



**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, April 26, 2022, beginning at 6:00 p.m. The meeting was called to order by Chairman Elliot at 6:00 pm.

- Sea pro presentation on algicides for lake  
Katelyn Quincy has a presentation to the Board and all. Algae suggestions and presentation. Katelyn presented her information to the Board and presented handouts to each Board Member To follow her .....power point presentation. Once Katelyn's presentation was completed, she did Eccher and person in the audience.
- Rules and Regulations  
Manager has gone through the package, and he is requesting any input from the Board Members to get this taken care of. Chairman Elliot has come up with some changes. Board members are in agreement that they will review and come together at the next meeting.
- Discussion of Water Plant Utility director  
Mr. Collins brought in an outline of a job description that was presented. Strictly an outline that the Board can take into consideration for the position. Manager Eccher would like further review the information. This would be an exempt position and the numbers only reflect the salary does not include compensation package. The budget is very tight. Need to refine the actual job description. Get it approved through the Board and put it out to the public to see about starting interviews. This is something that needs to be taken seriously and get the position filled as soon as we can.
- DAF system Pilot Test  
Greg, Gary and Manager Eccher traveled to Johnstown to tour and look at the DAF system. Maintenance is rather low daily, but the system did go down while they were there and were able to see the process in action. Greg Bailey was able to provide pictures to the Board that was taken during their visit.
- CCAAC Review  
Updated spreadsheet was presented.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairperson

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasure  
Approved this 10th day of May 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, April 26, 2022, beginning at 6:15 p.m. Chairman Elliot called the regular meeting to order at 7:34 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  
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

5. APPROVAL OF AGENDA.

Mr. Kraus motions to approve the agenda with the amendment to provide a timetable for the water plant utility director. Mr. Collins seconds the motion. All Board Members are in favor to approve the agenda with the amendment. Agenda is approved.

6. APPROVAL OF MINUTES.

Study Session, April 12, 2022  
Regular Meeting, April 12, 2022  
CCACC Minutes, April 14, 2022,  
April 21, 2022

Mr. Hochstetler motions to approve the minutes. Mr. Kraus seconds the motion. All Board Members are in favor. Minutes are approved.

7. BILLS PAYABLE. 2<sup>nd</sup> set of bills

Mr. Hochstetler motions to pay the bills. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mr. Cook votes no. Mr. Collins votes no. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Chairman Elliot Votes yes. Bills to be paid.

8. FINANCIAL REPORT. March 2022

It was reported that CCMD is on track at this point. A separate report was presented for CCACC as requested by the Board.

9. OPERATIONAL REPORT.

Manager Eccher provided his Operational Report that was an outline of progress throughout CCMD.

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

11. CITIZENS INPUT.

Greg Colter addressed the Board regarding public outreach in regard to what is going on with the water in Colorado City. He is wanting to work closely with the Board and getting their input on how to best get this Information out to the community.

Dennis Kahrs addressed the Board in regard to status of ATVs being driven on the roads. Possibly looking into a RV dump station. And had questions regarding water leaks.

Travis Nelson announcing his run for office and sharing that he will continue to support Colorado City.

- 12. ATTORNEYS REPORT. N/A
- 13. AGENDA ITEMS:

**Seaquest Algicides**

**Discussion/Action**

Mr. Collins makes a motion to strike Seaquest Algicides from the Agenda at this time. Mr. Cook seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler votes yes. Mr. Kraus votes yes. Mr. Collins votes yes. Mr. Cook votes present. Chairman Elliot votes yes. Motion passes.

**DAF Pilot Test**

**Discussion/Action**

Mr. Collins makes a motion to direct the City Manager to come up with the actual cost of the test and the time frame to move forward and present it at the next meeting. Mr. Kraus seconds the motion for discussion. Chairman Elliot calls the vote. Mr. Hochstetler votes yes. Mr. Kraus votes yes. Mr. Collins votes yes. Mr. Cook votes no. Chairman Elliot votes no. Motion passes.

14. OLD BUSINESS. **Covenants Lawyer/** Manager Eccher is working with some different resources and the PWMD attorney. **Dump Truck /**The purchase of the dump truck is completed we are waiting on the title. **Applewood Park/** Currently waiting on gravel in order to complete. **Cameras for plants/** Manager Eccher is currently looking at a few options looking into the resolution testing. **Water Lease update/** Currently under advisement. **Water Loss update/** Report was not received in time to present at this meeting. **Duell well/** Manager Eccher is currently waiting on a return call for further follow-up.

Mr. Cook wanted an update on fire hydrants. Manager Eccher shared that Fire Chief Steve Bennett has just recently come back to work after a long illness and will reach out to him to set up a time. Mr. Cook's next questions: Water meter installation on the main lines, have these been installed? Manager Eccher stated that they have not been installed as of this date. Mr. Cook, the lot at the golf course maintenance shop, is it back to open to greenbelt space? Has not been completed and was not set up as a priority. Recovery of deleted files? Manager Eccher tried to answer the question and the meeting went into side discussions. A point of order was called.

- 15. NEW BUSINESS:

Mr. Kraus motions to have Manager Eccher and Finance Director Yvonne Barron complete studies for verbiage and reviewing the budget to find funds for the proposed CCMD Utility Director position. Mr. Collins seconds the motion. No further discussion was needed. Chairman Elliot calls the vote Mr. Cook yes. Mr. Collins yes. Mr. Kraus yes. Mr. Hochstetler yes. Chairman Elliot votes yes. Motion passes.

- 16. CCACC

A. New Construction

1.4765 Santa Fe	House
2.4720 Mosca Place	House
3.5317 Red Cloud Rd	House
4.5256 Isabella Dr	Stucco

Mr. Hochstetler motions to approve the new construction. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mr. Kraus yes. Mr. Collins yes. Mr. Cook present. Chairman Elliot votes yes. Motion passes.

B. Actions

- a. 0 First Letters
- b. 0 Second letters

- c. 0 Third letters
- d. 0 Unauthorized Structure


17. CORRESPONDENCE. Email from Bob, Letter to add to Web site Methadone Center  
Correspondence was read by Manager Eccher

18. EXECUTIVE SESSION: N/A

19. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mr. Hochstetler seconds the motion. Chairman Elliot  
Adjourns the meeting at 8:45 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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ATTEST:

  
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