



**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, March 29, 2022, beginning at 6:00 p.m.


1. Review of By Laws updating
Jim presented the By Laws as presented by Carolyn, on in 2015 and current 2019. Manager Eccher is requesting that the Board review before the next meeting that he will add to the agenda for the next meeting April 12 ,2022. Mr. Cook asked about any Architectural Committee changes.
2. Land Sales, Property offers and Discussion
New contract
3. Dump Truck/ Property Fund
Dump truck Manager Eccher shared the presentation that Mr. Cook had shared previously on how to break out the cost through all departments instead of just the Enterprise fund. LISTEN TO THE RECORDING FOR BREAK DOWN OF HOW TO BREAK DOWN. There was never a vote on how the breakdown needs to be allocated. The allocation is what the auditor is recommending and is the easiest way. There will need to be a Resolution on how to allocate the funds.
4. Dam update for funding for survey
Disaster plan relief had a meeting and was very informative. Has another meeting set up March 11 and will be working towards FEMA relief money to help the funding/grants? Large grants are being pursued by Manager Eccher at this time to help support the funding to move forward. Chairman Elliot would like to know a date when we could get started and Manager Eccher is looking at May 1st
5. CCAAC Review
3 builds, multiple letters and the CCAAC is looking for Board approval for a surveyor with a Starting price of \$300.00 per survey.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure
Approved this 12th day of April 2022

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BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, March 29, 2022, beginning at 6

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK

Chairperson Neil Elliot
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Terry Kraus

Also in Attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Greg Bailey/Gary Golladay Water & Sewer
Ayden Gillund Utilities
Phillip Spicer Golf Pro

5. APPROVAL OF AGENDA.

Mr. Collins motions to approve the Agenda. Mr. Kraus seconds the motion. All Board Members are in favor. The Agenda is approved.

6. APPROVAL OF MINUTES.

Study Session March 8, 2022
Regular Meeting March 8, 2022
CCACC Minutes March 10, 17, 24, 2022t

Mr. Hochstetler motions to approve the Minutes. Mr. Collins seconds the motion. All Board Members are in favor. The Minutes are approved.

7. BILLS PAYABLE. 2nd Set of bills

Mr. Cook did pose the question if the tires were shopped around for. Manager Eccher did share that prior to the purchase quotes were obtained from three different bids, and they went with the appropriate quote. Mr. Hochstetler motions to pay the bills. Mr. Kraus seconds the motion. All Board Members are in favor to pay the bills, except for Mr. Cook. Chairman Elliot states to pay the Bills.

8. FINANCIAL REPORT. February 2022

9. OPERATIONAL REPORT. Administrator Report provided by Manager Eccher as provided in the Agenda packet.

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.

11. CITIZENS INPUT. Greg Colter had some information that he wanted to share with the Board and asking the Board for community outreach and more information that can get out into the Community in order the Community and to make things better.

12. ATTORNEYS REPORT. N/A

13. AGENDA ITEMS:

Property Proposals

Discussion/Action

New offer at \$6000.00. Mr. Cook motions to counteroffer at \$7500.00 per unit. There is not a second the motion dies. Mr. Collins makes a motion to counteroffer at \$7000.00. Mr. Kraus seconds the motion. Opens for discussion. Mr. Hochstetler votes no. Mr. Kraus votes yes. Mr. Collins votes yes. Mr. Cook votes no. Chairman Elliot votes no. Motion fails.
Mr. Cook motions to counteroffer at \$7500.00. No second. The motion fails.
Mr. Hochstetler motions to counteroffer at \$6000.00. There is not a second, this motion also dies.

Mr. Cook motions to counter at \$7000.00 per lot. Mr. Collins seconds the motion. Mr. Hochstetler votes no. Mr. Kraus votes yes. Mr. Collins votes yes. Mr. Cooks votes present. Chairman Elliot votes yes. The motion passes to counteroffer at \$7000.00 per lot.

Dump truck/ Property Fund

Discussion/Action

Requesting a Resolution to purchase the dump truck with property funds to be distributed through 5 entities Mr. Hochstetler motions to purchase the dump truck with property funds that will be moved to the Roads fund and then distributed through the 5 entities. Mr. Cook requested that the motion be Amended to appropriate to the roads fund. The Board motions to withdraw \$32000.00 from the Property Fund to appropriate to the Road Fund to allocate the monies as follows: 50% Roads, 20% Water, 20% Sewer, 5% Golf and 5% Parks & Recreation. Mr. Kraus seconds the motion. Open for discussion. Mr. Cook votes yes. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Chairman Elliot votes yes. Motion passes.

14. OLD BUSINESS. Covenants Lawyer/ Dump Truck /Applewood Park/Cameras for plants/
Water Lease update/Water Loss update/ Duell well

Previously went over under Operational report. Attached in the packet.

Mr. Cook makes a motion to have all the water meters indexed. Mr. Collins seconds the motion to move to discussion. How is this monitored and how much time will this take. There are 30 meters that were fixed to read the correct dials. Chairman Elliot restated the motion to have all the meters indexed, which is already being done each month with the meter readings. Mr. Cook votes yes. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Chairman Elliot votes yes. Motion passes.

15. NEW BUSINESS: Grader
Grader needs repaired.

16. CCACC

A. New Construction

1. 4624 East Jefferson Shed

Mr. Cook makes a motion to approve the request to complete the build of this shed. Mr. Collins seconds the motion. There was no discussion. Mr. Hochstetler votes yes. Mr. Kraus votes yes. Mr. Collins votes yes. Mr. Cook votes yes. Chairman Elliot votes yes. Approved.

B. Actions

- a. 4 first letters
b. 3 Third letters
c. 1 Unauthorized Structure

Mr. Cook makes a motion to take action the above-mentioned actions. Mr. Kraus seconds the motion. Open for discussion. Discussed the 1 unauthorized structure that needs to be stopped. Continuance of the process. No further discussion. Mr. Hochstetler votes yes. Mr. Kraus votes yes. Mr. Collins votes yes. Mr. Cook votes yes. Chairman Elliot votes yes. Letters are approved to be sent out.

Mr. Cook requests approval from the Board for funding for one immediate surveying. Mr. Collins seconds to open for discussion at this. Mr. Cook votes yes. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Chairman Elliot votes yes. Approved

17. CORRESPONDENCE.

Manager Eccher read over the Correspondence. That was sent by Patricia Martin regarding her billing due to the previously discussed dial issue.

Mr. Collins motions to forgive to all customers any excess water debt that is not based on negligent

of the customer will be waived. Mr. Kraus seconds the motion. Mr. Cook votes yes. Chairman Elliot votes yes. Mr. Collins votes yes. Mr. Kraus votes yes. Mr. Hochstetler votes yes. Motion passes.

Mr. Cook makes a motion to instruct the manager to make sure every phone call or correspondence brings That requires assistance a work order is completed. Mr. Kraus seconds the motion to open for discussion. Mr. Collins believes that the motion is going a little far and does not believe we need to micromanage. Manager Eccher did go over our process for work orders and how they are followed through with the work order process. Mr. Hochstetler votes no. Mr. Kraus votes no. Mr. Collins votes no. Chairman Elliot votes no. Mr. Cook votes yes. The motion fails.

18. EXECUTIVE SESSION: Statue 24-6-402(4)(f) C.R.S. Evaluation and Discussion of District Manager James Eccher and Finance Dept. Yvonne Barron.

Mr. Cook makes a motion to move the meeting to Executive Session Statue 24-6-402(4)(f) C.R.S.. Mr. Collins Seconds the motion. Ms. Barron poses the question if she could attend the meeting. Chairman Elliot states no. Ms. Barron then asks for a public meeting. Further discussion amongst the Board Members, Ms. Barron and Manager Eccher proceeds further stating that it is just a discussion amongst Board Members to set expectations of Mr. Eccher and Ms. Baron. Chairman Elliot closes the regular meeting to move to Executive session at 7:57 pm.

Chairman Elliot moves back to the regular meeting at 8:30 pm, with an update stating that there will be another Executive Session at the next meeting that should not take very long for the Board to meet and discuss and then Would like Manager Eccher and Ms. Barron to be involved with.

19. ADJOURNMENT.

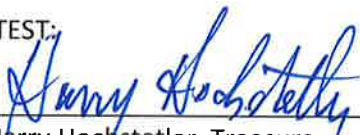
Mr. Collins motions to adjourn the meeting. All in favor the meeting was adjourned at 8:38 pm.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairperson

ATTEST:



Harry Hochstetler, Treasure
Approved this 12th day of April 2022

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