



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 July 9, 2024, beginning at 6:00 p.m.

1. ARPA Amendment for another year

Contract for another year – Engineering has a game plan. Going over with Gary. This is amendment is just paperwork. Money already set aside for this item.

A lot of lines not in use – changes to scope of what being done. Plan to keep everyone in service (tanks & roads). Change SCADA software.

2. Garage Door Water plant.

Received 1 bid, awaiting two other bids. Chemicals in water plant cause doors/bolts to rust. A new insulated door should also help with monthly gas usage at the plant.

3. Funding for DAF

Was sent July 1st (USDA/Dola/WSRF/WIFIA) Board still has concerns on how much funding was have secured through grants currently.

State is "OK" with plans but want contacts (i.e.: EPA). Definition of: Feasible vs Affordable.

Insurance: Rodeo & other wells 81K submitted to insurance for lightening strike repairs, \$2000 (deductible, to get everything up and running.

4. Pueblo County UDC Meeting August 8, 12 to 2pm

Meeting at CCMD for citizens to attend.

5. CCAAC Reviews

- | | |
|---------------------------|--|
| 1. 5880 Spotted Tail | Fence |
| 2. 5156 White Antelope Ln | House - Driveway access, ditch/drainage – Pueblo County road |
| 3. 3958 Hwy 181 | Exterior Paint |

6. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.

7. CITIZENS INPUT

Dennis Kahrs: Questions regarding ATV and where can they 165. Must be a straight shot from one side to other on road. (Greenhorn Park to Cuerno Verde)

As of July 1st changes to state regulations regarding open carry of fire arms, need to opt in or out. Can CCMD check our past regulations to confirm allows. Discussion needed.

Also, per CCMD regulations: Shooting is allows on your own personal property-correct. County Regulation regarding that regulation.

Would like a query of database in Unit 5 of Names and Addresses of listed owners.

The Metro Board has some say as to what roads in area get paved? Mr. Eccher stated they have asked in the past but is County decision. If stated that there is a safety issue, they will review for that issue.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Clint Gross, Board Member

Approved this 30 day of July 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 July 9, 2024, beginning at 6:25 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/Absent – may try to get on Zoom
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
Cristy Adams – Finance Manager - Zoom – problems getting connected.

5. **APPROVAL OF THE AGENDA**

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

6. **APPROVAL OF MINUTES.**

Regular Meeting June 25, 2024
CCACC Minutes June 25, 2024

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

7. **BILLS PAYABLE.**

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

Discuss: Atenco (via Valley 1st) Engineering cost which was approved last year via grant funds. We paid them then we get reimbursed by Pueblo County. Core Main -Valley 1st reimbursement for ball field.

Ice Maker - Jim purchased thru Home Depot (better price) Friends of Hollydot are paying for ½ of it. It is used for icing of samples for district and water coolers for golf course as well as the restaurant.

ONEPOINTSYNC monthly This help with cyber security to get Insurance maximum coverage.

Vote called. All board members present approved.

8. **FINANCIAL REPORT.** N/A

9. **OPERATIONAL REPORT.** - See all reports on file.

New Mowers obtained with STF grants, paid 26k, will be getting 2 more.

Rehire of 1 field staff (resigned) posting again for applicants. Need the bid to cut tree in line, prior to replacement of the meter.

Little Diggers are still looking for 1 valve, found pipe, but unable to locate the valve as yet.

Hailstorm damage to Club House – 50k deductible (it this a visible deductible, saves money, but requires us to pay a lot for small claims -should this be reduced? Add rider?)

Cristy Adams obtaining additional training for Audit review.

Beckwith Dam report:

6.28: 15.4 – overflow due to rain the Golf Course weir.

7.2: 15.5

a. Committee Reports

The newsletter for July will be Sarah, please inform her.

ATTORNEY Report: N/A

10. **AGENDA ITEMS:**

ARPA Amendment to Subrecipient Agreement

Discussion/Action

Mr. Gross motioned to approve. Mr. Collins seconded the motion. Vote called. All board members present approved.

CCACC:

Discussion/Action

Mr. Collins motioned to approve all new build items listed together. Mr. Collins seconded the motion.

A. New Construction:

- | | |
|---------------------------|----------------|
| 1. 5880 Spotted Tail | Fence |
| 2. 5156 White Antelope Ln | House |
| 3. 3958 Hwy 181 | Exterior Paint |

Vote called. All board members present approved.

B. Actions

- a. 0 First Letters Camelot complaint Unit 23 lot 312

They have not come back. We need to fix & not leave there. Contact

- b. 0 Second letters
c. 0 Third letters
d. 0 Unauthorized Structure

11. OLD BUSINESS. road resolution /Goals and achievement Plan/ Strategic plan/ 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 items still on hold

NorthPark update:

Back-up only at 1 house. Any new houses built will be required to have a grinder pump (i.e.: Woodbine)!
No response on Engineering Analysis of different system, talking with GMS or NOCO.

Bids for projects in process:

Tree removal in Applewood
Analysis for NorthPark
Garage Door for Water Plant

Setting up with Little Diggers for Valving project:

CCMD waiting for 1 more valve to come in. Have all required permits been obtained by Little Diggers/CCMD? Check if we can start on some of the project, to be ready or partially completed. Little Diggers believes it could be completed within 2 nights. All customers and the bank will need to be notified prior to work commencement.

Community meeting set for July 23 @ 6:30 PM

The new "ACT" signed by Governor, gives Metro District the option to Opt-in our Out of adding violation fees to local Covenants. Meeting to discuss with citizens for Board Members to get feel of direction to move forward on. Citizens can take other patrons to small claims court regarding violations (complaints). Can not pick & choose which covenant are fined, it would be all or none, and policies would be required, along with litigation/attorney reviews (can get costly for CCMD).

12. NEW BUSINESS:

Water Rights:

Mr. Davis wants to see a report/presentation to the board: District Manager present Overview of Water Rights, due diligence who has them, keeping track of leases.

Moses Wittemyer Harrison and Woodruff -review water rights, length of time. This lease agreements should be reviewed and made current.

Graneros Creek – water rights?

13. CORRESPONDENCE:

Letter from Daniel Rubin – Need directions prior to next meeting. Will need to be discussed in an Executive Session

14. EXECUTIVE SESSION: Plan an Executive Session meeting prior to July 30th mtg.

15. ADJOURNMENT.

Mr. Collins motioned to adjourn. The meeting adjourned at 7:10 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Clint Gross, Board Member

Approved this 30 day of July 2024

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