



**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 December 13, 2022, beginning at 6:00 p.m. Chairman Elliot calls the Study Session to order at 6:00 p.m.

1. Resolution 14-2022 Rate Increases  
This resolution includes the 20% increase, new tap fee pricing, and includes the Golf Course increases as were discussed and agreed upon during the Public Hearing November 22, 2022, and during the Regular Session on the same date.
2. Budget and Resolution 15-2022 Adopting Budget for 2023  
There were a couple of changes due to the Mill Levy. Everything matches and comes to a zero balance. Mr. Collins poses the question why golf course supplies are decreased this year. Manager Eccher shared that after meeting with Mark the decrease has been looked over and feels that the decrease was necessary. Next question is about minimum wage, why is there only a change in sewer and not in all the other departments. How are seasonal employees and the Golf Course wages the same as they were last year. Manager Eccher shared that we forecasted higher last year that moves to the budget staying the same.
3. Resolution 16-2022 Mill Levy Resolution  
The amount of money needed to balance the budget look at resolution. No discussion.
4. Draw 4 for ARPA Funds  
Alex with GMS was present at the meeting to share progress up to this point. None of the three projects will be completed prior to the end of the year. Yokum is 80% complete. Pate is 60% completed. And Swedish with tank three is at a stand still waiting on ordered parts. CCMD is not being charged at this time they have stopped work. The draw total from ARPA Grant is \$582,280.61.
5. Atencio Proposal  
Brief description of the company was presented by Amanda Atencio. Would like to assist CCMD with a new plan good comprehensive package. Multiple questions were talked about with Ms. Atencio, The Board and Manager Eccher. The main question was what the contract retainer amount would be. Further discussion needs to be done at this time with Manager Eccher, the Board and Ms. Atencio. Funding was a huge discussion topic. Chairman Elliot would like to add to the Regular Meeting Agenda this evening.
6. Election for 2023  
Board Member elections will be coming up this next year in May. There will be three positions open at this time. Manager Eccher has been in contact with Pueblo County to see if they will be able to run the election as they have in the past. Pueblo County currently has a newly elected

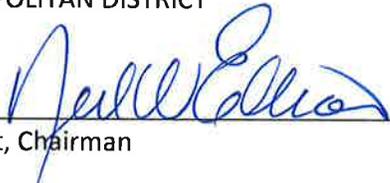
- a. First letters
- b. 2 Second letters
- c. 3 Third letters
- d. Small claims cases to file

Mr. Collins motions to send 2 second letters and 3 third letters. Mr. Kraus seconds the motion. The vote is called. Mr. Kraus yes. Mr. Collins yes. Chairman Elliot yes. Mrs. Hunter yes. Mr. Hochstetler yes. Letters are approved to be sent.

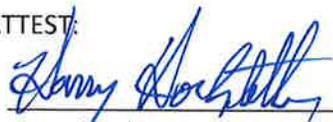
Define Commercial use: Mr. Collins motions to define commercial use in Colorado City Covenants B1, B4 and O1 as per Pueblo County. Mr. Kraus seconds the motion. The vote is called. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Motion passes.

17. CORRESPONDENCE: 1 Letter of communication  
Chairman Elliot provided a brief description of the communication that was included in the packet, that was Addressed to CCAAC, Manager Eccher and Chairman Elliot.  
Mr. Kraus motions that we waive the administration fee and ask that the resident continue to provide the CCAAC committee with status update. Mr. Collins seconds the motion. The vote is called. All Board Members are in favor. Motion passes.
18. EXECUTIVE SESSION: N/A
19. ADJOURNMENT.  
Mr. Collins motions to adjourn the meeting. Mr. Kraus seconds the motion. Chairman Elliot Adjourns the meeting at 8:18 p.m.

COLORADO CITY METROPOLITAN DISTRICT

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

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer  
Approved this 27th day of December 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 December 13, 2022, beginning at 6:15 p.m. Chairman Elliot calls the meeting to order at 7:15 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

Also in Attendance:

Jim Eccher, District Manager  
Greg Bailey/Gary Golladay Water & Sewer  
Marc Anzlovar-Golf Course Maintenance  
Phil Spicer- Golf Course

### 5. APPROVAL OF AGENDA

Mr. Hochstetler motions to approve the Agenda with the additions to add approval for a shed and garage at 5293 W. Graneros, setting a Public Hearing in 30 to Define Commercial Use and Atencio proposal. Mr. Collins Seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.

### 6. APPROVAL OF MINUTES.

Public Hearing FAMILI, WATER RATES November 22,2022  
Regular Meeting November 22, 2022  
CCAAC Minutes December 1, 8, 2022

Mr. Collins motions to approve Public Hearing minutes from November 22, 2022, Regular Meeting Minutes from November 22, 2022, and CCAAC Minutes from December 1<sup>st</sup> & 8<sup>th</sup> 2022. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Minutes are approved.

### 7. BILLS PAYABLE.

Mr. Hochstetler motions to approve the bills. Mr. Kraus seconds the motion. Chairman Elliot did ask for an explanation of the additional charges that were attached to the Mastercard statement. Manager Eccher shared that the additional fees were charged in error. Ms. Barron had discovered that the check had been received it was just not posted on their end. All of the additional fees were removed at that time. Chairman Elliot calls the vote. All Board Members are in favor. Bills can be paid.

### 8. FINANCIAL REPORT. N/A

### 9. OPERATIONAL REPORT.

- a. Beckwith Dam report  
Manager Eccher presented the Dam report to the Board that was included in the Agenda packet for all areas of CCMD.
- b. Committee Reports Newsletter / Project Utility Manager/ Budget /Post Office  
Mr. Kraus has volunteered to complete the newsletter this month. Can remove Budget and post office from this list.

- 10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
- 11. CITIZENS INPUT. N/A
- 12. ATTORNEYS REPORT: Information On Election  
As discussed during the Study Session, we will not know further information until the beginning of the new year.
- 13. AGENDA ITEMS:

**Resolution 14-2022 Rate increases**

**Discussion/Action**

Mr. Collins motions to approve Resolution 14-2022 Rate increases. Mr. Kraus seconds the motion. There was not further discussion at this time, Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Resolution 14-2022 approved.

**Resolution 15-2022 Adopting Budget**

**Discussion/Action**

Mr. Hochstetler motions approve Resolution 15-2022 Adopting 2023 Budget. Mrs. Hunter seconds the motion. No discussion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mr. Kraus yes. Mr. Collins no. Mrs. Hunter. Chairman Elliot yes. Resolution 15-2022 is approved.

**Resolution 16-2022 Mill Levy Resolution**

**Discussion/ Action**

**Mr. Kraus motions to accept Resolution 16-2022 Mill Levy Resolution. Mr. Collins seconds the motion. There was not discussion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Resolution 16-2022 is approved**

**Draw #4 for ARPA funds**

**Discussion/ Action**

Mr. Kraus motions to approve Draw #4. MR. Collins seconds the motion. No discussion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes Chairman Elliot yes. Draw #4 for ARPA funds are approved.

**Atencio Proposal**

**Discussion/ Action**

Mr. Collins motions to retain the services of Atencio Engineering and pay the proposed retainer. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Chairman Elliot yes. Mr. Collins yes. Mr. Kraus yes. Motion passes.

- 14. OLD BUSINESS. Applewood Park /Utility Director/Gravel Status /Sewer Rat/Water Lease  
Some gravel has been taken to the park and spread around, will need to get some more there. Unfortunately, a few water breaks have happened and required full staff attention. Per Pueblo County the gravel is done. Sewer Rat contract is signed. Manager Eccher is still working on the water lease.

- 15. NEW BUSINESS: N/A

- 16. CCACC:

- A. New Construction

- a. 5484 Cottontail Lane

- Building Extension

- b. 5293 W. Graneros Rd

- Shed & Garage

Mr. Hochstetler motions to approve the applications for a building extension, shed and a garage. Mr. Collins seconds the motion. The vote is called. Mr. Collins yes. Mr. Kraus yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Building applications are approved.

- B. Actions

Clerk and Recorder and will not be able to provide us with a definite answer until after the first of the year. We will revisit at that time.

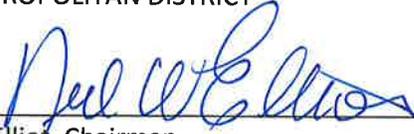
7. CCAAC Defining commercial use

To coincide with Pueblo County zoning. We do not have a true definition of Commercial Property. Special use permit through Pueblo County. What is Commercial. Define it as Commercial Use as being B1, B4, O1.

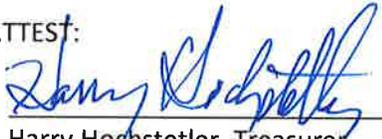
8. CCAAC Review

CCAAC spreadsheet was included in the packet for the Board review. 3 approvals for garage and shed to be added to agenda a building extension. All are being recommended for approval.

COLORADO CITY METROPOLITAN DISTRICT

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

ATTEST:

  
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Harry Hochstetler, Treasurer

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