



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 October 8, 2024, beginning at 6:00 p.m.

1. BOCC discussion of ATV on county roads

The Commissioner was given a copy of the resolution this morning.
Must have license & insurance information on them when riding, if legislation approved.

Change 1 item: 16.6.3.5 to state: Pueblo Sheriff not State Patrol. Enforcement falls on Deputies on ATV's – additional funding for equipment, training & safety.

Discussion: Other counties have not had many kids injured that have enacted these laws, but they have many more trails. 20 MPH max speed. We currently have golf carts already crossing roads (Hwy 165). Pueblo West has stated it is hard to enforce. Mesa County has a lot less problems.

Zack- concern that he doesn't want laws on books to break. Sabina-leaning towards passing-can resend within bounds – "big ask" for this. Follow-up with Sheriff regarding safety & manpower. Response back likely within 2-3 weeks possibly.

Dennis Kahr asked if his ATV would be illegal here, as is. Answer: yes – unless resolution is passed.

2. Community Clean up Oct 26 – at Recreation Center again

Valley 1st to help. CCMD providing dumpsters & oil removal. Appliances we have someone lined up for scrap. San Isabell Elect providing mulcher.

3. Groundbreaking for Greenhorn Park

Scheduled for 4pm on October 16th at the Park.

4. Resolution 11-2024 Grant Application LWCF

Valley 1st grant application – Board approval required.

Conservation – park/open space only

5. Resolution 12- 2024 AOS Certification

Public Hearing October 8 for discussion/approval.

6. Compliance order of consent

There are two sections we didn't like. Not giving up any rights. They can not add anything to the "order" without our agreement (legal & state).

7. CCAAC Reviews - No new builds or complaints

Ray Davis comment: Covenants old, outdated, but what we have, some items crap. Enforcing items we cannot abandon judgement.

CCMD must "do" or "not do" regarding covenants.

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

9. CITIZENS INPUT

Byron Sinclair – CCAAC letter regarding chickens on property (unit 22). This neighbor has pursued in harassing him for past 1 to 1-1/2 yrs. He has hens only, no roosters. Are pets to his kids, get treats, follow around, teaching them responsibility. States he checked prior to obtaining them on the state/local (pueblo) laws. Covenants are on his neighbors' side, as it states no maintaining of poultry of any kind.

Bob Smith on HB24-1267 – where are we at on this item?

Attorney has not gotten back on this to CCMD, still working on. Board will need Special Meeting to discuss findings.

COLORADO CITY METROPOLITAN DISTRICT


Clint Gross, Acting Chairman

ATTEST:


Sarah Hunter, Board Member

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 October 8, 2024, beginning at 7:05 p.m.

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

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

Also in Attendance:

Jim Eccher, District Manager
Cristy Adams, Finance Manager
Sandi Oglesby, Reception/AR
Gary Golladay – Water/Sewer

Close Regular Meeting – open the Public Hearing

5. **PUBLIC HEARING Certification of AOS to County**

Mr. Eccher explained the public hearing was to notify citizens of a yearly requirement for CCMD to Certify the AOS file for submittal to Pueblo County.

Comments? None

Closed Public Hearing. Re-opened Regular Meeting of October 8th, 2024.

6. **APPROVAL OF THE AGENDA**

Mr. Davis motioned to approve the agenda. Mrs. Hunter seconded the motion. Vote called. All board members approved.

7. **APPROVAL OF MINUTES.**

Regular Meeting Sept 10, 24, 2024
CCACC Minutes Sept 10, 24,2024

Mr. Davis motioned to approve the minutes with correction of dates listed to Sept 17 & 24, 2024 for both. Mr. Collins seconded the motion. Vote called. All board members approved.

8. **BILLS PAYABLE.**

Mr. Collins motioned to pay bills. Mr. Davis seconded the motion.

Discussion: ALL Service CALL – this guy works w/us at all hours, regarding water issues. Has knowledge of our system, is licensed and local.

50K – Well repairs – insurance item, will be re-imbursed.

Mastercard – getting re-imburements for total amount, not just the \$64 listed.

Vote called. All board members approved.

9. **FINANCIAL REPORT.** Next meeting.

10. **OPERATIONAL REPORT. – all reports on file**

Tank levels: 3 Mill is close to 8 ft.

Problems today at plant: Skids have blown valve – to be fixed tonight, Gary called up and running at 6:55pm

- a. Beckwith Dam report Lake Levels: 9/26 at 12.8 and 10/3 at 12.4 down 4 in.
- b. Committee Reports Newsletter for Oct - Greg Collins

ATTORNEY Report: Confidential

11. **AGENDA ITEMS:**

Resolution 11-2024 Grant app for LWCF

Discussion/Action

Mr. Davis motioned to approve the resolution. Mr. Collins seconded the motion. Vote called. All board members approved.

Resolution 12-2024 AOS Certification

Discussion/Action

Mr. Davis motioned to approve the resolution. Mr. Collins seconded the motion. Vote called. All board members approved.

Compliance Order of Consent

Discussion/Action

Mr. Gross motioned to approve the sign consent order. Mr. Davis seconded the motion. Vote called. All board members approved.

CCACC:

Discussion/Action

A. New Construction: N/A

B. Actions: N/A

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

12. OLD BUSINESS.

RJH – Engineering behind the design work for new plant. Letter to Mr. Perry is priority #1.

Road Resolution – W/Carolyn – 1 year already. Need convenance review first, then the road resolution.

Goals and achievement Plan/ Strategic plan – N/A

Wells Repair – We have not heard back from Tom yet. Radio & 18 hole well need to follow up on.

140K needed for new windows & doors at Golf Course Club House (energy efficient) Looking for grants. Currently begging for funds.

Budget Committee – Each department head is compiling information & lists for budget meetings.

Insurance is up approximately 7%, will need to factor that in budget also.

North Parkway sewer- Ken White has sent two options so far. Need to discuss what is his third option.

There was no back-up for 2 ½ to 3 weeks, then had one this past Saturday -30 min had taken care of. The board would like a presentation at the next meeting please.

North Parkway Water – N/A

Cibola – Water issue. The letter was returned, unopened. Will get a hold of Sheriff to assist with posting on door that water is being shut off.

Applewood Meters – Sub out – Quote: have Ayden write up. The plan is 5 new meters a week, but none have been installed recently due to line breaks and valve changes for Stewart Ranch.

Stewart Ranch – Approved from lawyer, letter sent out. No calls after recent shut off. Plan is to turn off valves next (i.e.: “test valves” for turn off). Backup plan not ready yet. Update requested for next meeting.

13. NEW BUSINESS:


Community Clean up October 26 – see study notes.

Groundbreaking Oct 16 for Greenhorn Park – see study notes.

- 14. CORRESPONDENCE: - N/A
- 15. EXECUTIVE SESSION:
- 16. ADJOURNMENT.

Meeting adjourned at 7:15 pm

COLORADO CITY METROPOLITAN DISTRICT



Clint Gross, Acting Chairman

ATTEST:



Sarah Hunter, Board Member

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