

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 January 14, 2025, beginning at 6:00 p.m.

1. Resolution 1-2025 Designating Posting Places

Housekeeping, Resolution issued yearly to list posting places of CCMD items for the year.

2. Resolution 2-2025 Designating Meeting Dates for 2025

Resolution lists CCMD & CCAAC meeting dates for year, another yearly housekeeping item.

3. Resolution 3-2025 Election for 2025 DEO?

CCMD will have two Board Members leaving in May of 2025, Mrs. Hunter & Mr. Collins. Per James Naron, restrictions are tight for elections. Pueblo DEO would collect. Issues with previous D.M., but Mr. Eccher is ok with accepting applications. Mr. Eccher to talk with Mr. Lepik the election programmer.

Self-nominations required by February 28th, 2025.

Question: Who can be DEO and accept applications? Review applications and confirm if legal address or owned property in Colorado City.

4. A Squared proposal for sewer Plant

Jenson, installing sensors to make it more efficient & ensure that CCMD is within State guidelines. The current system is a big energy user, has to be turned on and off each AM/PM. Energy savings would be cut ¼ to ½ plus reduction in chemicals. This will pay for itself within 4 years. Gary says yes, we should move forward on this now, should have done 10+ years ago.

CCMD behind already on the blowers & piping. Jensen trying to make what we have more efficient & equipment should last longer.

Should CCMD look into hiring a different contractor than Jensen? Other companies may be a bit less money, but they do not know our system like Jensen, and all our complex

issues. With the new Government the administration could pay more (25% due to tariffs).

5. Water/Sewer Connection Agreement

Copy of Agreement in packet. Mrs. Hunter and Mr. Davis reviewed. If a building is not started/completed, the owner can transfer funds to the new owner if property sold prior to completion, but no refund on tap fees paid.

Add: back flow for sewer & PRV is at homeowner expense not CCMD. Also add separate ditches for sewer and water lines are required.

Next meeting Board to review of the Rules and Regulations Appendix A to reflect the updates in the Connection Agreement.

CCMD to post notification of Public Hearing on February 15, for citizens input of changes to Rules & Regulations.

6. CCAAC Reviews

Committee members have been sick – no new items to review.


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

8. CITIZENS INPUT – N/A

COLORADO CITY METROPOLITAN DISTRICT


Neil Elliot, Chairman

ATTEST:


Sarah Hunter, Board Member

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BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday January 14, 2025, beginning at 6:40 p.m.

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

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

Also in Attendance:

Jim Eccher, District Manager
Cristy Adams, Finance Manager
Sandi Oglesby, Reception/AR
Gary Golladay – Water/Sewer
Greg Bailey – Water
Josh Briggs, Parks & Rec

5. APPROVAL OF THE AGENDA

Mr. Davis motioned to approve the agenda. Mrs. Hunter seconded the motion.

Vote called. All board members present approved.

6. APPROVAL OF MINUTES.

Study Session December 26, 2024,
Special Meeting December 26, 2024
CCACC Minutes December 26, 2024

Mr. Gross motioned to approve the minutes listed. Mrs. Hunter seconded the motion.

Vote called. All board members present approved.

7. BILLS PAYABLE.

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

Discussion:

Bank refinance paperwork annual item – Ms. Adam's to hand deliver to Bank in Pueblo.

Furnace repair for Rec. Center, has been babying it for 2 years, had to be replaced.

Home Gym equipment at Rec. Center for employees use, too.

Mastercard was for payment at gravel pit, will be reimbursed.

Vote called. Motion passed to pay the bills.

8. FINANCIAL REPORT. – N/A

9. OPERATIONAL REPORT. - See reports on file.

Jenson to haul filter, charging only the gas price (\$500?), to remove.

Mr. Eccher to create letter regarding Carter Lake for Board Members signature.

Golf Course revenue was up 60K over the previous year.

Price change at Rec Center for rental of space (1/2 day & full day), price increase due to having to pay staff to be on site during events. See information sheet.

a. Beckwith Dam report

Lake level: 1/10 – 14.4 feet.

b. Committee Reports Newsletter: Neil, then Ray next month

Meeting with CDPHE and Two Financing companies to see about Self-financing re: size of building (price diff: 2M instead of 3M). Borrow 17M for DAF & Dam. Price difference if we get funds via state vs grants, due to having to use only U.S.A. made products and other requirements. May have to look at loans and finance for 30 years, still looking at all options.

10. **ATTORNEY Report:** Carolyn reviewing, Wednesday we have another meeting?

11. AGENDA ITEMS:

Resolution 1-2025 Designating Posting Places

Discussion/Action

Mr. Davis motioned to approve. Mrs. Hunter seconded the motion.

Vote called. All board members present approved.

Resolution 2-2025 Designating Meeting Dates for 2024

Discussion/Action

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

Vote called. All board members present approved.

Resolution 3-2025 Election

Discussion/Action

Mr. Davis motioned to approve. Mrs. Hunter seconded the motion.

Change #1, drop box at Library. Change #2 to list Mr. James Eccher as DEO and Mrs. Sandi Oglesby as Assistant to accept applications. Ballots due by: May 6, 2025.

Vote called. Four "No" votes. Corrections need to be made.

A Squared Proposal.

Mr. Gross motioned to approve. Mrs. Hunter seconded the motion.

Vote called. All board members present approved.

CCACC: N/A

Discussion/Action

A. New Construction:

B. Actions – N/A

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

12. OLD BUSINESS.

Goals and achievement Plan -N/A

Strategic plan – N/A

Wells Repair – 18 Hole has been repaired. Rodeo Well still needs to be repaired Could lose 10 ft maybe if we have to leave baler in well. Duell Well- new casing unsure, could explode if liner for top of the well casing

North Parkway Water – Jordon and McCormick Lawyers working on decision to drill well or be on our service.

Water Lease – Waiting to talk to Mehan water attorney.

Meter Changeout – Board would like a contactor hired. Ayden looking into, as current quotes are \$1,500 for each for road work alone then additional price for repair work.

Water loss – Ayden working on water loss issue. With 2% chloride residual, unsure where from. Gravity sewer around Golf Course where? Unsure, area bed rock.

Sewer Rat – Not contract, need report (action item – to be supplied in February 2025)

Wages – Administration is still working on this item.

Hydrant flushing – too cold to flush at this time of year.

Camelot and Rosemont survey – Survey-unknown at this time.

County decision of ATVS – We think the county has passed, might have a 30 day wait. CCMD will check with Sheriff Lucero for confirmation of decision and report back on status.

13. NEW BUSINESS:

Communications with Pueblo County, requested 120k for new door and windows for Golf Course Club House, received 90k.

Valley 1st 190K requested, awarded 50k for Ball Park. Webinar with GOCO – next stage looks good 600K for track and field area.

Golf Course increased this year: \$600 membership and if have personal cart, \$1200 membership w/cart usage. All fees were raised to meet the cost of operation.

No on the Audio upgrade, Greg hasn't found it yet. Looking at Government-Military type iPads for field staff, lower price, heavier duty, also with Zoom capabilities.


Comment from Auditor: Ms. Adams is doing a good job!!!

14. CORRESPONDENCE – N/A

15. EXECUTIVE SESSION: N/A

16. ADJOURNMENT. - Mr. Davis motioned to adjourn. Mrs. Hunter seconded. The meeting was adjourned at 7:26 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Board Member

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