



**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, December 28, 2021, beginning at 6:10 p.m.

1. Signs on Golf Course:  
Pictures of all signs from the Golf Course were included in the packet for Board review. Discussion held regarding how Friends of Hollydot charge for the fees if there is a scale and who is open to advertise on the signs?
2. Resolution 16-2021 To amend the 2021 Budget:  
Parks and Rec needed to be amended for \$30,000.00. \$110,000 for Water Enterprise Fund expenses. Golf course \$ 25,000 for Golf Enterprise expenses. Lottery CTF \$130,000 grant funds for General Fund expenses. Property Management Funds \$25,650 Cost of asset not budgeted in the 2021 Budget.
3. Resolution 17-2021 Appropriation of sums for 2021 budget:  
To appropriate sums of money to various funds and spending agencies: General funds Parks \$30,000, Golf Enterprise \$25,000, Water \$110,000, Lottery CTF \$130,000, Property Management Fund \$25,650 totaling \$320,650.00.
4. Election for District in May need DEO:  
Year for election, The County will handle the election at this time. Need to assign or talk to persons that may be interested in being the DEO at this time. Deadline for applications is February see resolution. Need a designated DEO in order to proceed to move forward.
5. Discussion of Conex containers as sheds:  
What is a Conex. Went over Pueblo County Regulations. Open for discussion with the Board Members and the audience. Need to come up with a policy moving forward. Can not look like a box and match the home exterior.
6. CCAAC Review:  
Shed application on 1617 Griswold. Fence application for 4619 Huajatolla Dr. First, second and Cease & Desist letters for Board approval during the Regular Meeting.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairperson

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasure

Approved this 11th day of January 2022.

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 December 28, 2021, beginning at 7:20 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK:  
Chairperson Neil Elliot  
Secretary Greg Collins-Absent/Excused  
Treasurer Harry Hochstetler  
Director Bob Cook  
Director Terry Kraus

Also in Attendance:  
Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Gary Golladay Water & Sewer  
Phil Spicer Golf Pro Shop

5. PUBLIC HEARING ON AMENDMENT FOR 2021 AND SUPPLEMENTAL APPROPRIATIONS:  
Close the regular meeting at 7:21 pm, to open for Public Hearing. No input from the public. Chairman Elliot closed the Public Meeting at 7:22 pm and reopened the Regular Meeting.
6. APPROVAL OF AGENDA:
7. APPROVAL OF MINUTES.  
Study Session December 14,2021  
Regular Meeting December 14, 2021  
Mr. Cook motions to the approve the minutes with the amendment to provide the three CCAAC meeting to be provided at the next meeting. Mr. Kraus seconds the motions. All Board Members are in favor. Approval of minutes passes.
8. BILLS PAYABLE: N/A
9. FINANCIAL REPORT. N/A
10. OPERATIONAL REPORT. N/A
11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
12. CITIZENS INPUT. N/A
13. ATTORNEYS REPORT: Included in the packet regarding DEO
14. AGENDA ITEMS:  

|  |                            |
|--|----------------------------|
| <b>Resolution 16-2021 Adopting of Supplemental Budget</b>  | <b>Discussion / Action</b> |
| Mr. Kraus motion to approve Resolution 16-2001 Adopting of Supplemental Budget. Mr. Cook seconds the Motion. Chairman Elliot calls the vote. Mr. Kraus, yes. Mr. Hochstetler, yes. Mr. Cook, no. Chairman Elliot, yes. Resolution 16-2021 Adopting of Supplemental Budget passes.  |                            |
| <b>Resolution 17-2021 Resolution to Appropriate Sums of Money</b>  | <b>Discussion / Action</b> |
| Mr. Hochstetler motions to approve Resolution 17-2021 to Appropriate Sums of Money. Mr. Kraus seconds the motion. Chairman Elliot calls the vote. Mr. Cook, no. Chairman Elliot yes. Mr. Kraus, yes. Mr. Hochstetler, yes. Resolution 17-2021 to Appropriate Sums of Money passes. |                            |

15. OLD BUSINESS. Covenants Lawyer/Security cameras /Firewall/ switches/Dump Truck  
Covenants Lawyer: Mr. Eccher will start making contact as previous quotes will be obsolete after the first of the year and will bring to the next meeting. Security cameras are being looked into and pricing options will be provided. Firewall and switches are not recommended at this time.
16. NEW BUSINESS:  
Mr. Cook motions to table the CCAAC being moved into its own Cost Center. Motion was seconded to open for discussion. The Board requested a supplemental report from Ms. Barron for just the CCAAC, before making the decision to pay Caselle \$740, to set up separately. Mr. Cook motions to table CCAAC being moved to its own Cost Center until the next Board Meeting. Mr. Kraus seconds the motion. The question is called. Mr. Hochstetler, yes. Mr. Kraus, yes. Mr. Cook, yes. Chairman Elliot, yes. Motion passes.  
  
Mr. Hochstetler motions to develop a Resolution to take action to increase CCACC fees by 25% with a posting of a Public Hearing on February 8<sup>th</sup>, 2021. Mr. Cook seconds the motion. Chairman Elliot calls the question. Mr. Cook, yes. Mr. Hochstetler, yes. Mr. Kraus, yes. Chairman Elliot, yes. Motion passes.
17. EXECUTIVE SESSION: Statue 24-6-402(4)(e), C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. 8:23 pm.....  
Chairman Elliot calls the Regular Meeting back into session. Mr. Hochstetler motions to have Chairman Elliot and District Manager Eccher as Negotiators to the Hollydot Golf Pro Shop lease. Mr. Kraus seconds the motion. All Board members were in favor. Motion passes.
18. CCACC  
A. 1a. 1617 Griswell Shed  
Mr. Hochstetler motions to approve the shed with the condition that it does not look like a box and is painted the same color as the exterior of the home. Mr. Cook seconds the motion, Chairman Elliot calls the question. Mr. Hochstetler, yes. Mr. Kraus, yes. Mr. Cook, no. Chairman Elliot, yes. Motion passes.  
2b. 4619 Huajatolla Fence  
Mr. Hochstetler motions to approve the fence. Mr. Kraus seconds the motion, Chairman Elliot calls the question. Mr. Hochstetler, yes. Mr. Kraus, yes. Mr. Cook, yes. Chairman Elliot, yes. Motion passes.
- B. Actions:  
1.14 First Letters:  
Mr. Hochstetler motions to approve first and second letters be sent. Chairman Elliot seconds the motion. Mr. Hochstetler, yes. Mr. Kraus, yes. Mr. Cook, yes. Chairman Elliot, yes. Motion passes.  
2. 9 Second Letter  
3. 1 Stop work order to be sent certified mail:  
Mr. Hochstetler motions to approve Stop work order to be sent certified mail. Chairman Elliot seconds the motion. Mr. Hochstetler, yes. Mr. Kraus, yes. Mr. Cook, yes. Chairman Elliot, yes. Motion passes.  
4. Board approval for 30-day extension for follow-up on previous first letter.  
Mr. Hochstetler motions to approve 30-day extension. Chairman Elliot seconds the motion. Mr. Hochstetler, yes. Mr. Kraus, yes. Mr. Cook, yes. Chairman Elliot, yes. Motion passes.  
5. Mr. Cook motions to instruct the Manager to proceed with the Trespass procedure for Blaze Ct, and


and two behind Applewood Dr. Mr. Kraus seconds the motion. Mr. Cook, yes. Mr. Kraus, yes. Mr. Hochstetler, yes. Chairman Elliot, yes. Motion passes.

19. CORRESPONDENCE. N/A
20. **ADJOURNMENT.** Mr. Hochstetler motions to adjourn the meeting. Mr. Kraus seconds the motion. Chairman Elliot adjourns the meeting at 9:04 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairperson

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasure  
Approved this 11th day of January 2022.

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.