



**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 26, 2022, beginning at 6:00 p.m. Chairman Elliot calls the meeting to session.

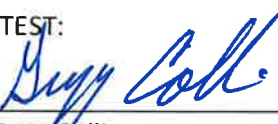
1. Resolution 08-2022 Amending of Rules and Regs 16.2.3
Public hearing will proceed later in the meeting.
2. Resolution 09-2022 Accepting and confirming roads
That will be maintained by CCMD. Additional roads that need to be added to the list.
Mr. Collins wanted to make sure that this is housekeeping. Chairman Elliot wants to know if the roads were expedited. Manager Eccher noted that they were expedited, and they need to be updated to show that these are roads that are taken care of by CCMD, not Pueblo County.
3. Colter presentation
Short 10-minute presentation with a power point for effective utility management.
4. Post Office discussion
New contract owner came in Terry Ivory sharing his concerns as well as the concerns that he has for the Community, and he believes that we are owed our own Post office. Not ran a post Office before and he is looking for support from the community to support the effort in Providing the community with its own post office. There are a lot of behind-the-scenes actions That the postmaster general has not complied with, and he may be out of the building by next week. Total lack of funding from Denver. Postmaster general needs to be sent all complaints from the community. Interrupted service again as of this Saturday. Need to get ahold of representatives and share these concerns immediately.
5. CCAAC Review
8 first letters 5 second letters and 6 third letters recommended for approval. Along with approval of a garage and a fence. Chairman Elliot would also like to add a cease and deist letter to the occupants on Alondra.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Greg Collins, Secretary
Approved this 9th day of August 2022

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 July 26, 2022, beginning at 6:15 p.m.

1. CALL TO ORDER. Chairman Elliot calls the Regular Meeting to order at 6:40 p.m.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK

Chairperson Neil Elliot
Secretary Greg Collins
Treasurer Harry Hochstetler via Zoom
Director Terry Kraus
Director Sarah Hunter

Also in Attendance:
Jim Eccher, District Manager
Yvonne Barron, Finance Director
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund, Public Works

6. APPROVAL OF AGENDA
Mr. Kraus motions to 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. APPROVAL OF MINUTES.

Regular Meeting July 12, 2022
CCACC Minutes July 21, 2022

Mr. Collins motions to approve the minutes. Chairman would like to amend the motion, the amendment was withdrawn before completed. Ms. Hunter seconds the motion. Chairman Elliot calls the vote. All Board Members approve. The Minutes are approved.

7. BILLS PAYABLE.
Mr. Collins poses the question about the charges for Caselle and has multiple concerns. Finance Director explained the charges. Mr. Collins is still concerned with the charges and why they are so high at this time if they are processor issues or if it on the Caselle side. Chairman Elliot has a concern with the Natural Gas bill from the Golf Course and why is it so high currently. Manager Eccher will investigate and report back to the Board. All Board members are in favor. Chairman Elliot states to pay the bills.
8. FINANCIAL REPORT.
Getting back to current status. Property sales are down this year due to not selling property. There is nothing else that stands out
9. OPERATIONAL REPORT.
 - a. CCMD Directors
 - b. Beckwith Dam report
 - c. Committee Reports

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.

Dennis Kahrs comes to the Board with 2 items this evening. His first is if there is any update on speaking with the attorney about being able to be made aware of the complainant if there is a complaint brought against a resident. Chairman Elliot states that CCMD and CCACC becomes the complainant. Also, questions about the burn pile and if there are any follow-up times. The Board shared there are none at this time and that Pueblo County will be here to next Monday to complete the wood chipping and it can also be picked up by anyone that can use it.

Daryl Mahaney presented to the Board with his concerns about the musk thistle that is growing out of control on the old 9-hole area of the golf course. He would like to point out that it is an obnoxious weed and that the previous

Board had promised that the area would be mowed down 2 times per year and that he would like to see this Happen soon. He did provide a handout to the Board and did suggest of possibly burning the musk thistle currently. **Dave Houghton** Presented to the Board hand outs regarding 6 or 7 items regarding over-population. He is concerned presently with the growth in the community. He also posed the question about the remote read meters and wanted to know more about the savings that it was supposed to bring, and he would like this information sent out to the community as well. He also shared his position for the Board to consider some restraint on growth at this time until we get some improvements completed.

Matt Smith is a Rye resident that is present this evening on behalf of his Colorado City friends that are unable to be present at the meeting this evening with concerns of the encampment that has started on Alondra. He did want to point out the Schultz Corp is a nonprofit group that is looking to provide homeless services.

12. ATTORNEYS REPORT: N/A

13. AGENDA ITEMS:

Resolution 08-2022

Discussion/Action

Mr. Collins motions to accept Resolution 08-2022 currently. Ms. Hunter seconds the motion To accept Resolution 08-2022. There was no discussion at this time from the Board. Chairman Elliot calls the vote. Mr. Hochstetler yes. Ms. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Resolution 08-2022 adopted.

Resolution 09-2022 Accepting and confirming roads Discussion/Action

Mr. Kraus motions to accept Resolution 09-2022 Accepting and confirming roads. Mr. Collins seconds the motion to accept Resolution 09-2022. No discussion amongst the Board Members. Chairman Elliot calls the vote. Ms. Hunter yes. Chairman Elliot yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler yes. Resolution 09-2022 has been adopted.

14. OLD BUSINESS. Covenants Lawyer/Applewood Park

Duell well/ Utility Director/Gravel Status /Lot Line Vacation for 70&71 unit 20

15. NEW BUSINESS:

Mr. Collins motions to set a Public Hearing to raise tap fees as previously stated to \$20,000.00. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote to set a Public Hearing in 30 days to raise tap fees. Mr. Kraus yes. Mr. Collins yes. Ms. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Motion passes.

Mr. Collins motions to ask Mr. Kraus to draft a letter addressed to two Senator and a Congressman from the Board in support of assistance with the Colorado City Post Office. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Hochstetler yes. Ms. Hunter yes. Mr. Collins yes. Chairman Elliot yes. Motion passes.

16. CCACC:

A. New Construction

1. 4531 Manitou Drive Garage
2. 4155 Ouray Fence

Mr. Collins motions to approve the garage at 4531 Manitou Dr and the fence at 4155 Ouray. Mr. Kraus seconds the motion. The vote is called. Ms. Hunter yes. Chairman Elliot yes. Mr. Collins yes. Mr. Kraus Mr. Hochstetler yes. Approved.

B. Actions

- a. 8 First Letters
- b. 5 Second letters
- c. 6 Third letters
- d. 0 Unauthorized Structure

e. 1 Cease and Desist Alondra

Mr. Kraus motions to approve all letter and Cease and Desist to be sent. Mr. Hunter seconds the Motion. The vote is called. Mr. Hochstetler yes. Ms. Hunter yes. Mr. Collins yes. Chairman Elliot yes. All letters are approved.

17. CORRESPONDENCE: N/A

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.

Mr. Collins motions for adjournment. Ms. Hunter seconds the motion. Chairman Elliot adjourns the meeting At 8:00 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 9th day of August 2022

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