



**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 June 14, 2022, beginning at 6:00 p.m. Chairman Elliot calls the study session to order at 6:07 pm.

1. Leasing of property for grazing contracts to review  
Sarah Hunter had provided Manager Eccher with a grazing contract for review. Will need to go over with the Board and review for pricing.
2. Property offers  
Two property offers for review. The new Disc Golf company would like to purchase a piece of property as a prize to give away during their first tournament. The property is off Cibola, lot 4 unit 27, it does have water, no sewer. They are offering \$3000.00. Lot 14 unit 5 is also up for review. It is zoned for residential building. There is not water or sewer at this location. \$3500.00 is the offer, along to pay any closing costs during the purchase.
3. Disposal of trees and brush  
Manager Eccher has spoken with Steve Bennett to have a burn area. Mr. Bennett would recommend that this be supervised by CCMD as to only allow brush, wood, branches etc. Looking for volunteers and would like to proceed next week Monday, Wednesday, and Friday.
4. Letters of Support for Grants Parks and Rec  
Manager Eccher has a request for support to assist with grant monies to complete the track. Chairman Elliot made some suggestions on some wording changes to be made to the letter at this time.
5. Addition of Committee Reports to Meeting Agenda  
Manager Eccher and Chairman Elliot had a discussion to add under Operational Reports we can add to Operational Reports under the agenda during the Regular Meeting moving forward.
6. Pilot DAF project and letter of schedule to State  
The State is requesting a schedule for the Pilot plan, which Manager Eccher is currently working on to move forward with the DAF system. Some testing has begun at this time.
7. CCAAC Review  
There are 2 bills that Chairman Elliot are asking for approval to pay. We are in need of volunteers to assist with the Committee at this time. Due to Chairman Elliot being the only person at the last 2 meetings and with Cristy being on vacation there are no letters up for Board approval at this time.

COLORADO CITY METROPOLITAN DISTRICT

  
Neil Elliot, Chairperson

ATTEST:

  
Greg Collins, Secretary  
Approved this 28th day of June 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 June 14, 2022, beginning at 6:15 p.m. Chairman Elliot calls the meeting to order at 6:38 pm

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-excused  
Director Sarah Hunter  
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. Collins motions to approve the agenda as written to include property sales and letter of support for

Grants for Parks and Recreation. Mr. Kraus seconds the motion. All Board Members are in agreement. Agenda is approved.

6. APPROVAL OF MINUTES.

Study Session May 24, 2022  
Regular Meeting May 24, 2022  
CCACC Minutes June 2, 2022

Mr. Kraus motions to approve the Minutes. Moved and seconded. All Board Members are in agreement. The Minutes are approved.

7. BILLS PAYABLE.

Mr. Collins motions to approve and pay the bills. Moved and seconded. All Board Members are in agreement. Chairman Elliot states to pay the bills.

8. FINANCIAL REPORT.

The Standpipe has been recalibrated last week. Financials are presented ending May 31, 2022. Administration and the Campground are bringing in more monies than last year. Golf course is a little behind from the previous year, but does have some upcoming tournaments.

9. OPERATIONAL REPORT.

Manager Eccher read through all operational reports provided by department supervisors to the Board.

- a. CCMD Directors
- b. Committee Reports

A review of the Pasture Grazing lease presented by Director Hunter was presented. Director Collins Presented ATV information on county roads. He gathered information from surrounding counties. Most closely to us was Westcliffe. He also spoke with Commissioner Ortiz, who stated that he does not see why they would not approve such a resolution.

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

11. CITIZENS INPUT.

Claire Pedtke had some input regarding the ATV situation that the Board has been discussing. Her main concern is the Post Office situation.

Dennis Kahrs has brought multiple questions to the Board this evening. Would like to thank the Board or Their prompt response to ATVs and the tree and brush burning. Brought up additional questions regarding water pipes and how can Covenants. Where can I locate any Resolutions that have been approved by the Board.

Steve Beaudin would like to show his support for the ATV resolution.

Lynn Vanderwahle. Has concerns regarding ATV's being driven on the roads. She would like to know about her fence approval and the culvert. She would like to have the culvert removed at this time as it is on her property and is not wanted.

12. ATTORNEYS REPORT: See Lease (Grazing)

13. AGENDA ITEMS:

Resolution for Dam and Water Storage Conditions Reports

Manager Eccher has attached to the agenda packet Resolution 07-2022, a resolution adopting a change in meeting agenda and reporting of Dam and water storage condition and project reports.

Mr. Collins motions to accept Resolution 07-2022. Mr. Kraus seconds the motion. Chairman Elliot opens for discussion, then calls the vote. Mr. Kraus votes yes. Mrs. Hunter votes yes. Mr. Collins votes yes. Chairman Elliot votes yes. Resolution 07-2022 passes.

Tree and Brush at specified area

Tree branch and brush drop off. Mr. Collins makes a motion that we approve tree and brush burn during Monday 20<sup>th</sup> 9 am- 3pm, Wednesday 22<sup>nd</sup> 9am-3pm, and Friday 24<sup>th</sup> 9 am -1 pm. motion. Mr. Kraus seconds the motion. Open for discussion. Chairman Elliot calls the vote. Mr.

Collins yes. Mr. Kraus yes. Chairman Elliot yes. Mrs. Hunter yes. Motion passes.

Property sales. Lot 4 Unit 27 as an event prize for Darren's Disc Golf in the amount of \$3000.00. Mr. Kraus motions to accept the proposal for Lot 4 unit 27 at the amount of \$3000.00. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Chairman Elliot yes. Mrs. Hunter yes. Motion passes to approve the sale.

Property sale Lot 14 Unit 35 to include title fee insurance, title company closing fee and broker fee in the amount of \$3500.00. Mr. Collins motions that we counteroffer at \$4000.00 per the City Managers recommendation. Mr. Kraus seconds the motion. Chairman Elliot opens for discussion. He would like to have seen within the contract the purchaser to contract for water and sewer be completed. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Chairman Elliot votes no. Motion does pass for counteroffer of \$4000.00.

Letter of support for grants for Parks and Recreation. Mr. Kraus motions to have the District Manager write a letter of support to secure a grant to for the conclusion of the area around the track with the approved changes. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Motion passes.

14. OLD BUSINESS. Covenants Lawyer: Manager Eccher will be working on this week. Applewood Park: Still waiting On gravel to complete the project. Cameras for plants: Still waiting for them to come in. Pilot Test underway. Duell well: Utility Director: Has been posted in the paper, on the website and Colorado Rural Water website. Gravel Status: Still out for bid will follow-up on. Lot Line Vacation for 70&71 unit 20: currently working on with Pueblo County. Audit Search: In the process of finding new auditors. Manager Eccher and Finance Director Yvonne Barron, compiling and will begin the search. Mr. Collins had some questions regarding the Utility Director.
15. NEW BUSINESS: ATV Resolution  
Mr. Collins will make changes to the Resolution and will bring the Resolution to the next meeting.
16. CCACC:
  - A. New Construction
    1. 4808 Jefferson Blvd New Home
    2. 4198 Ouray St FenceCCAAC recommends approval for both. Mr. Kraus motions to approve New Construction. Mr. Collins seconds. Chairman Elliot calls the vote. Mrs. Hunter votes yes. Mr. Collins votes yes. Mr. Kraus votes yes. Chairman Elliot votes yes. New Construction is approved.
  - B. Actions
    - a. 0 First Letters
    - b. 0 Second letters
    - c. 0 Third letters
    - d. 0 Unauthorized Structure
17. CORRESPONDENCE: DW Compliance Assurance Correspondence - Colorado City MD  
Manager Eccher presented the information that he provided to the State.  
Unit 5 lot 702, presented to the Board by Manager Eccher, which was included in the agenda packet.
18. EXECUTIVE SESSION: 24-6-402(4)(f) C.R.S. Personnel matters, Greg Bailey Water and Sewer operator requested to be held in executive session.

Mr. Collins motions to close the Regular meeting and move to Executive Session 24-6-402(4)(f) C.R.S. Mr. Kraus seconds. All approved. Chairman Elliot adjourns the regular meeting to move to Executive Session.

19. ADJOURNMENT.

Chairman Elliot calls the regular meeting back to order at 8:53 pm. Mr. Collins moves to adjourn the meeting. Mr. Kraus seconds the motion. Chairman Elliot adjourns the meeting at 8:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 28th day of June 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.