



**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 10, 2023, beginning at 6:00 p.m. Chairman Elliot calls the Study Session to order at 6:00 p.m.

1. Resolution 1-2023 Designation of Posting  
Manager Eccher presented the Resolution to the Board. Chairman Elliot posed the question when does this need to be completed by. There are 3 positions that are open. Manager Eccher had suggested James Naron. He will need to be asked prior to adding to the Resolution being signed.
2. Resolution 2-2023 Designate Meeting  
No discussion was proceeded with at this time. General Housekeeping.
3. Resolution 3-2023 Designation of DEO
- 4.
5. Moratorium discussion  
Discussion amongst the Board and Manager Eccher. Bob Cook shared his input. Manager Eccher shared previous years tap with 2020 was the biggest year for tap sales.


At this point discussion was completed. Manager Eccher stated that he would like to add the approval for a draw to GMS for approval during the Regular Meeting. From there Alex with GMS shared some updates on the ARPA projects.

6. CCAAC Review  
2 New Construction approvals needed for a fence and a shed that were approved through CCAAC members. There are 4, 1<sup>st</sup> letters, 1, 2<sup>nd</sup> letter and 2 3<sup>rd</sup> letters that are being asked for approval.

COLORADO CITY METROPOLITAN DISTRICT

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

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer  
Approved this 31<sup>st</sup> day of January 2023

## BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday January 10, 2023, beginning at 6:15 p.m. Chairman Elliot calls the Regular Meeting to order at 6:25 p.m.

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 Sarah Hunter  
Director Terry Kraus

Also in Attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Greg Bailey/Gary Golladay Water & Sewer

5. APPROVAL OF AGENDA  
Mr. Collins motions to approve the Agenda with the addition of the approval of round 4 draw for ARPA Funds for GMS. Mr. Kraus seconds the motion with the addition. Chairman Elliot calls the vote. All Board Members are In favor. The Agenda is approved.
6. APPROVAL OF MINUTES.  

Regular Meeting December 27, 2022  
CCAAC Minutes December 29, 2022, January 5, 2023

Mr. Kraus motions to approve the Minutes from December 27, 2022 and the CCAAC Minutes from December 29, 2022 and January 5, 2023. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. Minutes are approved.
7. BILLS PAYABLE.  
Manager Eccher wanted to point out to the Board that there are two loan payments that are included in this round of bills payable, that are not normally included on monthly bills payable. There were no further questions or discussion. Mr. Hochstetler motions to approve the Bills. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Bills are approved to be paid.
8. FINANCIAL REPORT.  
Provided at the second meeting of the month, each month.
9. OPERATIONAL REPORT.
  - a. Beckwith Dam report  
Manager Eccher presented all operational reports that are included in the packet to the Board at this time.

b. Committee Reports Newsletter / Post Office

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
11. CITIZENS INPUT. Bob Cook presents to the Board his thoughts about being in the black and that the newsletter Needs to reflect that. He moved on further with CCMD owns the water.
12. ATTORNEYS REPORT: N/A
13. AGENDA ITEMS:

Resolution 1-2023 Designation of Posting                      Discussion/ Action  
Mr. Collins motions to approve Resolution 1-2023 Designation of Posting. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Chairman Elliot yes. Resolution 1-2023 is approved.

Resolution 2-2023 Designate Meeting                      Discussion/ Action  
Mr. Hochstetler motions to approve Resolution 2-2023 Designate Meeting. Mr. Collins seconds the motion. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Hochstetler yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Resolution 2-2023 is approved.

Resolution 3-2023 Designation of DEO                      Discussion/ Action  
Mr. Collins motions to approve Resolution 3-2023 Designation of DEO. Mr. Kraus seconds the Motion. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. Resolution 3-2023 is approved.

Mr. Kraus motions to approve draw 4 from ARPA Funds for GMS. Mr. Collins seconds the motion. Chairman Elliot posed the question to Alex with GMS. If there were any issues with any of the Contractors. Alex did share that there are no current issues with any of the contractors. However, all projects are behind, but CCMD is not being charged any extra monies or charges to the ARPA funds. Chairman Elliot calls the vote. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Mr. Collins yes. Mr. Kraus yes. Funds are approved to pay GMS.

14. OLD BUSINESS. Applewood Park / ADP  
We are still currently trying to get time to complete the park at this time Manager Eccher shared. We need Another load of gravel, time and man power in order to complete. There have been some water breaks, colder weather with meter freezes that have taken priority. Manager Eccher also shared that CCMD will begin to utilize ADP for payroll moving forward.

15. NEW BUSINESS:

16. CCACC:

A. New Construction

- a. 5249 Cibola Drive                      Shed
- b. 6265 Waco Mish                      Fence

Mr. Hochstetler motions to approve the new shed at 5249 Cibola Dr. and the fence at 6265 Waco Mish. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. Mr. Hochstetler yes. Mrs. Hunter yes. Mr. Collins yes. Mr. Kraus yes. Chairman Elliot yes. New construction is approved.

B. Actions

- a. 4    First Letters
- b. 1    Second letters
- c. 2    Third letters

d. Small claims cases to file

Mr. Collins motions to approve all letters to be sent. Mr. Hochstetler seconds the motion. Chairman Elliot calls the vote the vote. Mr. Kraus yes. Mr. Collins yes. Mrs. Hunter yes. Mr. Hochstetler yes. Chairman Elliot yes. Motion is approved to send out all requested letters.

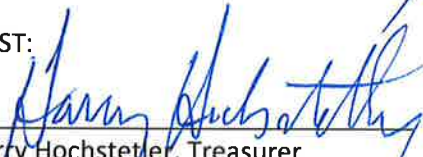
17. CORRESPONDENCE: N/A
18. EXECUTIVE SESSION: N/A
19. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mr. Kraus seconds the motion. Chairman Elliot adjourns the Regular meeting at 7: 18 p.m.

COLORADO CITY METROPOLITAN DISTRICT

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

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer  
Approved this 31<sup>st</sup> day of January 2023

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.