



**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 August 26, 2025, beginning at 6:00 p.m.

1. Satellite Office for Pueblo County: Jim presented the idea at the Rye Board Meeting, and they sounded very interested they would like further information as to what would be offered and days, they would be available. Further discussion concluded that once Jim hears back from Rye, another vote would need to take place, and appropriate designations would be put in place.
2. RJH Contract: Mr. Sievert and Mr. Ayoub met with RJH yesterday and contracts and the time frame and scope of the project. Went over date specific times to put in for funding and grants.
3. RFP Addendum: There were a few things that needed to be improved on. It has been sent to six engineering groups have reviewed and one so far has backed out. Will need to select a contractor to finalize the design. Due to the contract being at almost 90% we will be looking at a contractor or construction manager or owner's representative to oversee the whole project.
4. WSRF Meeting: The Water State Revolving Fund, all required information has been submitted. The WSRF can only allow a \$5 million loan grant. We are waiting for information from USDA, we will be here back by October 1, 2025. WSRF recommended that they can assist us but not until January 1, 2026, we will need to reapply at that time. Further meetings have been set up with multiple teams to proceed with further financing.
5. ARPA pay Request: Pay Swedish \$42,062.61 bringing it up to date.
6. CCAAC Review: Larry Berg approved a 6' fence at 3143 Lunar Dr. Five complaint letters are going out. Mr. Smith is sending out two letters of record, one will be going to the owner.
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Read by Mr. Elliot
8. CITIZENS INPUT: Anthony Flores wanted to know who cleans clogged culverts by Saratoga and Lawrence. We will get vac truck up there to flush culverts. Jim and Ayden will have it done within a couple of weeks.



Neil Elliot, Chairman

ATTEST:



Karim Ayoub, 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 August 26, 2025, beginning at 6:15 p.m.

1. **CALL TO ORDER: President Chairman Mr. Elliot calls to order at 6:01pm**
2. **PLEDGE OF ALLEGIANCE.**
3. **MOMENT OF SILENT REFLECTION**
4. **QUORUM CHECK: Chairman Neil Elliot**
 - Secretary/Co-Chair, Clint Gross**
 - Board Member Ray Davis**
 - Board Member Bob Sievert**
 - Board Member Karim Ayoub**

Also in Attendance:

 - Jim Eccher, District Manager**
 - Cristy Adams, Finance Manager**
 - Roberta Anderson A/R Reception**
 - Gary Golladay Water/Sewer**
 - Greg Bailey Water**
5. **APPROVAL OF AGENDA: Chairman Sievert motioned to approve the agenda. Mr. Davis seconded the motion. All approved.**
6. **APPROVAL OF MINUTES: Mr. Gross approved the minutes. Dr Davis seconded the motion. All approved.**
7. **BILLS PAYABLE: Lil Diggers completed the beaver dam removal, Replaced pipe from old sewer line collapse, Amazon for Dumbbell and Rowing machine for the Recreation Center for Employee Health regimen.**
8. **FINANCIAL REPORT: Decreased Revenue. Income per fund on schedule**
9. **OPERATIONAL REPORT.**
 - a. Beckwith Dam report: The hose keeps kinking on the sanitized bladder. It's only about 1 foot. Will have ready by next week. The tank is running about 12 days behind with all the rain. Six million gallons different and is getting better. From 2019 to now June, July, and August we normally don't lose anything. December and January are usually the worst for loss. All tanks are full, and production levels dropped to about 300K, the average is 380K/day.
 - b. Committee Reports golf grant writer / Newsletter Karim: State and Federal agencies are involved in getting a bigger picture The Holly dot Linx Bldg. to take into a trust. The CSCB engineering grant will give us \$50K. The GOCO money is not likely. Wait until finished before asking.
 - c. Spoke with the Board of Water Works and they took interest in our plan. We need a full-on student intern program.

ATTORNEYS REPORT: Setting up a meeting with Finance.

10. AGENDA ITEMS:
Satellite office with County

RJH Contract: Motion to approve with a clause to be completed by Feb 1 2025. Mr. Sievert motion, Mr. Ayoub 2nd Vote taken 4 approved Neil voted no

RFP Addendum: Sent to 6 engineers, 1 dropped out. Select contractor in finalizing design. RJH designs sit at 90%. Motion to approve RFP By Mr. Davis and Second By Mr. Ayoub Vote Passed unanimously

ARPA Pay Request: : Payout for Swedish. \$42,062.61. Vote to move forward. All in favor. Andrew from Swedish held back 5%, decided to pay. Brought it to UTD. Motion made to pay Mr. Gross and second by Mr. Ayoub Vote approved unanimously.

11. OLD BUSINESS. Goals and achievement Plan: No meter change out, tanks are full, and filters changed, soil samples Strategic plan/ Ranch Water/ Rosemont and Camelot Meter Changeout/Water loss / Water Survey and Leak Detection/

12. NEW BUSINESS:

CCACC:

A. New Construction

- 1. 3143 Lunar Drive, 6' Fence, Larry Berg approved.

Motion to approve build on 3142 lunar Drive By Mr. Gross and seconded by Mr. Ayoub Voted and passed unanimously.

B. Actions

- a. 5 First Letters
- b. 0 Second letters
- c. 0 Third letters
- d. 0 Unauthorized Structure

COMPLAINTS: 6 First letters going out. All legitimate complaints. Mr. Davis motion to send 6 letters Second by Mr. Gross, Voted and approved unanimously.

13. CORRESPONDENCE. N/A

14. EXECUTIVE SESSION: N/A

15. ADJOURNMENT: Motion to adjourn by Mr. Gross and second by Chairman Elliot adjourned meeting at 7:33pm



Neil Elliot, Chairman

ATTEST:



Karim Ayoub, Board Member

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