



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 April 8, 2025, beginning at 6:00 p.m.

1. Letter to Governor SDA recommendation

Mining of information by political group newspapers. All board members should submit additional letters, speak as individuals. Mr. Eccher is ok to send letter for CCMD.

2. Water survey and leak detection Quote will be received Monday.

NOCO was to get quote to us yesterday April 7, we have not received yet. Mr. Eccher to make sure we have it for the next meeting.

Regional Educational training workshop available, good for board members to attend. Jim Eccher & Karim Ayoub will be attending, Bob Sievert may attend also.

3. CCAAC Reviews

- | | |
|-----------------------|---------------------------------|
| 1. 4031 Barela | Duplex – same layout as other 2 |
| 2. 4031 Cuervo Verde | Shed |
| 3. 5121 Hicklin Drive | House – 4x12 pitch on roof |

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

5. CITIZENS INPUT

Bonnie Brown – E. Jefferson Blvd: Junk in yard next door, 3 people-8 vehicles (2 inoperable) Junk inside/outside of vehicle, trash, metal: hot water heater, bumper from vehicle in ditch. Now parking on the other side of street as they have no space to park at property now. She has submitted complaints in previous years. She would like to sell and move, but no one wants to buy her property with the view. Please come & see.

For the Pueblo County Roundtable rep (liaison) submitted written request to Terry Kraus and Jake Burunick (for backup). Chairman Elliott to draft letter with times and coverage.

Zack or Paula – when next meeting scheduled? Karim Volunteered.

Covenants Sheet presented at prior board meeting: Changes per Ray Davis – he suggested, add units 1-45 only, finer maybe imposed due to violations. House & land are normally our most valuable assets, we need to protect.

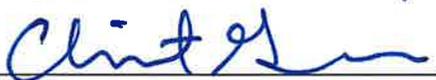
Will need to be posted in GHValley paper \$225 a month – Give Terry Kraus guidance – he will write article. Must post/notify citizens numerous times X 3, FB (post so it stays pinned at top), rent space on ACE board? Put up a billboard stating this a Convenance ruled Metro District, permits required to build here – Mr. Collins willing to have on his lot (similar Billboard in Custer County).

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Clint Gross, 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 April 8, 2025, beginning at 6:34 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, A/R - Reception
Gary Golladay – Water/Sewer
Greg Bailey – Water
Ayden Gillund – Utilities
Bob Sievert – Upcoming Board Member
Karin Ayoub – Upcoming Board Member

5. APPROVAL OF THE AGENDA

Mr. Davis motioned to approve of the minutes listed with Item #11 modified to remove water services. Mr. Gross seconded the motion. Vote called. All board members present approved.

6. APPROVAL OF MINUTES.

Study Session March 25, 2025,
CCACC Minutes March 25, 2025

Mr. Collins motioned to approve the agenda with attendance correction for Mrs. Hunter in attendance. Mr. Davis seconded the motion. Vote called. All board members present approved.

6. BILLS PAYABLE.

Mr. Gross motioned to pay the bills. Mr. Davis seconded the motion.

Discussion:

ACE - \$5000 + small ticket items + total value (can we stockpile often used/broken items (get better price?). Have tool inventory of boxes, foam layouts or inventory done weekly of missing items?

Late fee on MasterCard – check sent March 12, not cashed until April 4, pay then they will reimburse us back again. Moving toward ACH for payment.

Field trucks: Kenworth truck has issues, but is usable around town as backup vehicle, only \$20 for liability only per year. Peterbilt truck is good overall just needed tires & windshield repaired to be road worthy, 20K for replacement of the top end of engine.

Backhoe tire repair of \$350 for nail hole fix.

A Squared – 23K: some parts for sewer 6K, haul filters-charged for travel time only. At some point we are going to have to employ an in-house staff for the amount we pay to A Squared for this service. Our system has been old since 2005- they keep it running: 1 system card is 5K for UFD. Other companies would be \$300 per hour, which would be a lot more expensive. CCMD will. ed to look into this more at a later date.

Nick Hoague with OnePointSync found on the black web our site “out for sale” for \$300.

Vote called. All board members present approved.

8. FINANCIAL REPORT. N/A – Presented at 2nd meeting of the month.

9. OPERATIONAL REPORT. - See full reports on file

Hollydot revenue as of March 2024, we were at \$92K.

Hollydot revenue as of March 2025 we are now at \$158K for the year already.

a. Beckwith Dam report

Lake level: 4/2/2025 – 14.6 feet. Inspection done. Progress letter to Mark Perry

b. Committee Reports Newsletter Sarah-May

10. **ATTORNEY Report:** Letter to Lawyer from Carolyn

Re: Cibola & water shut off.

11. AGENDA ITEMS: - Item 11 - Removed by agenda approval above

Water Survey and Leak detection Quote

Discussion/Action

CCACC:

Discussion/Action

A. New Construction:

- | | |
|-----------------------|--------|
| 1. 4031 Barela | Duplex |
| 2. 4031 Cuervo Verde | Shed |
| 3. 5121 Hicklin Drive | House |

Mr. Collins motioned to group all items for approval. Mr. Davis seconded the motion. Vote called. All board members present approved.

B. Actions

- a. 0 First Letters
- b. 0 Second letters
- c. 0 Third letters
- d. 0 Reported to Zoning and Health Dept

12. OLD BUSINESS.

Goals and Achievement Plan – N/A

Strategic Plan – N/A

Wells Repair - Mr. Eccher called & left a message for Tom, no return call.

Ranch Water – Gary Golladay, Greg Bailey & Ayden Gillund walked the property. Everything is off that they could find, but there is still chlorine in the water, so they must be a line we cannot find yet. Investigating the lines going east to see if they is a “T” off from across I65. Same pressure to them.

Meter Changeout – Questioned Ayden how many in a week/month can his team complete. Mr. Gillund stated he could not give a good response, as each week is different with line breaks, & new builds, plus training new staff. Most of the meters that need to be swapped out are the problems ones, that each will take more time. Request report from Superintendent of how many are completed. When all meters swapped out, we need a water audit before and after for review.

Water Loss – mors completed and sent into portal

Wages – N/A

Camelot and Rosemont - completed.

Need assistance from Chairman Elliott, CCAAC files where are copies?

Grant Process for Golf Course. She is reviewing, not double asking- saw people/groups for funds.

Mr. Davis: Did we fulfill/upheld our end of bargain Valley First Project labor & finances/materials. Matching funds of 58K. Mr. Eccher to pull numbers to confirm.

13. NEW BUSINESS:

Ms. Adams did get a refund of unclaimed property dollars in the amount of approximately 4K.

14. CORRESPONDENCE: Letter LeHue,

Letter from Chris Garcia Assure LLC : Asking to eliminate AOS fees and refund.

Mr. Collins motioned to deny the request. Mrs. Hunter seconded the motion. Vote called. All board members present approved the motion to deny.

15. EXECUTIVE SESSION:

16. ADJOURNMENT.

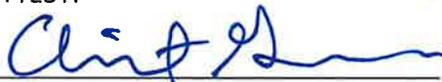
Mr. Collins motioned to adjourn the meeting. Mr. Davis seconded the motion. Meeting adjourned at 7:20 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Clint Gross, Board Member

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