**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 November 12, 2024, beginning at 6:00 p.m.

1. Draft Budget for 2025 – Attached.

Mr. Gross stated staff did a good job of putting together, before panel and supervisors even reviewed. Mr. Collins stated that starting pay and increase in pay for field staff needs to be reviewed, so as to retain current employees and hire new best qualified staff at acceptable pay levels for various positions. Review pay charts for licenses at all levels. Put in the study session for later.

Adjustments are to be made to the budget, as needed.

1. Notice for Public Hearing Budget

Scheduled for December 10th to finalize. Notifications already submitted to paper, should be in this week.

1. Engineering Report for North Park Way - received at 4 pm today (11.12.2024)

They have the ability to convert 120 v to 220 v for pit electricity.

Grinder pits on 11/13 @ 48/49 N Parkway

Proposal incomplete, various items not listed (house electricity)

Insurance needed.

Finalize for board meeting on 11.26.2024.

Work can’t be done w/them until December 2 (prior commitments). Do they have grinders ready to go? - yes.

Mr. Eccher – have 1 changed out right now! We can do it without a larger pit – solve electrical issues & move forward! 25K total.

1. Main Line Extensions on Algonquin Letter of intent

Water/Sewer at 4 way – need manhole/fire hydrant (10 lots for development) on the cul-va-sac.

No tap fee to be accessed on the homes as Atencio paying for extension of main line. Lots owned, zoned for multi-family (R4)

Need “OK” from board to move forward, before bonding.

1. Road Policy

Carolyn is still working on it. We should have it by the next meeting on November 26th.

1. Covenant policy

Red line version in board packet. Gives District Manager approval, but Mr. Eccher would like the board to approve.

Remove anonymous on line 2 (b)? Mr. Collins states its complainant should be listed, as the accused has a right to face their accuser.

Have CCAAC review the red lined copies and comment. We could approve 24-1267 without fines for now, and add them later if deemed necessary, or vise verse.

At the next meeting have Carolyn and Mr. Smith review and comment.

1. CCAAC Reviews

Taos – which way front door faces? It appears size under the roof is incorrect for that Unit, does not show at least 1800 sq ft.

Barela Ln – Duplex explained – Mr. Eccher explained why the front is facing this direction (due to sewer lines crossing property)

1. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
2. CITIZENS INPUT

Bob Smith – last month – sent to Regional Zoning as check list for CCAAC website for permits – hopefully have approval (uploaded to site) by next meeting.

24-1267 – Covenants – Bob has written plan for it and submitted previously. Mr. Davis stated to add to the agenda – to make motion & public hearing on it.

Marla Nugent – comments on grinder pump route for sewer blockage issue: she states doing 13 up and 2 down below. Does her lawn need to be torn up? Can other grinders/pumps be done prior to see if it helps?

Amanda Atencio – extension of main line: road will need improvement in the cul-va-sac. Will have homeowner/contractor bid & will have Metro review prior. Cost is approx. $200 per linear foot (approx. 250 ft). Water/Sewer lines to lots # 14 & 15 with 8” line, single svc tap & manhole require.

COLORADO CITY METROPOLITAN DISTRICT

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 Neil Elliot, Chairman

 ATTEST:

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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, November 12, 2024, beginning at 6:48 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 Greg Collins

Director Ray Davis

 Also in Attendance:

Jim Eccher, District Manager

Cristy Adams, Finance Manager

Sandi Oglesby, Reception/AR

Gary Golladay – Water/Sewer

Greg Bailey – Water/Sewer

5. **APPROVAL OF THE AGENDA**

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

6. **APPROVAL OF MINUTES.**

Regular Meeting October 29, 2024

CCACC Minutes October 29,2024

Mr. Gross motioned to approve the agenda with correction regarding the CCAAC vote, add a No vote for Mrs. Hunter. Mr. Davis seconded the motion. Vote called. All board members approved.

7. **BILLS PAYABLE.**

Mr. Gross motioned to approve the bills. Mr. Davis seconded the motion. Discussion:

GMAC – Engineering work, supplemental tanks. Chairman Elliot not in favor of paying this bill, they are way over budget.

Paving Company invoice- for paving Alonda (from a water line break). Also repaired Lunar and North Park, road repairs and paving. No longer holes filled in with just dirt.

Vote called. Four yes votes, Chairman Elliot voted no. Approved to pay the bills.

 8. **FINANCIAL REPORT. – N/A**

 9. **OPERATIONAL REPORT.** - Full reports are available on the web site.

Get water invoice # again from Cristy. Per Cristy those are always the second meeting of the month.

* 1. Beckwith Dam report

Lake levels: 11.1.2024 - 12.6 ft on 11.8.2024 – 13.1 ft

* 1. Committee Reports Newsletter for Nov?? Clint Gross’s turn.

**ATTORNEY Report: Confidential**

 **10. AGENDA ITEMS:**

 Mainline Extension **Discussion/Action**

Mr. Gross motion to approve as long as it follows Colorado City guidelines. Mr. Collins seconds the motion.

Discussion: Gary states it should be two lines, 1 tap with a splitter. Utility department to work out.

Vote called. Mainline extension for Atencio is approved.

 North Parkway Sewer Bid **Discussion/Action**

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

 Discussion: It should not exceed the amount of 30K, and with the blessing from the engineers.

 Vote called. All board members approved.

 **CCACC:** **Discussion/Action**

 A. New Construction:

1. 4010 Barela Lane Duplex

Mr. Gross motioned to approve contingent on stick-built construction. Mr. Collins seconded the motion. Vote called. All board members approved.

2. 4813 Taos Drive House

Mr. Collins motioned to table this item, as does not meet size requirement in covenants. Mr. Davis seconded the motion. Vote called. All board members approved the tabled motion.

 B. Actions – N/A

 a. 0 First Letters

 b. 0 Second letters

 c. 0 Third letters

 d. 0 Unauthorized Structure

11. OLD BUSINESS.

**Road Resolution** - Next meeting should have information from Carolyn.

**Goals and Achievement Plan** - N/A

**Strategic Plan** – N/A

 **Wells Repair** – None, as too muddy from 4-day snowstorm.

 **Budget Committee –** Met on November 12 to review.

**North Parkway Water -** water turned off today, November 12. Can we verify if off? Can we go out and confirm? No. Keep an eye on water usage difference in CCMD.

Applewood meters – where is Ayden at on getting bids to contact out? Keep listed under old business until obtained.

Camelot & Rosemoor- keep listed under old business. Need status at next meeting.

District Manager meeting monthly with state regarding Water Treatment Plant. Statements made that our proposed plant is bigger than needed for our town size. 3M gallons vs 2M gallons. Discussion if we build smaller changes whole current plans, and if larger needed in future building would have to be demolished and rebuilt, current plans leave room for growth.

 AWWA Audit with their software

 Goals/Achievements – each Board Member should come up with at least 1 for the new year.

12. NEW BUSINESS:

Mr. Collins - budget/roads. Give him authority to discuss getting water truck services (truck, driver – our water) from Pueblo County to do our roads a few times a year. Horse trade gravel for a John Deer roller for our tractor for gravel prices remaining same price at 10 cents, rather than renegotiate to new current rate for customers at 14 cents. Approved for Mr. Collins to move forward with listed proposal.

Sewer line wrap - Mr. Eccher to get wrap price and ensure work is input into Diamond Maps.

Flush lines? Gary states this is being done on a regular basis already.

Reminder – add to Study Session – review of wages for staff (increase of 10% & review outside staff starting wages and yearly increases)

13. CORRESPONDENCE: - N/A

14. EXECUTIVE SESSION:

 15. ADJOURNMENT.

Mr. Collins motions to adjourn the meeting. Mr. Davis seconded the motion. Meeting adjourned at

7:35 p.m.

COLORADO CITY METROPOLITAN DISTRICT

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