



**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 14, beginning at 6:00 p.m. Chairman Elliot calls the Study Session to order at 6:00 p.m.

1. Health Dept Presentation

The Health Department Representative did not make it due to the weather.

2. Change orders for Red Cloud Project

Alex with GMS was in the audience this evening. And the review of the change orders was included in the agenda packet. Chairman Elliot presented multiple questions to Alex including time frames for completion, and if the budget was being adhered to. Alex answered all of the questions that were brought to his attention at this time.

3. Election Resolution and cost

Due to Pueblo County not being able to conduct the CCMD Board Election in May, Manager Eccher has touched base with some entities and presented to the Board at this time a proposal amount of \$38,000.00, by Community Resources Services of Colorado. Mr. Collins wanted to know if Huerfano County could be contacted to run the election, or if there are any other options at this time. He feels that the price is insane and that we need to look into other options. Chairman Elliot is on the same page as he feels that the amount is outrageous. Chairman Elliot and Mr. Collins will make some calls to assist Manager Eccher as a delay in the process is not an option at this time.

4. Applewood Park cost estimates to finish.

Josh has done some research for pricing on the costs that it will take to complete the park project. Total pricing for certified playground chips, transportation of the chips, weed fabric and fabric staples (which does include a 10% discount) would come to about \$3500-\$3800.00. Weather is also a factor in this project, and we are in the winter season. The Board posed the question of what they could do to help. Suggested to do clean-up of the area first and then proceed as weather is permitting.

5. CCAAC Review

There is one new build being presented to the Board this evening at 3860 Sedgwick, that has been submitted. There are also a total of 7 letters asking for Board approval to be sent. Manager Eccher shared with the Board that there was not enough information on most of the letters are being submitted to the Board for approval. He does fill that the Build should be approved, but feels more information needs to be provided to the Board before any of the letters are approved to be sent out. Further discussion was held amongst the Board, Nancy Schuerr and Manager Eccher to assist Nancy in moving forward with what information needs to be presented to the Board moving forward.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
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Harry Hochstetler, Treasurer

Approved this 28th 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 February 14, 2023, beginning at 6:15 p.m. Chairman Elliot calls the Regular Meeting to order at 6:35 p.m.

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

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

Also in Attendance:  
Jim Eccher, District Manager  
Yvonne Barron, Finance Director via Zoom  
Greg Bailey Water & Sewer  
Josh Briggs Parks n Rec

5. APPROVAL OF AGENDA  
Mr. Collins motions to approve the Agenda as presented. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.
6. APPROVALS OF MINUTES.  
Public Hearing January 31,2023  
Regular Meeting January 31,2023  
CCAAC Minutes February 2,9, 2023  
Mr. Hochstetler motions to approve the minutes. Mr. Collins seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Minutes are all approved.
7. BILLS PAYABLE.  
Mr. Hochstetler motions to approve the bills to be paid. Mr. Collins seconds the motion. Few questions presented by the Board and were answered by Manager Eccher. Chairman Elliot calls the vote. All Board Members are in favor. Bills are approved to be paid.
8. FINANCIAL REPORT.  
The report was included in the Board packet and presented by Manager Eccher. Chairman Elliot Calls the vote. All Board Members are in favor. Approved.
9. OPERATIONAL REPORT.  
Directors Report  
Presented by Manager Eccher to the Board all included in the packet from all departments of CCMD.
  - a. Beckwith Dam report  
Report was included in the packet and presented to the Board by Manager Eccher.

Manager Eccher shared his visit with the Health Department regarding the pond that is located on the golf course. The pond is not CCMD property. The Health Department stated that we could not add any chemicals as it will kill the animals. Suggested to drain it and dry it out. Manager Eccher shared the only issue with that is that it's a natural spring and will not remain drained. Other option is to put a pump and fountain in it. The sewer is not backing up into the pond, it is just stagnant water.

b. Committee Reports Newsletter / Post Office

Chairman Elliot would like testing toilet water to be included in the news letter this month for water conservation.

The High School would like to paint an R on tank 2 and they have all of the supplies to complete the project. The concern is defacing the tank once the R is painted on the tank. Further discussion that will be presented at a later date.

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

11. CITIZENS INPUT. N/A

12. ATTORNEYS REPORT:

Report from the attorney regarding PFAS Litigation that was included in the packet.

13. AGENDA ITEMS:

**Accepting of Change order Red Cloud**

**Discussion/Action**

Mr. Hochstetler motions to approve the Change order. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Change of order is approved.

**Approval to pay for Invoice #7**

**Discussion/Action**

Mr. Hochstetler motions to approve and pay Invoice #7. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Invoice #7 is approved to be paid.

**Accepting proposal for Election**

**Discussion/ Action**

Mr. Collins motions to Table this proposal until a possible Special Meeting. Mr. Kraus seconds the motion to Table the proposal. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Proposal Tabled until possible Special Meeting.

**Resolution 9-2023 Designation of Deputy DEO**      **Discussion/ Action**

Mr. Collins motions to table Resolution 9-2023. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Resolution 9-2023 is Tabled at this time.

**Resolution to use CTF Funds to finish Park**

**Discussion/ Action**

Mr. Collins motions to approve \$15,000.00 in CTF funds in order to complete Applewood Park Project by May 15, 2023. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler votes yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Kraus yes. Chairman Elliot yes. CTF funds in the amount of \$15,000.00 are approved for disbursement.

14. OLD BUSINESS. Applewood Park

Applewood Park was discussed during the Study Session and CTF funds were approved for disbursement. to complete by May 15, 2023.

Chairman Elliot did have questions regarding ADP and the status. Manager Eccher shared we are moving to a sister company that can handle our staffing and payroll needs. Looking to start training and

moving things over in the next couple of weeks.

15. NEW BUSINESS:

Manager Eccher shared that Josh Briggs had been looking into building a new build to keep his heavy Parks and Rec equipment in to be able to work on and keep out of the elements. Knowing this would be a large expense to his budget, even though it is in the budget he is looking at a current building located by the swimming pool. A garage door could be added to the building. He is just looking for the items that are being stored there by the VFC and Lions Club to be removed so he could pursue bids for the project. The Board is in favor, they just ask at this time for more solid quotes to bring to the Board and could possibly be up for a vote at the next meeting.

Mr. Collins had some thought on the Dual Well after some research that he had completed on his own. He believes it would not be as hard as it has been made to be to bring it back online. He feels we need the extra water source and we need to do it. He asked how much it would cost to get the Radon out of the tank. Manager Eccher shared past quote at \$60,000.00-\$100,000.00 and even with the DAF system it is not a guarantee that all of the Radon could be removed. Manager Eccher also shared that he would like to complete other projects that are underway currently to be able to know how much funding he could possibly have available for grants, etc. The Board asked that Manager Eccher investigate some quotes for Said project to have something to start looking into.

16. CCACC:

A. New Construction

a. 3860 Sedgwick Place House

Mr. Hochstetler motions to approve the new build at 3860 Sedgwick Place. Mr. Collins seconds the motion. Chairman Elliot wanted to make it a point that the Board was comfortable with the information provided to them by CCAAC in making their approval/disapproval. All Board Members feel the information is sufficient. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. New Build is approved.

B. Actions

- a. 0 First Letters
- b. 2 Second letters
- c. 5 Third letters
- d. Small claims cases to file

Mr. Collins motions to Table approval of any letters until further information is received From CCAAC. Mrs. Hunter seconds the motion. Chairman Elliot addressed Nancy directly for her agreement in the Table and she was. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Chairman Elliot yes. Tabled for further information.

17. CORRESPONDENCE:

Manager Eccher shared with the Board a letter that he has received from a resident that is requesting a Private meeting with the Board and his self as she believes that she should not be responsible for the sewer billing on her account as she states that she has not been able to utilize the sewer system. The Board is in favor of speaking with the resident, but it can not be in a private meeting she will need to come to a

Board meeting and address the Board at that time. Legally it can not be a private meeting.

18. EXECUTIVE SESSION: N/A
19. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mrs. Hunter seconds the motion.  
Chairman Elliot adjourns the meeting at 7:50 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairman

ATTEST:

  
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Harry Hochstetler, Treasurer

Approved this 28th day of February 2023

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