



**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 January 31, 2023, beginning at 5:58 p.m. Chairman Elliot calls the Study Session to order at 6:00 p.m.

1. Health Dept Presentation
Was canceled this evening and have rescheduled for February 14, 2023.
2. Valley First Presentation and Update
Misty Sprague shared her presentation of further grants and projects that Valley First is bring to the Colorado City Community.
3. Contract to buy Real Estate Unit 5 Lot 26
4. Manager Eccher presented the contract to the Board sharing that there is not water or sewer, availability on the real state wanting to be purchased. Contract and map of the property wanting to be purchased was included in the packet.
5. Resolution 4-2023 Amending the 2022 Budget
6. Resolution 6-2023 Transfer of CTF funds
Manager Eccher presented the Resolution to the Board at this time requesting the amount of \$82,025.46 to be transferred from the CTF fund to the CCMD General Fund.
7. Resolution 5-2023 Appropriating sum of Money
8. Manager Eccher presented the Resolution to the Board. Questions were asked by Chairman Elliot and Director Collins for clarification within the Resolution.
9. Resolution 7-2023 Amending of Personnel Handbook
Manager Eccher presented to the Resolution to the Board. There were multiple questions presented by the Board for clarification of the Resolution, which Manager Eccher and Finance Director Ms. Barron addressed.
10. Moratorium discussion
Manager Eccher did share a letter sent to the Metro Board and Manager Eccher that shared the community members status of what they would have presented to the Board if they would have been able to attend tonight's meeting. The correspondence was included in the Agenda packet provided to the Board and posted on the CCMD web page. The Board acknowledges the letter and will listen to other community members during the Public Hearing of this meeting.
11. CCAAC Review

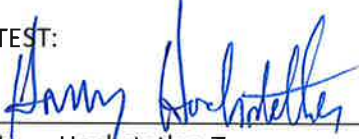
Larry Berg presented to the Board Colorado State rules that should be applied to the CCAAC meetings. Director Collins shared his input on how the committee is currently being run and how he feels that closed meeting are not recommended and that the public persons that attend each meeting and the committee itself is helping to provide the Board the information that they require to make their final approvals. Director Kraus also shared his opinions on how the committee is working and some new ideas. Director Hochstetler also presented his feeling on how the current committee is currently operating. Mr. Cook addressed the Board with his response to comments made. Roger Lowe also shared his opinion on how the committee should move forward. Steve Beaudin also shared his opinions regarding the current committee situation. Director Collins addressed the Board and the participates in the discussion and shared his opinion on how the committee should proceed. Chairman Elliot shared his objective and asked for input on how the Committee should move forward.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Harry Hochstetler, Treasurer
Approved this 14th day of February 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 January 31, 2023, beginning at 6:15 p.m. Chairman Elliot calls the Regular meeting to order at 7:17 pm

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 Water & Sewer
Josh Briggs Parks n Rec

5. APPROVAL OF AGENDA
Mr. Kraus motions to approve the Agenda. Mr. Collins seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.
6. **2 PUBLIC HEARINGS: Moratorium of Taps and CCACC Accepting Pueblo County Zoning classifications**
7. APPROVAL OF MINUTES.

Regular Study/Meeting January 10, 2023
CCAAC Minutes January 12,19,26 2023

Mr. Kraus motions to approve the Meeting Minutes from January 10, 2023 and the CCAAC Minutes January 12th,19th,26th. Chairman Elliot seconds the motion with the correction to Mr. Narons' name. Chairman Elliot calls the vote. All Board Members are in favor. Minutes are approved.
8. **BILLS PAYABLE.**
9. FINANCIAL REPORT.
December 2022 along with the Standpipe information, are all included in the packet and Gone over with the Board at this time.
10. OPERATIONAL REPORT.
 - a. Beckwith Dam report
Manager Eccher presented a letter from Mark Perry that was included in the Agenda Packet regrading all of the current progress.
 - b. Committee Reports Newsletter / Project Utility Manager/ Budget /Post Office
Newsletter was completed by Chairman Elliot and has already gone out in this months

billing. Nothing further to report at this time.

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

12. CITIZENS INPUT.

Bob Cook presented to the Board this evening with his concerns on a fee to the Golf Course for Water, using the standpipe rates as a basis as long as it is reasonable.

Greg Coulter shared his concerns on the infrastructure and feels that it needs to be moved on immediately. He also feels that there should be something in writing about compliance, waterlines, valves and manholes being located.

David Dorrance also addressed the Board and with his concern of why CCMD does not post to or respond to posts on Facebook.

13. ATTORNEYS REPORT: N/A

14. AGENDA ITEMS:

Property Offer Unit 5 lot 26

Discussion/Action

Mr. Collins motions to approve the property offer of \$4200.00 for Unit 5 Lot 26. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot no. Motion passes.

Resolution 04-2023

Discussion/Action

Mr. Hochstetler motions to approve Resolution 04-2023, with the corrections being made to Section 2. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Hochstetler yes. Mrs. Hunter yes. Chairman Elliot yes. Mr. Collins yes. Resolution 04-2023 is approved with corrections to be added as soon as possible.

Resolution 05-2023

Discussion/ Action

Mr. Kraus motions to approve Resolution 05-2023. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. Mr. Collins yes. Mr. Kraus yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Resolution 05-2023 is approved.

Resolution 06-2023

Discussion/Action

Mr. Collins motions to approve Resolution 06/2023. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Hochstetler yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot no. Resolution 06-2023 is approved.

Resolution 07-2023 Amending Personnel Handbook **Discussion/Action**

Mr. Collins motions to approve Resolution 07-2023. The motion is seconded, and Chairman Elliot calls the vote. All Board Members are in favor except for Chairman Elliot with a no response. Resolution 07-2023 is approved.

Resolution 09-2023 Moratorium of Water Taps

Discussion/Action

Mr. Kraus motions to approve Resolution 09-2023 with the addition of 20 taps to purchase through June 30th 2023 and another review with a public hearing at that time. Motion is seconded at this time to open for discussion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter no. Mr. Collins no. Mr. Kraus yes. Chairman Elliot no. Motion does not pass.

Mr. Hochstetler motions to have 35 open taps through June 30th, 2023 and with review and a public hearing at that time. More discussion amongst Board Members. Chairman Elliot calls the vote to move

forward. Mr. Kraus no. Mr. Collins no. Mrs. Hunter no. Mr. Hochstetler yes. Chairman Elliot no. Motion does not pass again.

Mr. Collins motions for a new Resolution with no limits on water taps and a review in 6 months. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter no. Chairman Elliot no. Mr. Hochstetler yes. New Resolution Motion passes.

15. OLD BUSINESS. Applewood park
The lots have been combined with the survey. Manager Eccher will have more of a time frame for completion, by the next Board Meeting.

16. NEW BUSINESS:
There have not been any Self-Nomination forms for Board Seats turned in at this time. Mr. Kraus did also bring up that it was time for the yearly Manager evaluation to be completed. Board shooting for April.

Mr. Hochstetler motions to reinstate Larry Berg to the CCACC committee at this time. Mrs. Hunter seconds the motion. Mr. Kraus shared that he fills that there should be formal process with resumes and interviews. Mr. Hochstetler shared that Mr. Berg was a previous committee member. Chairman Elliot calls the vote Mrs. Hunter yes. Mr. Hochstetler yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot no. Motion passes.

Mr. Collins motions that tap fees are non-refundable and Manager Eccher to set a Resolution. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Motion passes.

17. CCACC: N/A
A. New Construction
a.
b.
c.
B. Actions N/A
a. First Letters
b. Second letters
c. Third letters
d. Small claims cases to file

18. CORRESPONDENCE: 1 Letter of communication

19. EXECUTIVE SESSION: N/A

20. ADJOURNMENT.

Mr. Collins motions to adjourn. Mr. Kraus seconds the motion. Chairman Elliot adjourns the meeting at 8:54 pm

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Harry Hochstetler, Treasurer

Approved this 14th day of February 2023

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