:							6,972.33
32712							
07/19	07/17/2019	32712	DPC Industries, Inc.	Chlorine Tank Rental/WTP	02-0100-7150	140.00	140.00
Total 32712:							140.00
32713							
07/19	07/17/2019	32713	Evoqua Water Technologies	Akta Klor/WTP	02-0100-7150	2,965.20	2,965.20
07/19	07/17/2019	32713	Evoqua Water Technologies	Power Supply,Cable Cntrl 90 Deg/WTP	02-0100-7150	1,290.00	1,290.00
Total 32713:							4,255.20
32714							
07/19	07/17/2019	32714	Gary Golladay	Reimburse Mineral Oil/WWTP	03-0100-7150	41.93	41.93
07/19	07/17/2019	32714	Gary Golladay	Reimburse Travel/WTP	02-0100-6322	185.92	185.92
07/19	07/17/2019	32714	Gary Golladay	Turck/WTP	02-0100-7150	69.07	69.07
Total 32714:							296.92
32715							
07/19	07/17/2019	32715	Gobin's, Inc.	June Copies/Adm	01-0100-7150	93.92	93.92
Total 32715:							93.92
07/19	07/17/2019	32716	Interstate Chemical Co.	Chemicals/WTP	02-0100-7150	708.61	708.61

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Invoice Amount	Check Amount
Total 32716:							708.61
32717							
07/19	07/17/2019	32717	LEAF	Fan Press Lease/WWTP	03-0100-7730	8,751.89	8,751.89
Total 32717:							8,751.89
32718							
07/19	07/17/2019	32718	Mastercard	Pulley Belt Idler/WWTP	03-0100-7150	136.09	136.09
07/19	07/17/2019	32718	Mastercard	Pentair Gutter Drain/Pool	01-0207-7150	20.31	20.31
07/19	07/17/2019	32718	Mastercard	Woodford Repair Kit/P&R	01-0208-7150	19.96	19.96
07/19	07/17/2019	32718	Mastercard	JD Equipment Cover/P&R	01-0208-7150	24.60	24.60
07/19	07/17/2019	32718	Mastercard	B&S Air Cleaner Knob/P&R	01-0208-7184	21.52	21.52
07/19	07/17/2019	32718	Mastercard	HDMI Adapter/P&R	01-0208-7186	13.99	13.99
07/19	07/17/2019	32718	Mastercard	Linksys Dual Band Router/P&R	01-0208-7186	62.75	62.75
07/19	07/17/2019	32718	Mastercard	Mineral Oil/WWTP	03-0100-7150	9.96	9.96
07/19	07/17/2019	32718	Mastercard	Tool Sets/WWTP	03-0100-7184	308.59	308.59
07/19	07/17/2019	32718	Mastercard	Tool Sets/WTP	02-0100-7184	308.59	308.59
07/19	07/17/2019	32718	Mastercard	Mineral Oil/WWTP	03-0100-7150	10.65	10.65
07/19	07/17/2019	32718	Mastercard	Toner Cartridge, 3-HI Punch/P&R	01-0208-7154	81.48	81.48
07/19	07/17/2019	32718	Mastercard	Work Signs,Diving Toys/Pool	01-0207-7150	61.83	61.83
07/19	07/17/2019	32718	Mastercard	Slow Cooker Bags/Pool Concession	01-0207-7112	22.99	22.99
07/19	07/17/2019	32718	Mastercard	Barrier Fencing/P&R	01-0708-7150	35.99	35.99
Total 32718:							1,139.30
32719							
07/19	07/17/2019	32719	MetLife Small Business Center	Dental/Vision-Aug	01-0000-2230	856.64	856.64
Total 32719:							856.64
32720							
07/19	07/17/2019	32720	Moses, Wittemeyer, Harrison, P.	Legal Fees-June/Adm	01-0100-7141	1,263.00	1,263.00
07/19	07/17/2019	32720	Moses, Wittemeyer, Harrison, P.	Legal Fees-June/WTP	02-0100-7141	497.00	497.00
07/19	07/17/2019	32720	Moses, Wittemeyer, Harrison, P.	Legal Fees-June/WWTP	03-0100-7141	343.00	343.00
Total 32720:							2,103.00
32721							
07/19	07/17/2019	32721	Mountain Disposal	Trash Svs/Adm	01-0100-7194	50.00	50.00
07/19	07/17/2019	32721	Mountain Disposal	Trash Svs/GCM	01-4001-7194	85.00	85.00
07/19	07/17/2019	32721	Mountain Disposal	Trash Svs/GC	01-4000-7194	85.00	85.00
07/19	07/17/2019	32721	Mountain Disposal	Trash Svs/W&S Shop	03-0100-7194	42.50	42.50
07/19	07/17/2019	32721	Mountain Disposal	Trash Svs/W&S Shop	02-0100-7194	42.50	42.50
07/19	07/17/2019	32721	Mountain Disposal	Trash Svs/WWTP	03-0100-7194	70.00	70.00
07/19	07/17/2019	32721	Mountain Disposal	Porta-Let/GC	01-4000-7194	180.00	180.00
07/19	07/17/2019	32721	Mountain Disposal	Porta-Let/Cold Springs	02-0100-7194	90.00	90.00
07/19	07/17/2019	32721	Mountain Disposal	Porta-Let/Lake Beckwith/P&R	01-0208-7194	90.00	90.00
07/19	07/17/2019	32721	Mountain Disposal	Dumpster/P&R	01-0208-7194	110.00	110.00
Total 32721:							845.00
32722							
07/19	07/17/2019	32722	Pitney Bowes Global Financial	Lease Aug-Oct/WTP,WWTP,Adm	01-0100-7150	39.67	39.67
07/19	07/17/2019	32722	Pitney Bowes Global Financial	Lease Aug-Oct/WTP,WWTP,Adm	02-0100-7150	39.67	39.67
07/19	07/17/2019	32722	Pitney Bowes Global Financial	Lease Aug-Oct/WTP,WWTP,Adm	03-0100-7150	39.66	39.66

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Invoice Amount	Check Amount
Total 32722:							119.00
32723							
07/19	07/17/2019	32723	Potestio Brothers Equipment	Starter (Pro Gator)/GCM	01-4001-7184	460.12	460.12
Total 32723:							460.12
32724							
07/19	07/17/2019	32724	PSHCG	Health Ins. - Aug.	01-0000-2230	6,079.12	6,079.12
07/19	07/17/2019	32724	PSHCG	Health Ins. - Aug.	02-0000-2230	6,820.03	6,820.03
07/19	07/17/2019	32724	PSHCG	Health Ins. - Aug.	03-0000-2230	3,958.69	3,958.69
07/19	07/17/2019	32724	PSHCG	Health Ins. - Aug.	01-0100-6310	8.00	8.00
07/19	07/17/2019	32724	PSHCG	Health Ins. - Aug.	02-0100-6310	8.00	8.00
07/19	07/17/2019	32724	PSHCG	Health Ins. - Aug.	03-0100-6310	8.00	8.00
Total 32724:							16,881.84
32725							
07/19	07/17/2019	32725	Pueblo Dept. of Public Health &	Testing/Pool	01-0207-7122	40.00	40.00
Total 32725:							40.00
32726							
07/19	07/17/2019	32726	R & R Products, Inc.	Shaft, Bedknife/GCM	01-4001-7184	324.65	324.65
Total 32726:							324.65
32727							
07/19	07/17/2019	32727	Sprint	Telephone/WTP	02-0100-7193	80.49	80.49
07/19	07/17/2019	32727	Sprint	Telephone/WWTP	03-0100-7193	64.55	64.55
07/19	07/17/2019	32727	Sprint	Telephone/GC	01-4000-7193	47.44	47.44
07/19	07/17/2019	32727	Sprint	Telephone/Adm	01-0100-7193	23.72	23.72
Total 32727:							216.20
32728							
07/19	07/17/2019	32728	Unum Life Insurance	July Premium/Adm	01-0000-2230	323.59	323.59
07/19	07/17/2019	32728	Unum Life Insurance	July Premium/WTP	02-0000-2230	188.76	188.76
07/19	07/17/2019	32728	Unum Life Insurance	July Premium/WWTP	03-0000-2230	113.57	113.57
Total 32728:							625.92
32729							
07/19	07/17/2019	32729	Wells Fargo Financial Leasing	Jacobsen Mowers Lease-Aug./GCM	01-4001-7730	565.29	565.29
Total 32729:							565.29
32730							
07/19	07/17/2019	32730	Western Equipment Finance Inc	Hydro-Jetter Lease July/WWTP	03-0100-7730	998.70	998.70
Total 32730:							998.70
32731							
07/19	07/17/2019	32731	Winfield Solutions, LLC	Fertilizer/P&R	01-0208-7150	443.80	443.80

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Invoice Amount	Check Amount
Total 32731:							443.80
Grand Totals:							48,838.14

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
01-0000-2110	.00	13,092.04-	13,092.04-
01-0000-2230	7,259.35	.00	7,259.35
01-0100-6310	8.00	.00	8.00
01-0100-7122	150.00	.00	150.00
01-0100-7141	1,263.00	.00	1,263.00
01-0100-7150	133.59	.00	133.59
01-0100-7191	75.57	.00	75.57
01-0100-7193	23.72	.00	23.72
01-0100-7194	50.00	.00	50.00
01-0203-7191	141.62	.00	141.62
01-0207-7112	22.99	.00	22.99
01-0207-7122	40.00	.00	40.00
01-0207-7150	82.14	.00	82.14
01-0207-7191	1,054.13	.00	1,054.13
01-0208-7150	488.36	.00	488.36
01-0208-7154	81.48	.00	81.48
01-0208-7184	21.52	.00	21.52
01-0208-7186	76.74	.00	76.74
01-0208-7194	200.00	.00	200.00
01-0708-7150	35.99	.00	35.99
01-4000-7191	68.71	.00	68.71
01-4000-7193	47.44	.00	47.44
01-4000-7194	265.00	.00	265.00
01-4001-7184	784.77	.00	784.77
01-4001-7191	67.63	.00	67.63
01-4001-7194	85.00	.00	85.00
01-4001-7730	565.29	.00	565.29
02-0000-2110	.00	18,035.70-	18,035.70-
02-0000-2230	7,008.79	.00	7,008.79
02-0100-6310	8.00	.00	8.00
02-0100-6311	4,269.10	.00	4,269.10
02-0100-6322	185.92	.00	185.92
02-0100-7141	497.00	.00	497.00
02-0100-7150	5,212.55	.00	5,212.55
02-0100-7184	308.59	.00	308.59
02-0100-7191	332.76	.00	332.76
02-0100-7193	80.49	.00	80.49
02-0100-7194	132.50	.00	132.50
03-0000-2110	.00	17,710.40-	17,710.40-
03-0000-2230	4,072.26	.00	4,072.26
03-0100-6310	8.00	.00	8.00
03-0100-6311	2,703.23	.00	2,703.23
03-0100-7141	343.00	.00	343.00
03-0100-7150	238.29	.00	238.29
03-0100-7184	308.59	.00	308.59
03-0100-7191	109.39	.00	109.39

GL Account	Debit	Credit	Proof
03-0100-7193	64.55	.00	64.55
03-0100-7194	112.50	.00	112.50
03-0100-7730	9,750.59	.00	9,750.59
Grand Totals:	48,838.14	48,838.14-	.00

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Report type: GL detail

Check Type = {<>} "Adjustment"

RESOLUTION 09-2019

**RESOLUTION OF THE BOARD OF DIRECTORS OF
COLORADO CITY METROPOLITAN DISTRICT
AMENDING RULES AND REGULATIONS
REGARDING USE OF CISTERNS AND/OR SEPTIC SYSTEMS
AND SETTING RELATED FEE**

WHEREAS, Colorado City Metropolitan District (“District”) in the County of Pueblo and the State of Colorado is a quasi-municipal corporation and political subdivision duly organized and existing under the Constitution and laws 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, Rule 4.4 of the Rules and Regulations (the “Rules”) of the District provides in part, “No water system or sewage disposal system shall be constructed within the District, unless such system is connected with the District’s sewer or water systems, unless specifically authorized by the Board”; and

WHEREAS, Pursuant to Rule 1.13, the Board has the ability, in its discretion, to grant variances to the Rules, and “Any person seeking a variance of a provision of the Rules and Regulations shall have the burden of providing that the operation of such a provision would cause hardship, or should not be applied to the person for another justifiable reason, and such variance shall not endanger the health, safety and welfare of the residents and inhabitants of the District”; and

WHEREAS, the Board recognizes that some property owners within the District own residential property located more than 400 feet from existing water mains and that extending the District’s water mains to serve the property may cause hardship and the Board would like to adopt a policy for considering variance requests in connection with construction of cisterns and/or on-site wastewater disposal systems; and

WHEREAS, the Board has reviewed and has held a public hearing on the proposed amendments to the Rules and Regulations, which are attached hereto as **Exhibit A**, after publication of notice announcing the proposed change or addition and the time and place of a public hearing relating to the proposed amendment; and

WHEREAS, the Board finds that amending its Rules, as set forth herein, is appropriate and in the best interests of the District, its residents, and its customers; and

WHEREAS, the Board is authorized to fix and from time to time to increase or decrease fees, rates, tolls, penalties and charges for services, programs or facilities furnished by the District, pursuant to § 32-1-1001(1)(j)(I) & (k), C.R.S.; and

WHEREAS, the Board wishes to adopt a fee for cistern or septic system variance applications to cover costs including administrative review, and the Board hereby finds that the variance application fee is reasonable.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby amends the District's Rules and Regulations to adopt new Paragraphs 4.6 and 5.9.2, as shown on **Exhibit A** attached hereto and incorporated herein by this reference, *effective immediately*.

2. The Board hereby adopts a Cistern/Septic Application Fee in the amount of \$ 100 per application, *effective immediately*.

3. District Manager is hereby directed to revise the Rules and Regulations to reflect this amendment and to add the Cistern/Septic Application Fee to Appendix A to the Rules and Regulations.

ADOPTED this 30 day of July, 2019.

COLORADO CITY METROPOLITAN DISTRICT

By: _____
Terry Kraus, Chairperson

ATTEST:

Greg Collins, Secretary

Exhibit A

Proposed Amendment to Rules and Regulations of Colorado City Metropolitan District

A new section 4.6 shall be added to the Rules and shall read as follows:

4.6 Temporary Variance for Use of Cisterns / Septic Systems:

A property owner within the District may submit an application for a temporary variance to the Rule stating that every water system or sewage disposal system constructed within the District must be connected with the District's water or sewer systems, in order to allow for construction of a water cistern and/or on-site wastewater disposal system ("Septic System"). The request shall be in writing on the form provided by the District and shall include the requirements set forth below:

- 1) Proof that the property is located within the boundaries of the District.
- 2) Proof that the outside boundary of the property is more than 400 feet (as the crow flies) from the nearest District water main (in the case of a cistern request) and / or sewer main (in the case of a Septic System request).
- 3) Proof that the property owner is fee title owner of the property.
- 4) Plans for proposed development of the property and all adjacent property owned by the same or a related entity and estimated water use. (Commercial uses or uses greater than 1 EQR will generally be required to extend the main and not permitted a cistern variance).
- 5) Plans for the cistern, which must comply with all state and local regulations.
- 6) Plans for a Septic System, which must comply with all state and local regulations, or connection to the District's sewer system.
- 7) Proof that the requirement to connect to the District's water and/or sewer system would cause hardship, or should not be applied to the applicant for another justifiable reason.
- 8) Proof that the variance shall not endanger the health, safety and welfare of the residents and inhabitants of the District.
- 9) Payment of the Cistern / Septic Application Fee, in the amount set by the Board from time to time, which shall be non-refundable and due regardless of whether the application is approved.

The Board may approve, conditionally approve or deny a temporary variance to allow construction of a cistern and/or Septic System. The Board's decision shall be final and conclusive. The Board may consider whether District water and/or sewer facilities are available or will be available in the future to serve the development or construction proposed, the expected future demand for water and/or sewer use for the property and other property in the vicinity (including whether District main extension would better serve the residents of the District), and other factors related to the request to provide the variance. It is the District's policy to require main extensions by the property owner where several EQRs of water use are located in the same vicinity, rather than allowing for multiple variances in the same vicinity.

The Board's approval will expire if the approved cistern and/or Septic System is not constructed within three years of the Board's approval of the variance. Otherwise, any approved, temporary variance for a cistern and/or Septic System shall continue until one of the below-described circumstances occurs:

- A. Owner obtains a building permit to expand or enlarge the square footage of the building or to build any new human-occupied buildings on the property.
- B. The septic tank and leach field system on the property or cistern fails for any reason, including failure to comply with County regulations.
- C. The District determines that a change in circumstances allows the owner to connect to the District's water or sewer main, which may require payment of a portion of the cost of extending the water or sewer main.

Any party granted a temporary variance from connection will be required, as a condition of receiving the variance, to enter into an agreement with the District setting forth the terms and conditions for the variance, in form acceptable to the District. Said written agreement shall be recorded with the Pueblo County Clerk and Recorder's office so that future owners of said property shall be made aware of said agreement. The variance agreement will include terms regarding the use of bulk water for the cistern and an agreement that if and when the District water and/or sewer main lines are extended to 400 feet or less from the boundaries of the property, the property owner shall connect to the District's water and/or sewer system and pay all costs associated therewith including tap fees, and decommission the cistern and/or on-site wastewater disposal system.

Property owner shall be solely responsible for ownership, operation and maintenance of the cistern and/or on-site wastewater disposal system. The District shall have no liability associated therewith.

A new section 5.9.2 shall be added to the Rules and shall read as follows:

5.9.2 **Bulk Water for Cisterns:** Property owners who have received a temporary variance under Rule 4.6, allowing installation of a cistern, may purchase bulk water from the District, subject to availability and payment of applicable fees. The District makes no representations regarding the timing or quantity of bulk water which may be available. Landowner is responsible for hauling any water purchased from the District. The District shall have no liability for water quality after sale at the bulk water station.

**TEMPORARY VARIANCE AGREEMENT
ALLOWING USE OF:**

CISTERN AND/OR **SEPTIC SYSTEM**

AT _____ (Address)

THIS TEMPORARY VARIANCE AGREEMENT (“Agreement”) is made and entered into effective this ____ day of _____ 20__, by and between COLORADO CITY METROPOLITAN DISTRICT, a quasi-municipal corporation of the State of Colorado, in Pueblo County, Colorado (“District”), and _____ (“Landowner”), the owner(s) of real property in Pueblo County, Colorado.

RECITALS:

- A. The District was organized and operates under the laws of the State of Colorado for purposes including providing public water and sewer services to properties within its boundaries in Pueblo County, Colorado.
- B. Landowner owns property, located within the boundaries of the District, at _____ (address) (the “Property”), legally described as:

[ADD LEGAL DESCRIPTION OF PROPERTY]

- C. The outer boundary of the Property is located more than 400 feet from the nearest District water main and/or sewer main, and Landowner has submitted plans to the District for construction of certain improvements on the Property (the “Improvements”).
- D. Rule 4.4 of the Rules and Regulations (the “Rules”) of the District provides in part, “No water system or sewage disposal system shall be constructed within the District, unless such system is connected with the District’s sewer or water systems, unless specifically authorized by the Board”; and
- E. ***Check one or both (checked box(es) hereinafter referred to as the “Variance”):***

- Landowner has applied to the Board of Directors of the District (the “Board”) for a temporary variance from the requirement to connect to the District’s water system and authorization to construct a cistern to serve the Improvements.
- Landowner has applied to the Board for a temporary variance from the requirement to connect to the District’s sewer system and authorization to construct an on-site wastewater disposal system and leach field (“septic system”) to treat wastewater from the Improvements.

- F. The Board has determined that requiring connection of the Improvements into the District's water and/or system would cause hardship or should not be applied to the person for another justifiable reason, and that such Variance, pursuant to the terms hereof, shall not endanger the health, safety and welfare of the residents and inhabitants of the District, and agrees to grant the Variance as indicated in paragraph E above.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, including the recitals which are hereby incorporated, the receipt and sufficiency of which are acknowledged, the parties hereto agree as follows:

1. The District shall not require Landowner to connect the Improvements on the Property to the District's public water and/or sewer main (as indicated in paragraph E above) as of the present date. The District grants the temporary Variance to the requirement to connect, until the earliest of any of the following occurrences:
 - a. Landowner (or related parties) materially changes or expands the plans for the Improvements as submitted to the District, or, after construction of the Improvements, obtains another building permit to expand or enlarge the square footage of the existing Improvements or to build additional human-occupied buildings on the Property.
 - b. The cistern and/or septic system allowed pursuant to the Variance fails for any reason including, but not limited to, failure to comply with applicable laws and regulations, or the District determines, in the Board's discretion, that continuation of the variance may endanger health, safety and welfare of residents and inhabitants of the District.
 - c. The District determines, in the Board's discretion, that a change in the present circumstances either allows Landowner to connect to the District's water and/or sewer main without undue hardship or removes a physical impediment to connection. Any extension of the District's water and/or sewer main to within 400 feet of the Property shall automatically constitute such a change in circumstances.
 - d. The Variance shall expire three (3) years from the date of approval if the Improvements have not been constructed within such period.
2. Upon determination by the District that the temporary Variance is terminated and connection is required under any of the terms of paragraph 1 above, Landowner or his/her successors, heirs or assigns, agrees to forthwith connect the Improvements on the Property to the District's water and/or sewer main and abandon/decommission the cistern and/or septic system on the Property, in accordance with all requirements of Pueblo County. Landowner will be required to pay all costs associated with the connection, including tap fees and line extension costs, if applicable.

3. The Board's decision that the variance is terminated under paragraph 1 shall be final. Landowner agrees that any challenges to the Board's decision that the variance is terminated must be filed with the District Court of Pueblo County within 28 days of the Board's decision. If the final ruling or settlement is substantially in favor of the District and/or requires connection, the Landowner agrees to pay for all costs incurred by the District in connection with such challenge, including attorneys' fees.
4. If there is a failure to comply with the terms of this Agreement, the prevailing party shall be entitled to its attorney fees and costs.
5. The parties acknowledge that all of Colorado City Metropolitan District's Rules and Regulations, as they currently exist or may be amended in the future, apply to the Property, except for the express Variance set forth in Section E.
6. Landowner shall be solely responsible for ownership, operation and maintenance of the cistern and/or septic system, authorized pursuant to the Variance. The District shall have no liability associated therewith.
7. If the Variance allows for a cistern, Landowner may purchase bulk water from the District, subject to availability, payment of applicable fees, and all applicable rules and regulations. The District makes no representations regarding the timing or quantity of bulk water that may be available and reserves the right to change its policy on or end the sale of bulk water. Landowner is responsible for hauling any water purchased from the District or a third-party to fill the cistern. The District shall have no liability for water quality after sale at the bulk water station.
8. This Agreement shall be recorded in the real property records of the Pueblo County Clerk and Recorder. Landowner agrees that the rights, duties, and obligations expressed herein run with the Property and are binding on Landowners' heirs, successors and assigns.
9. Additional Terms and Conditions:
[Insert any special conditions.]

[Remainder of page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the parties hereto have set their hands effective the day and year first above written.

COLORADO CITY METROPOLITAN DISTRICT:

LANDOWNER:

By: _____
Chairman, Board of Directors

By: _____

STATE OF COLORADO)
) ss.
COUNTY OF PUEBLO)

The foregoing instrument was acknowledged before me this _____ day of _____, 20__, by _____ as _____ of Colorado City Metropolitan District.

Witness my hand and official seal.

[SEAL]

Notary Public

My commission expires: _____

STATE OF COLORADO)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 20__, by _____.

Witness my hand and official seal.

[SEAL]

Notary Public

My commission expires: _____



7/18/19

Pueblo County Regional Building
830 North Main
Pueblo Co. 81003

I am James P Eccher District Manager for Colorado City Metropolitan District (CCMD). It has been brought to my attention that the CCMD is not included on all routing slips to be signed off for permitted construction in our District. It was directed to me by the Board of Directors of CCMD to have the Regional Building add a sign off to all permits that are issued for the Colorado City Metropolitan District. This will help assist Colorado City Architectural Advisory Committee (CCAAC) in the standards that are set forth in the covenants to be reviewed and followed by all assets of building in our community.

I know that we on routing slips for new construction but have not seen for roofing and remodeling permits. This is important due to some of the guidelines that are set forth in covenants, which in turn will help monitor any construction that is being done illegally. The CCAAC also has an application and fees for building activities in the community for reviewing application in order to maintain the following of covenants.

Sincerely,

James P Eccher
District Manager of Colorado City
719-676-1828 office
719-569-5816 cell

NOTICE OF PUBLIC HEARING OR PUBLIC MEETING

The Board of County Commissioners will hold a public hearing on August 6, 2019, at 9:00 a.m., in the Commissioners' Chambers of the Pueblo County Courthouse, 215 West 10th Street, to review and consider final action on the text amendment described below.

TEXT AMENDMENT NO. 2019-003- Pueblo County - Department of Planning and Development
(Applicant)



The Pueblo County Department of Planning and Development is proposing a Text Amendment to amend the Pueblo County Code, Title 16, Subdivision and Title 17, Land Use to revise the Floodplain Regulations to comply with National Flood Insurance Program (NFIP) standards.

If you have comments, concerns, or need further information, contact Gail L. Wallingford-Ingo, Planner II at the Department of Planning and Development, 229 West 12th Street, Pueblo, Colorado 81003-2810, (719) 583-6100 or access Planning Case Search found under Online Services at the Pueblo County Website, <http://county.pueblo.org>.

As required by law, notice of the above described land use case was published in a newspaper of general circulation. The purpose is to assure that everyone affected is notified of their opportunity to declare themselves at the public hearing.

The most current agenda of the Pueblo County Planning Commission and weekly agendas of the Pueblo Board of County Commissioners can be found under Upcoming Meetings at the Pueblo County Website, <http://county.pueblo.org>.

