



**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 June 23, 2026, beginning at 6:00 p.m.

1. Intern update interviews 7/16/26: Gary and Jim worked through questions. Gary will be doing the interviews as Jim will be on vacation. Hopefully Mr. Ayoub can be there as well.
2. Smoke Testing: Starting at the end of July around the sewer plant and Colorado will be first in zones. We will send out letters and hang them on their doors with instructions. Also, it will be posted on Facebook, the Sheriff dept, Ross with the Fire Station, and in the Community paper.
3. Leak Test for Lagoon: This was an enforcement order. They say our lagoon liner is compromised. Survey on the lagoon is approximately \$18,000 or drill holes and mitigate. After we meet the standards, they will approve.
4. Reminder of USDA 6/24/26 tomorrow 11am: Presentation tied in with a public announcement with the fire dept regarding the Applewood fire.
Dutch lunch will be provided after the presentation.
Donations for the fire victims will be monitored at the Bank of San Juans and split evenly amongst the victims.
Jim also stated that he would like the Board of Directors to approve a donation from us.
5. CCAAC Review: One new build at 4580 E. Jefferson. Mr. Sievert questioned it for not having a foundation plan. Jim responded that stick builds are automatic and that they go through Pueblo Building.
6. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
7. CITIZENS INPUT: Phil Sanz and his wife are present with concerns that they feel harassed by neighbors, Metro, and Sheriffs. Every move he seems to make the neighbors are involved and he is being checked on.
Jim responded that when a complaint comes into the office it is our duty to follow up on it to see if it is a valid complaint or not. The Metro is in no way harassing them and are pleased with the family and the upkeep of property. He is in no way non-compliant, and it sounds like with his neighbors that this is more of a civil matter. The best we can do is he can put a complaint in, and we will follow up on it.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held on Tuesday June 23, 2026, beginning at 6:15 p.m.

1. **CALL TO ORDER:** Chairman Elliot called the meeting to order at 6:55 pm.

2. **PLEDGE OF ALLEGIANCE:**
3. **MOMENT OF SILENT REFLECTION:**
4. **QUORUM CHECK:** Chairperson Neill Elliot
Board Member: Greg Bailey
Board Member: Bob Sievert
Board Member: Karim Ayoub - Excused
Board Member: Ray Davis

Also in Attendance:
Jim Eccher, District Manager
Cristy Adams, Finance Manager
Roberta Anderson, A/R Reception
5. **APPROVAL OF AGENDA:** Mr. Davis makes a motion to approve the agenda, 7 letters CCAAC for information only, and to add the donation vote for Applewood Fire victims, Mr. Sievert 2nd the motion, Chairman Elliot calls the vote, all Board Members are in favor.
6. **APPROVAL OF MINUTES:** Mr. Sievert makes a motion to approve the minutes, Mr. Bailey 2nd the motion, Chairman Elliot calls the vote; all Board Members are in favor.

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7. **BILLS PAYABLE:** Mr. Davis makes a motion to pay the bills, Mr. Bailey 2nd the motion, Mr. Bailey-yes, Mr. Davis-yes, Mr. Sievert-yes, Chairman Elliot-yes.
Neil asked if there was a change in front of the bills, Cristy responded checks were voided and Reissued.
Neil also asked about a pressure washer gun.
8. **FINANCIAL REPORT:** Mr. Davis questioned Fund 19, It is a combined cash fund. Neil asked about the amount billed amount. Jim stated the meter turned over gallons produced last month.
10. **OPERATIONAL REPORTS:**
 - a. Beckwith Dam report: Lake Beckwith measurements are staying consistent at 11.5
 - b. Committee Reports: Wilson minutes for May / Newsletter April KarimGary lost about 60,000 in tanks during the Applewood fire. 50,000 out of raw water for the tankers.
Josh and his crew have been cutting down trees.
Standpipe is slightly off.
The minutes for the last 2 meetings with Wilson are enclosed in your packets.
Josh from Colorado Rural is coming on Thursday. Water resilience grant. Nate will be present.
11. **ATTORNEYS REPORT:** N/A
12. **AGENDA ITEMS:** Mr. Davis makes a motion to approve the agenda items, Mr. Sievert 2nd the motion, Mr. Sievert-yes, Mr. Davis-yes, Mr. Bailey-yes, Chair-yes

Jesik Proposal for Lagoon testing	Discussion/Action
This is to hopefully stop the state from causing us more money.	

The board was asked to donate \$500 to the Bank of San Juans for the Applewood fire victims.

Mr. Davis makes a motion to approve, Mr. Bailey 2nd the motion, Mr. Bailey-yes, Mr. Sievert-yes, Mr. Davis-yes, Chair-yes

7 2nd letters are informational only

13. OLD BUSINESS:

Goals and achievement Plan/ Strategic plan/ Ranch Water/Rosemont And Camelot/Meter Changeout/Water loss/Water Survey and Leak Detection/Meter Towers

We continue to move forward.

2 New meters placed

It has been hard to get our guys together with Tye.

Chairman Elliot has not made any progress on the towers.

14. NEW BUSINESS:

Mr. Davis states he is impressed with the standpipe in Walsenburg. He has issues with people that bring up their tank for water. That it is unfair to the people that bought taps. Jim stated that has all been taken into consideration but that it is equitable.

Will investigate a new system after we get through our other projects. Mr. Davis states we are supplying extra tutorial areas and going against our own rules.

15. CCACC:

A. CCACC:

1. 4580 East Jefferson House

Mr. Davis makes a motion to approve the new house, Mr. Bailey 2nd the motion, Mr. Bailey-yes, Mr. Davis-yes, Mr. Sievert-yes, chair-yes.

B. Actions

- a. 0 First Letters
- b. 7 Second letters Informational only
- c. 0 Third letters
- d. 0 Unauthorized Structure

16. CORRESPONDENCE: N/A

17. EXECUTIVE SESSION: N/A

18. ADJOURNMENT: Mr. Davis makes a motion to adjourn, Mr. Sievert 2nd the motion, Chairman Elliot adjourns the meeting at 7:23 PM


Neil Elliot, Chairman

Attested


Greg Baily, Director

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.