

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, August 25, 2020, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Schied, Public Works – by phone
Gary Golladay, Water and Sewer
Josh Briggs, Parks & Rec

2. AGENDA ITEMS:

a. Water Update – Wells and Golf Course

Mr. Scheid told the board the Duell well would need to be inspected by a company certified to work on a high capacity well. It will be at least one month before any company can be scheduled. The eighteen hole well needs to be pulled. There is a crack in the well head pump and splices in the wiring. When asked about the cost, Mr. Scheid said the cost on the summit well two years ago was \$4000. Mr. Collins asked if the work would be warranted, Mr. Scheid said yes, for three years. Mr. Collins asked about the expected life of the work. Mr. Scheid said 10-12 years, depending on usage.

The DOVE program is about ½ done. Work is still being done on the neutralization skid.

b. Presentation on Covenants by Mr. Cook

Mr. Cook told the board all covenants need to be enforced, or none at all, including new builds. Mr. Hochstetler said the new committee is trying to get everything going. Mr. Collins said many businesses would be gone if all the covenants were enforced. Mr. Elliot thought a 2-3 year statute of limitations would protect them.

c. Waste Water Sales to Pueblo Count

Mr. Cook proposed selling the water at the sewer plant to Pueblo County Roads since the raw water standpipe is shut down. Mr. Eccher and Mr. Scheid said there would be a mountain of paperwork to approve through the state to make that happen.

d. Standpipe Water Sales

Mr. Cook wants to look into limiting the amount of water purchased by individuals at the standpipe. He would like a new card system that only allows a certain number of gallons per month. He recommended basing the amount on the number of bedrooms a house has.

Mr. Eccher asked the board if they want the same members who were on the budget committee in 2019 to serve in 2020. Mr. Cook and Mr. Elliot served in 2019, and both would like to serve in 2020. The board agreed to this.

Mr. Eccher reminded the board of the SDA conference in September. This year will be online and the cost will be considerably less.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 7:25 pm.

Terry Kraus, Chairperson

ATTEST:



Harry Hochstetler, Treasurer

Approved this 8th day of September, 2020.

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.

14. OLD BUSINESS:

Lawyer search/ Real estate Attorney/ Ownership of Greenbelt Applewood

Mr. Eccher the attorneys he has spoken to in Pueblo are not well versed in covenants.

In regards to the Applewood playground, the county assessor is behind on paperwork. Mr. Eccher is making an appointment next week. Mr. Cook said that sight is where the playground was approved for. Mr. Eccher said the ownership of the land needs to be cleared before construction can start. Other sites of old parks were discussed. Mr. Briggs said the regulations required to get those sites acceptable would be considerable. Mr. Kraus asked Mr. Briggs to do a cost assessment for the next meeting.

15. NEW BUSINESS: None

16. CCAAC

Mr. Cook said none of the applications have zoning on them.

Reviews from CCAAC

a. 5082 Gilpin - Fence

Mr. Cook asked if there was a house on this property. He believes a R1 zoning has to have the house built first according to Title 17. He was told no. Mr. Collins made a motion to approve the fence, Mr. Cook seconded the motion. A division of the house was called. All voted in against and the motion failed.

b. 4820 E Jefferson – House

Mr. Elliot made a motion to approve the application. Mr. Hochstetler seconded the motion. A division of the house was call. All voted in favor and the motion passed.

c. 2858 Applewood - House

Mr. Hochstetler mad a motion to approve the house. Mr. Elliot seconded the motion. A division of the house was called. All voted in favor and the motion passed. A division of the house was called. All voted in favor and the motion passed.

d. Unit 30 Lot 369 – Shed

Mr. Hochstetler made a motion to approve the shed, Mr. Elliot seconded the motion. There is no house on this property. Because of the zoning, Mr. Cook thinks the county will approve a house last on list.

Actions

a. Title 17 - Erskine

Mr. Cook made a motion to approve the Title 17 violation letter if the language is changed to remove cul-de-sac. Mr. Hochstetler seconded the motion. Mr. Cook said the problem of the fence on the cul-de-sac is not a title 17 issue. It is a recovery of property by CCMD. Mr. Cook made a motion to quash the complaint. Mr. Collins seconded the motion. Mr. Kraus instructed Mr. Eccher to continue with researching the recovery of the property and returning to the original condition. A division of the house was called. All voted in favor and the motion was quashed.

17. CORRESPONDENCE:

Mr. Eccher gave the board the resignation letter from Mr. Ken Gennetta from CCAAC.

18. EXECUTIVE SESSION: None

19. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting at 8:35 pm.

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