



**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 May 30, 2023, beginning at 6:00 p.m. Chairman Elliot called the Study Session to order at 6:00 p.m.

Mr. Eccher recognized the exiting board members Mr. Hochstetler & Mr. Kraus, presenting them with plaques for their service on the CCMD Board.

1. Valley First presentation

Misty Sprague stated as of May 30th, 2023, they have received funding of \$717,718 and are expecting another \$730,000 soon. Governor Polis and Mayor Hickenlooper are working on obtaining matching funds of \$740,000. Should have all funds by December 2023 with first part of construction to possibility start in February 2024.

There will be GHValley Days on July 29th at Greenhorn Valley Park with live music, food trucks, games, etc.

2. Resolution 12-2023 Signature on Bank of San Juan accounts

Removal of Terry Kraus and Harry Hochstetler add new board members Ray Davis and Clint Gross for signature on account, will be complete after board meeting on June 13, 2023.

3. Property offer Unit 5 lot 545

CCMD received offer of \$7,000.00 for said property from Antrim & Associates.

4. CCAAC Review


New building approved by CCAAC on Ouray, owner vacated the lot lines.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Treasurer
Approved this 30th day of May 2023

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 May 30, 2023, beginning at 6:25 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. CHANGING AND INTRODUCTION OF THE NEW BOARD MEMBERS
4. MOMENT OF SILENT REFLECTION.
5. 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
Yvonne Barron, Finance Director
Sandi Oglesby, Reception/AR
Gary Golladay & Greg Bailey, Water & Sewer
Nancy Schurr, CCAAC
Terry Kraus & Harry Hochstetler, exiting Board Members
Misty Sprague, Valley 1st Representative

6. ELECTION OFFICERS CHAIRPERSON, CO-CHAIRPERSON, SECRETARY, TREASURER

Mr. Davis stated that he thought Mr. Elliot should stay as Chairman due to his knowledge. Mr. Elliot stated would accept if the board voted for him to retain position, but reminded the group the position should be voted on annually.

Mr. Davis motioned for Mr. Elliot to retain the Chairman position. Mr. Collins seconded the motion. The vote was called for, all voted in favor.

Board members discussed that the Co-Chairman and Secretary positions should be combined. Board Members agreed. Mr. Collins motioned for Mr. Gross to seat the position. Mr. Davis seconded the motion. The vote was called for, all voted in favor.

Mr. Collins nominated Mrs. Hunter for the Treasurer position. Mr. Davis seconded the motion. The vote was called for, all voted in favor.

7. APPROVAL OF AGENDA.

Mr. Collins motions to approve the Agenda. Mrs. Hunter seconds the motion. Chairman Elliot calls the vote. All Board Members are in favor. The Agenda is approved.

8. APPROVAL OF MINUTES.

Study Session May 9, 2023
Regular Meeting May 9, 2023
CCACC Minutes May 11, 18, 25, 2023

Mr. Collins motions to approve the Meeting Minutes from May 9, 2023, and the CCAAC Minutes from May 11, 18 & May 25, 2023. Mrs. Hunter seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Both meeting minutes approved

9. BILLS PAYABLE.

Gas usage at Golf Course has dropped off possible due to warmer weather. Mr. Eccher to contact Colorado National Gas to have come check for leaks.

Mr. Collins motions to approve. Mrs. Hunter seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor.

Sewer charges of \$325.12 to Dewitt on septic.

Chairman Elliot asked do we have a refund policy for rental of the Pavilion? How is that handled?

Chairman Elliot questioned reimbursement of the Election Funds from Pueblo. Mr. Eccher stated that yes will be getting a check this coming week.

Mr. Collins motions to approve the bills. Mrs. Hunter seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor.

10. FINANCIAL REPORT.

Mrs. Barron stated that she has been looking into outsourcing Payroll, this is taking some time as we have may GL's and some products cannot accommodate our needs. Also, that the Administration office is still in search of a part-time person for office help.

11. OPERATIONAL REPORT.

a. Beckwith Dam report

Temporary lift of restrictions form Mr. Perry until July 16, 2023. May 23, 2023, inspection, no new problems noted.

Mr. Eccher read letter. If pumping required, it comes from Pueblo, 1 to 1-1/2 hours to set-up. Mr. Eccher is requesting additional 1 ½ feet for storage.

Applications for funding for both Senators and the Governor funding 3M for increased water storage waiting for next process to move forward. Completed and approved to the next step in process.

The Finance Director suggested setting up an ARPA Grant Committee for compliance and controls that would also engage the auditors in the process. Time required monthly approximately 1 hour which could be done remotely. Chairman Elliot approved Mr. Elliot & Mrs. Hunter with Mr. Gross as alternate. Set-up meeting with Audit Board to discuss.

b. Committee Reports Newsletter Sarah / Post Office /Library Sign

Sarah completed the newsletter for May billing.

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

13. CITIZENS INPUT. – N/A

14. ATTORNEYS REPORT: Conflict of Interest, Rules of Conduct, and Ethical Principles

Given to new board members. Past board members in book. Chairman Elliot asked is “Water Bible” available for new board members. Mr. Eccher is going to order additional copies.

15. AGENDA ITEMS:

Resolution 12-2023 Signature on Bank of San Juans accounts

Discussion/Action

Mr. Collins motions to approve. Mrs. Gross seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Motion is passed.

Property offer Unit 5 lot 545

Discussion/Action

16. OLD BUSINESS. Applewood Park/ Duell well

Josh is waiting on bids for fencing for Applewood Park. The park is open and being used daily.

Duell well. Tom Dea reevaluate for 5K casing before mobilization.

Electronic work orders through Diamond Maps are in the testing process with staff. Will have demonstration at next Board Meeting.

Old Camper at Ball Field, 72-hour tag was placed on Camper. Mr. Collins gave Mr. Eccher towing company information to contact for removal.

Mr. Elliot asked about security at the water plant and how is the swapping out of meters proceeding? Mr. Eccher stated that some more new meters have been installed.

17. NEW BUSINESS:

All players in meeting – re: building/health/sheriff with CCAAC volunteers.

Chairman Elliott addressed the road access regarding new builds. Add this to the CCAAC list for sign off of the design & road access. Need to check on standards.

Mr. Gross and Mr. Davis expressed an interest in field trip to visit the water/sewer plants to gain better knowledge of how they are run and learn the obstacles CCMD faces with projects.

Mr. Hochstetler states he is willing to attend the PACOG meetings as CCMD representative. Mr. Collins nominated Mr. Hochstetler to continue as volunteer for the PACOG meeting the is last Thursday of each month and report back. Mrs. Hunter seconded the motion. Chairman Elliot called for vote. All Board Members are in favor. Motion approved.

18. CCACC:

A. New Construction

1. 4100 Ouray House

Mr. Davis motions to approve. Mrs. Hunter seconds the motion. Chairman Elliot calls for the vote. All Board Members are in favor. Motion is passed.

B. Actions

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

19. CORRESPONDENCE. Letter

Motion to have CCAAC follow through with letters one, two and three on complaints received, after reviewed by Board Members. After third letter then back to Board Members for processing to Legal for fine tuning and action.

Mr. Collins motions to approve. Mrs. Hunter seconds the motion. Chairman Elliot calls for the vote. Four Board Members are in favor, Mr. Davis disapproves motion. Motion has passed.

20. EXECUTIVE SESSION:

21. ADJOURNMENT.

Mr. Collins motioned to adjourn the regular meeting. Mrs. Hunter seconded the motion. Chairman Elliot adjourned the regular meeting at 7:55 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Treasurer

Approved this 30th day of May 2023

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