



**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, May 28, 2024, beginning at 6:00 p.m.

1. Tracy Owens from RJH Engineer, has experience in dams for the Lake Beckwith project. She is working on design, should be completed in fall (end of September). Progress report sent to them. We test: PSZ, asking for waiver until done. Working w/NACO too.

2. Enforcement Letter

We have met all extended deadlines to date. Extension of funding will be through the state. We have weekly meetings with Allison Ruiz USDA 14M pkg to get all of the funds needed including the DAF portion, & the Colorado State Revolving fund (SRF) 50%, along with 1M from DOLA.

BDP sent in last Thursday. Meeting with EPA to review & assist with where else to go for funding.

3. Bid for treating Lake Beckwith

Colorado lake & pond (MIFI) cause of algae coming back. \$4,695 cost to kill algae. Can we use Japanese Carp to help clean up problem. To be discussed later.

4. Stewart Ranch Up-Date: No representatives from Stewart Ranch today.

Little Diggers to do the excavation, we have the valves. Will start at Vinewood/N. Parkway to shut off in different areas. Should be completed by July 1, valves to be installed on both sides of road, so as to not dig up road/asphalt. Customers will be notified when work is to be done, as the golf course and houses will be down for 1 full day and getting proposal for doing at night asked by Director Gross.

5. Bid for upgrade to sewer plant.

The bid is 112K – we have 160K saved already for sewer upgrades, from items not done for the past few years.

Met future state regulations and compliance. Assessment attached. Mr. Eccher to confirm some of the numbers listed in the assessment.

Next project to input in new basin (as axnozix) increase sewer.

Better proposal needed, board to study current proposal.

6. SDA workshops

Mr. Eccher to attend SDA workshop in Fountain on Monday, June 17<sup>th</sup>, cost is \$40. Others can sign up, dates and locations attached. Mr. Gross will attend an SDA workshop also.

7. Letter from Lawyer on Statue change fines for CCACC.

A special meeting can be set up a fine schedule for convenance violations.

Add as item for Town Hall topic as this statue will add more teeth to the covenant violations.

8. CCAAC Reviews

Garage @ 5080 Cuerno Verde – P&D stamp not on form.

House @ 486 1 E. Jefferson – lot is in development.

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

10. CITIZENS INPUT

Bob Cook: Legal Issues – CORA requests, lack of tax documents completed for 2024, making board aware of issues, states this needs to be corrected immediately (w/i 2 weeks).

Dennis Kahr: ATV's – Resolution – Eppy Griego bombarded with recently.

Anyone heard that Highline Cable is getting rid of offering TV access as of August 15. Customers in the area may not be aware of the change. CCMD to check if this is valid information.

Greg Colter: Information – Walsenburg water has gone up approx. \$30 monthly.

States we need a master plan with asset list to find all our lines, create plan to fix items and start projecting out 10-20 years for improvements. CMS to go digital (July).

He also states there is free "flow" software. We should have a panel discussion for larger areas, similar to Pueblo West, Trinidad & some colleges have it too.

Josh Briggs (Parks & Rec) Informed the board that the new playground in Applewood Park was vandalized. Railing in cement for slide was broken from ground. Oil pan, & trash in area. Someone rubbed peanut butter all over the bars, slide, etc. He has put up signs that the park is closed.

COLORADO CITY METROPOLITAN DISTRICT

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

ATTEST:

  
\_\_\_\_\_  
Clint Gross, Board Member  
Approved this 11 day of June 2024

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 May 28, 2024, beginning at 6:15 p.m.

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

Chairperson Neil Elliot  
Treasurer Sarah Hunter - Excused  
Secretary/Co-Chair, Clint Gross  
Director Greg Collins  
Director Ray Davis

Also in Attendance:

Jim Eccher, District Manager  
Sandi Oglesby, Reception/AR  
Gary Golladay – Water/Sewer  
Greg Bailey – Water/Sewer

Nancy Schuerr – Contractor  
Tracy Owens - Contractor

### 5. **APPROVAL OF THE AGENDA**

Mr. Davis motioned to approve the agenda. Mr. Gross second the motion. Vote called. All board members present approved.

### 6. **APPROVAL OF MINUTES.**

Regular Meeting May 14,2024  
CCACC Minutes May 14,2024

Mr. Gross motioned to approve above listed minutes. Mr. Davis second the motion. Vote called. All board members present approved.

### 7. **BILLS PAYABLE.**

Mr. Davis motioned to approve the Bills Payable. Mr. Gross second the motion.

Discussion/Questions:

Work jackets at: \$2,400 – for new employees, current staff that have worn out & new work shirts with CCMD logo for identification by customers.

Water treatment plant: gas bill (bldg. is approx. 75x130 & 30 ft high) heating is expense.

Advertisement posting for Finance Director position. Confirm when posted as board members have not seen it when papers & sites reviewed.

Vote called. All board members present approved.

8. **FINANCIAL REPORT.** – N/A

9. **OPERATIONAL REPORT.** - Full report on file.

Beckwith Dam report Inspection completed 5/21/24.

Lake levels: 5/15 – 14.7 & 5/24 – 14.7

Appears like it is going to be a hot/dry summer. The two wells lost to lightning strikes last year we are working to get repaired.

Suggested that the Board help push letters to Hickenlooper/Bennet for funding when it goes forward.

a. Committee Reports Newsletter Clint - should have completed & to office Wed or Thu.

North Parkway update: Regular maintenance was completed on 4/30, has been flowing good since then. Field staff found large chunks in line, which believe came from the vacant house, waste solidified in line and then gets logged, loosens then would get logged again. Hoping that removal of these will help the line blockage.

Suggested that we provide & have homeowner put enzymes in line at each house in north park & restaurant on a regular basis. Suggested when homeowner will be gone for months at a time & house vacant that the line gets flushed every 2 months. CCMD needs to plan on how to implement (house on temp disconnect enzymes in toilet, house selling-getting product to owner, etc. & notifying customers in that area).

10. **ATTORNEY Report:** - N/A

11. **AGENDA ITEMS:**

**Bid for Lake Beckwith**

**Discussion/Action**

Mr. Gross motioned to approve. Mr. Davis seconded the motion.

Discussion: Chairman Elliot looked up the company online and found it has good referrals.

Vote called. All board members present approved.

**Bid for Sewer Plant****Discussion/Action**

Mr. Davis motioned to approve. Mr. Elliott seconded the motion.

Discussion: The numbers on the energy audit are not calculated correctly.

Vote called. All voted "no" to this bid. Put on Agenda for next board meeting, have company resubmit with data corrected.

**CCACC:****Discussion/Action****A. New Construction:**

1. 4861 East Jefferson Blvd                      House

Mr. Gross motioned to approve the new build on 4861 East Jefferson Blvd. Mr. Davis seconded the motion. Vote called. All members present approved.

2. 5080 Cuerno Verde Blvd                      Garage

Mr. Gross motioned to approve the new build on 5080 Cuerno Verde Blvd, after lot line vacated has been confirmed. Mr. Davis seconded the motion. Vote called. All members present approved.

**B. Actions – N/A**

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

12. OLD BUSINESS. road resolution /Goals and achievement Plan/ Strategic plan/ Finance Director/ NorthPark update/ Setting up with Little Diggers for Valving project/ Community meeting Set for July 23 @ 6:30 PM

Road resolution /Goals and achievement Plan/ Strategic plan – all still on hold.

Finance Director position – still in search of a new hire. Have been in contact with a company for training & assistance with setting up for audit. District Manager or Nancy Schuerr to contact newspapers and obtain copies of Finance Director position and when posted (Greenhorn Valley, Huerfano County Journal, Pueblo Chieftain, etc.)

North Park – see notes in the study session for this item.

Mr. Eccher to check into the cost for Little Diggers to perform excavation at night for the Stewart Ranch valving project.

July 23 community meeting will be an open forum.

13. NEW BUSINESS: June 24, 2024, Meeting with Cody Purcell and Mike Brown from CPW Deer population  
Who would like to assist?

Public meeting? Discussion about population control, crossbreeding & mutations.

14. CORRESPONDENCE:  
15. EXECUTIVE SESSION:  
16. ADJOURNMENT.

Mr. Davis motioned to adjourn. Mr. Gross second the motion. Meeting adjourned at 7:35 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
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