

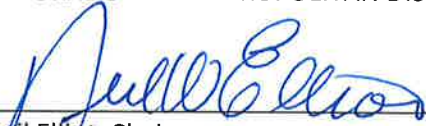


**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday July 12, 2022, beginning at 6:00 p.m. Chairman Elliot calls the meeting to order at 6:08 p.m.


1. Jeff Chostner 10th Judicial District Attorney
Annual outreach to address any concerns of the Community and share what it is that we do and services we provide. Takes about 10,000 cases to court yearly. Runs on a 4.2 million dollar budget with about 70 people in the office. Less manpower across the board as far as Sheriffs Department, Pueblo Police Department, and the District Attorneys office. Opened the floor from questions from audience.
2. Dam discussion on the 3 Alternatives
Meeting took place on the 8th that Chairman Elliot and Mr. Hochstetler attended. It is time to decide. With FEMA we could get the extra 10 percent with storage and assistance with grants. Manager Eccher is supportive of plan #2. A plan and procedures are being requested by September in order to be in compliance and show that we are taking the necessary steps to remain in compliance with the State.
3. July 16 Community Clean up
Pueblo County Health Department is bringing 12 dumpsters and hauler for tires. Branches will also be taken at this event. Pueblo County is providing a mulcher as well that can be returned to the customer if they would like the mulch. This event will take place at the Marina. There is a map up that shows the route preferred to take to prevent too much congestion in the area.
4. CCAAC Review
Spreadsheet was presented to the Board at this time, that shows the progress that has taken place and the new letters that CCAAC is recommending approving along with 2 new Builds.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Terry Kraus, Director
Approved this 26th day of July 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 12, 2022, beginning at 6:15 p.m. Chairman Elliot calls the regular meeting to order at 6:58 p.m.

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

Chairperson Neil Elliot
Secretary Greg Collins excused
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

5. APPROVAL OF AGENDA.
Mr. Kraus motions to approve the Agenda. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote. All Board members in favor. The Agenda is approved.

6. APPROVAL OF MINUTES.

Regular Meeting June 28, 2022
CCACC Minutes June 30, July 7, 2022

Mr. Kraus motions to approve the regular meeting minutes of June 28, 2022 and the CCACC minutes for June 30 and July 7th. Chairman Elliot calls the vote. All Board members in favor. The Minutes are approved.

7. BILLS PAYABLE.

Mr. Hochstetler motions to pay the bills. Ms. Hunter seconds the motion. Open for discussion. Chairman Elliot had several items that he brought to Manager Eccher's attention, such as a chain saw purchase that was divided by three departments, the price of mower blades. He was satisfied with the explanation. He did want to remind all departments the importance of getting back to price shopping at this time. Chairman Elliot calls the vote. Ms. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Mr. Kraus yes. Bills approved to be paid.

8. FINANCIAL REPORT.

Research is still being completed at this time. The report will be out as soon as the research is completed.

9. OPERATIONAL REPORT.

- a. CCMD Directors
- b. Beckwith Dam report
- c. Committee Reports

Manager Eccher read all operational reports that were included in the agenda packet at this time.

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

11. CITIZENS INPUT.

Dennis Kahrs would like to know if there has been any update on the burn piles that he would like to happen at Least once or twice a month. And he would still like to know if there is any progress on letting an individual know Who has submitted a complaint on a member?

12. ATTORNEYS REPORT: N/A

13. AGENDA ITEMS:

Dam Alternative Decision

Discussion/Action

Mr. Kraus motions to adopt option 2 in the Beckwith Dam repair and renovation project. Ms. Hunter seconds the motion. Open for discussion. Chairman Elliot expressed his concerns in choosing option 2 over option 3 at this time and not moving forward in the process to get to a completion status. Chairman Elliot calls the vote. Ms. Hunter yes. Mr. Kraus yes. Mr. Hochstetler yes. Chairman Elliot no. Adoption of option 2 in the Beckwith Dam repair and renovation project is approved.

Mr. Kraus moves that the search for a Utility Director be changed to a search for a Project Manager to focus directly on the water project and the main focus for the community of Colorado City. Chairman Elliot directs the current committee of Ms. Hunter and Mr. Kraus to consider the need for a Project Manager as they are still looking for a Utility Director and at this time to consider the need for both positions as they are reviewing applicates.

Mr. Kraus motions to direct the District Manager to develop a financial plan and a timeline as requested by the State Dam Inspector and to keep the Board apprised of the direction. Ms. Hunter seconds the motion. Chairman Elliot calls the vote. Ms. Hunter yes. Mr. Kraus yes. Mr. Hochstetler yes. Chairman Elliot yes. Motion is approved.

14. OLD BUSINESS. Covenants Lawyer/Applewood Park/ ATV Resolution

Duell well/ Utility Director/Gravel Status /Lot Line Vacation for 70&71 unit 20/Audit Search
All of these updated were presented to the Board during the operational report.

15. NEW BUSINESS: N/A

16. CCACC:

A. New Construction

- | | | |
|----|--------------------|-------|
| 1. | 3842 Colorado Blvd | House |
| 2. | 1301 Chuckler Ct. | House |

Mr. Kraus motions to approve the two new builds presented to the CCACC. Ms. Hunter seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Hochstetler yes. Ms. Hunter yes. Chairman Elliot yes. New builds are approved.

B. Actions

- a. 7 First Letters
- b. 4 Second letters
- c. 3 Third letters
- d. 0 Unauthorized Structure

Mr. Hochstetler motions to approve 7 first letters, 4 second letters and 3 third letters as recommended by Chairman Elliot, who calls the vote. Mr. Mr. Kraus yes. Mr. Hochstetler yes. Ms. Hunter yes. Chairman Elliot yes. All letters are approved to be sent.

17. CORRESPONDENCE: Letter from Chamber in regard to the fundraising for Casino Night. There is also a Fire Mitigation meeting on July 23, 2022, 10:30-12:30.

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.


Mr. Hochstetler motions to adjourn the meeting. Ms. Hunter seconds the motion. Chairman Elliot adjourns the meeting at 8:18 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Terry Kraus, Director
Approved this 26th day of July 2022

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