



Colorado City Metropolitan District

PUBLIC NOTICE

Public Hearing for SRF Drinking Water Project DWRF Project No 161260 D-Q Colorado City Metropolitan District, Colorado

Opened Public Hearing at 6:00 p.m.

Nate from NOCO gave a short presentation of why the DAF system was chosen over plate or tub settles systems. It will also bring us into compliance with current standards, as it will evaluate the DBP levels in the water. In short, the DAF system is more cost effective for us by 30-40%. New plant (60 ft x 100 ft) will be big enough and leave enough space for PFAs system later. Environmental impact study was completed with minimal effect to CCMD land. Increase in dam size will affect Cuerno Verde road the most.

The DAF system will only need to have membranes washed once every 50-60 hours, instead of every hour. The DAF system will also give add'l time for the required chemical process to happen correctly. New system will help operators, increase water process & quality, more effective and efficient. The GAC system will help taste & odor- working on grant for this system too.

The sludge waste off DAF system is non-hazardous, once dried out can be used for filling or landscaping. Low metal/minerals.

Daniel & Nate have meetings with Jim regarding funding.

What type of start date are we looking at? Expect 6 months to year out. A class 3 archaeological survey will be required for a tribal or archaeological review prior to starting. Need funds and hiring of Survey company, cost approx. 7-8k, which can be reimbursed later.

Closed Public Hearing at 6:33 p.m.

BOARD OF DIRECTORS STUDY SESSION

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday January 30, 2024, beginning at 6:33 p.m.

1. Credit Card Amazon

Staff shifting from vendors to on-line shopping, finding better prices. With an Amazon card, we can get free shipping and 5% cash back. Also sometimes Mr. Barron or Mr. Eccher current credit cards are at limit and staff cannot purchased required items.

Chairman Elliot would like to see a spreadsheet of monthly of items purchased with Mastercard, as no breakdown on monthly bill approval.

2. CCAAC Reviews – N/A

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

4. CITIZENS INPUT

Greg Colter – asking about Asset Management – getting out Diamond Maps updated with local lines, manholes, etc. Asked if there are any updates about using the Reverse 911 for water/sewer line emergencies? Spoke about “Grinder pumps” (?) policy to require on all new builds (PSI/pump).

He referenced articles from the AWWA magazine. We have just joined; how can other board members get copies of the magazine?

CCMD should get a pamphlet in our water system (that area specifically). Currently the water staff are putting information into Diamond Maps.

Discussion that only North Park is on the pressurized system.

Discussion regarding the sewer line back-up by golf course & residents.

Chairman Elliot wants a plan for future put in place with an Emergency Contract for assistant with Vac truck available & get CCMDs truck repaired. Schedule to jet out line in this area maybe quarterly until line corrections completed & maybe add sweeps. Might need to track camera the old line to see what’s left- would need outside contractor for this job (David Lewis). Start obtaining bids to change the 2” line (portion) from end of old clay line to far end (gravity pressure section) and work backwards.

Study Session ended at 7:18 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliott, Chairman

ATTEST:



Sarah Hunter, Board Member
Approved this 30 day of January 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 January 30, 2024, beginning at 7:18 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
Yvonne Barron, Finance Director
Sandi Oglesby, Reception/AR
Gary Golladay & Greg Bailey – Water/Sewer
Terry Kraus – Newspaper - No

5. APPROVAL OF THE AGENDA

Mr. Collins motioned to approve. Mrs. Hunter seconds the motion.
Voted called. All Board Members approved.

6. APPROVAL OF MINUTES.

Regular Meeting January 9, 2024
CCACC Minutes January 9, 2024

Meeting minutes not completed, will be ready for next meeting approval.

7. BILLS PAYABLE.

Mr. Davis questioned payments on bonds. It was explained it is once a year until 2026, will go up yearly.
CTF funds-Valley 1st from Pueblo: we pay for ballfield, then we are reimbursed.

1,800-month golf course gas bill-system went out during the cold snap, minimal insulation 1 to 1-1/2" only. Some upgrades budgeted in this next year (i.e. new windows, doors & insulation)

Mr. Collins motioned to approve. Mr. Gross seconds the motion.
Voted called. All Board Members approved.

8. FINANCIAL REPORT.

Progress report to Mr. Perry. Grant to Mr. Thompson for FEMA for Lake Beckwith Dam project.

Sent in to CWCB for reimbursement to Mr. Godwin 43 thousand back for invoiced bills from RJH. Bill is from RJH before November 1 for 23 thousand for match of 58 thousand for Dam.

9. OPERATIONAL REPORT. - See full report on file.

- a. Beckwith Dam report - Lake at 14.3 on 17th & 13.8 on 25th.

Closed Head gate during cold spell – having to break ice, turned back in lake now.

- b. Committee Reports Clint's Newsletter / Budget Committee.

Clint has completed a newsletter. Neil will prepare a February letter.

Where are we on replacing lines in Steward Ranch. Need to run by legal with turning off water. Charging tap fee. New lines need to be 8". 3 Valves by Golf Course, 1 by Devils Triangle & 1 at the back of Bank of San Juans. Some delay in getting new valves, probably March. Start getting bids for project, & for paving. Will also need permits, as county roads, and will need traffic control which could hold up process.

10. **ATTORNEY Report: See note for appeal for water enforcement.**

We are up to date – letter was included for 2/7 at 11am to the board.

All surveys & items needed before we know if we are getting the funding. Approval of our grant anticipated by May 2024.

Syphon at lake to be moved higher or other side of road for blow off when water gets high.

Mr. Eccher and NOCO searching for additional grants. Setup committee for monthly meetings.

11. AGENDA ITEMS:

Amazon Account Credit Card

Discussion/Action

Mr. Davis motioned to approve a 5K Amazon credit card for CCMD. Mr. Gross seconds the motion.
Voted called. All Board Members approved.

Motion for applications to USDA and WSRF funding

Discussion/Action

Again, asked if the public comment on this item. No additional questions or comments.

Mr. Gross motioned to approve. To Apply for USDA funding as discussed. Mr. Collins seconds the motion. Voted called. All Board Members approved.

Mr. Collins motioned to approve the to apply for WSRF State Revolving fund as discussed. Mr. Davis seconds the motion. Voted called. All Board Members approved.

CCACC:

Discussion/Action

A. New Construction:

1. None

B. Actions

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

Chairman Elliot expressed that the CCAAC needs to have representation at the Board Meetings. As well as a board member to be with them. Board currently doesn't know what is going on with any new builds/complaints in general. Mr. Eccher to check on this item.

12. OLD BUSINESS. road resolution/valving for Golf course getting bid / Brochures for water rates.

Get bids from Little Diggers and two others for sewer line work around golf course.

Received brochures for water rates, the pamphlet looks nice.

Resolution 17-2023-Rate increases. Mr. Davis motioned to accept the corrections to the resolution. Mr. Collins seconded the motion. Vote called. All board members approved.

Enforcement Appeal: Meeting with Lawyer Carolyn & State scheduled for February 7 @ 11-1p.m.

United Development Code: Meeting scheduled for February 8 @ 4-6p.m. Posted on websites, etc.

Post in GHValley newspaper and other locations (wide distribution) for hiring of all vacant positions.

Bid from Highline for Redundance & Starlink for backup electrical issues. Reviewing.

Outsourcing grant-confirmation from CWCB, They would pay up to 25 thousand. Mr. Eccher reached out to 2 people, no response back. Will be checking with employee at local library staff, as they have some experience in writing grants.

13. NEW BUSINESS:

AWWA - get all board members subscription of magazine.

CCMD needs a New Years Resolution – it should be a goal setting plan.

Strategic Planning – needs to be worked on.

This Board needs a mission statement.

SDA Meeting – anyone attending?

Have any other board members reviewed the Diamond Maps software program? All board members should review to have a working knowledge of this program.

Chairman Elliot is challenging board members to get involved.

Chairman Elliot requested that Mr. Eccher assemble and post in office the CCMD Chain of Command for the District.

4. CORRESPONDENCE

15. EXECUTIVE SESSION:

16. ADJOURNMENT.

Mr. Collins motioned to adjourn. Mr. Davis seconds the motion.
Voted called. All Board Members approved. Meeting adjourned at 8:10 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliott, Chairman

ATTEST:



Sarah Hunter, Board Member
Approved this 13 day of February 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.