



**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, February 8, 2022, beginning at 6:00 p.m. Chairman Elliot called the Study Session to order at 6:00 pm.

1. A squared bid SCADA on Tank 4:
Presented one bid at this for Board consideration from A squared Instruments and Controls with a bid of \$8183.95. The Board currently is still requesting further bids for further consideration. Chairman Elliot at this time would like to table this whole issue at this time and wait on more bids as most of the Board Members do feel like to bid is too high at this time. Jim provided a breakdown of how of where the funds would come from in order to cover the cost. Mr. Eccher has extended to the Board to stop by and see the dump truck for their inspection.
2. Dump Truck:
Has not been inspected at this time by Jake as his work schedule has not permissible and will not be available for 2 weeks or more out. Jim provided a breakdown of how of where the funds would come from in order to cover the cost. Mr. Eccher has extended to the Board to stop by and see the dump truck for their inspection.
3. 4-Wheeler with plow (Parks and Recreation):
Mr. Eccher provided to the board pictures and a quote to add this piece of equipment to CCMD in order to prevent damage to the walkway along the lake once it snows. It would also be used by Parks and Rec in the summertime for the ball field. The equipment shown has sense been should but looking for Board in put on making this a possibility soon. Funds are available in the budget under equipment.
4. Cyber report from NET DILIGENCE:
Mr. Eccher shared some points that he felt were important and would like to go over more with the Board. Ms. Barron, shared her thoughts on the reason why the audit was done and how it will benefit CCMD as a whole especially with our insurance in order to increase or liability amount. Further discussion would be beneficial for the Metro District with the help on the audit.
5. PCCOG Harry to be appointed replace Greg:
Mr. Collins at this point is unable to attend all the PCCOG meetings at this point and has asked that Mr. Hochstetler to replace him at this time. Must be appointed by the Board.
6. IGA for Election with County:
We are still waiting for the IGA from Pueblo County. With contact from the Attorney, we can continue as we have been until the IGA is in place.


7. CCAAC Review
For Expedited Road Construction.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST



Harry Hochstetler, Treasure
Approved this 22nd day of February 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, February 8, 2022, beginning at 6:15 p.m. Chairman Elliot calls the Regular Meeting to order at 6:46 pm.

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

Chairperson Neil Elliot
Secretary Greg Collins via Zoom
Treasurer Harry Hochstetler
Director Bob Cook
Director Terry Kraus

Also in Attendance:
Jim Eccher, District Manager
Yvonne Barron, Finance Director
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund Utilities
Josh Briggs, Parks and Rec

5. APPROVAL OF AGENDA:

Mr. Kraus motions the approve the Agenda with the exclusion of the IGA for election with Pueblo County. Mr. Hochstetler seconds the motion to open for discussion. No discussion. All Board Members are in favor. The Agenda is approved.

6. APPROVAL OF MINUTES.

Study Session January 25,2022
Regular Meeting January 25, 2022
CCACC Minutes January 27, February 3, 2022

Mr. Hochstetler motions to approve the Minutes as presented at this time. Mr. Kraus seconds the motion. All Board Members are in favor. Motion passes the Minutes are approved.

7. BILLS PAYABLE:

Mr. Hochstetler motion to approve the Bills. Mr. Kraus seconds the motion. Open for discussion. Mr. Cook, votes no. Chairman Elliot, votes yes. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Motion passes. Chairman Elliot states to pay the bills.

8. FINANCIAL REPORT:

The Financial Report was reviewed, and questions were asked by Mr. Cook.

9. OPERATIONAL REPORT:

All reports were presented as included in the meeting packet to the Board Members.

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:

11. CITIZENS INPUT:

Travis Nelson presented to the Board Members this evening updated information and a lot map regarding a proposed Colorado City water and sanitary sewer facility.

12. ATTORNEYS REPORT. **N/A**

13. AGENDA ITEMS:

Approval of adding Tank 4 to SCADA

Discussion/ Action

Harry motions to approve adding tank 4 to SCADA with the current bid provided by A Squared Instruments and Controls. Mr. Collins seconds the motion to move to discussion. A brief discussion amongst the Board Members took place. Mr. Hochstetler calls the question. Mr. Collins votes yes. Mr. Hochstetler, votes yes. Mr. Kraus votes yes. Mr. Cook, votes no. Chairman Elliot, votes yes. The motion passes.

Dump Truck

Discussion/Action

Mr. Hochstetler motioned to allow the Manager, Mr. Eccher to complete the inspection of the Dump truck that is currently being looked at and complete the purchase. Mr. Collins seconds the motion. Open for discussion. Mr. Hochstetler calls the question. Mr. Cook, votes no. Mr. Collins, votes yes. Mr. Kraus, votes, yes. Mr. Hochstetler, votes yes. Chairman Elliot, votes no. Motion passes to purchase the Dump Truck.

4-Wheeler with Plow

Discussion/Action

Mr. Hochstetler motion to approve up to \$6000.00 at the Manager, Mr. Eccher discretion To purchase a 4-wheeler with a plow. Mr. Kraus seconds the motion to open for discussion. Mr. Hochstetler calls the question. Mr. Hochstetler, votes yes. Mr. Kraus, votes yes. Mr. Collins, votes yes. Mr. Cook, votes no. Chairman Elliot, votes no. Motion passes to purchase a 4-wheeler with a plow.

Appointing Harry to PCCOG

Discussion/Action

Mr. Collins motions to appoint Mr. Hochstetler to the PCCOG. Mr. Kraus seconds the motion. No discussion. Mr. Cook, votes yes. Chairman Elliot, votes yes. Mr. Kraus, votes yes. Mr. Collins , votes yes. Motion passes to appoint Mr. Hochstetler to the PCCOG.

IGA for Election with County

REMOVED

Discussion/Action

14. OLD BUSINESS. Covenants Lawyer/ Dump Truck /Applewood Park/Cameras for plants
Covenants Lawyer, Manager Eccher did speak with Lawyer currently working with the Pueblo West Metro District. They discussed his possible participation with CCMD, with PWMD Board approval or ringing some other names to the table for CCMD Board to review.
Manager Eccher shared some updates on the Applewood Park. Cameras for the plants is still being worked on at this time as Manger Eccher is waiting on a more sensible bid to present to the Board for for approval.
Mr. Cook wanted to know about the contract for the Camp Host, which is currently being reviewed by the attorney.
Chairman Elliot wanted to know if there has been any progress with a water base rate, for accounts that may may be on an extended temporary basis. This will need to be reviewed and put on a future agenda.
15. NEW BUSINESS: Review Cyber Report and moving forward:
Currently, Manager Eccher is asking that the Board Members review the cyber report and provide any feed back and/or directions from the audit.
16. CCACC
- A. New Construction
 - a. Road Expedited Gilpin
 - B. Actions
 - a. No actions at this meeting.

17. CORRESPONDENCE. Janice Starr and Dave Houghton
Manager Eccher read the Correspondence as provided in the meeting packet.
18. EXECUTIVE SESSION: 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Mr. Cook motions to move to EXECUTIVE SESSION: 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators at 8:11 pm. Mr. Hochstetler seconds the motion.

At 8:32 pm moved back to regular meeting. Mr. Cook motions for Manager Eccher and Mr. Kraus will be the Negotiators For the Hicklen Ditch Lease. Mr. Hochstetler seconds the motion. Mr. Collins, yes. Mr. Cook, yes. Mr. Hochstetler, yes, Mr. Kraus, present. Chairman Elliot, yes. Motion passes.


19. ADJOURNMENT.
Mr. Kraus motions to adjourn the meeting. Mr. Hochstetler seconds the motion. All in favor. Chairman Elliot adjourns the meeting at 8:34 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure

Approved this 22nd day of February 2022.

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