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 September 30, 2025, beginning at 6:00 p.m.

1. Review of applicants for open Board Position: Greg Bailey, 38 years at the Metro District. Pro Shop in 1988, moved to Maintenance Dept, then Water/Sewer, back to Golf Course. Extremely knowledgeable, Great asset.
   Pete Saint is also well qualified and knowledgeable.

2. Update on Tanks: Painter is back down in Tank 1. Tank 3 met specifications. Scaffolding up, water flowing. Waiting for a new pump which should arrive October 2. Fifty horse as opposed to 40. Three coats and a finish coat on Tank 3. We are about 20 days behind schedule.

3. CCAAC Review: Abandoned RV will cost approximately $3500 to have towed to Pueblo. It is registered to someone in Pueblo in which we could have towed to their place of residence. Littering signs go through Public Health. Five were ordered. CDOT will not provide unless they get a letter to enforce it. Spoke with Mathew Jaygow. Illegal barb wire fence. He will take it down within 2 weeks. Potholes on Bent Bros, not much can be done. 2709 Applewood-concerned for their safety. Already in litigation. Surveyed 2 New buildings. Shed on Carmel court and a fence on Dallam Dr.

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

5. CITIZENS INPUT: N/A

BOARD OF DIRECTORS REGULAR MEETING
A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday September 30, 2025, beginning at 6:15 p.m.
1. **CALL TO ORDER: Co- Chairman Ray Davis calls the meeting to order at 6:18**
2. **PLEDGE OF ALLEGIANCE.**
3. **MOMENT OF SILENT REFLECTION**
4. **QUORUM CHECK: Bob Sievert motions to approve, Karim Ayoub 2nd.**
   Chairperson Neil Elliot - Excused
   Secretary/Co-Chair, Open Seat
   Board Member: Ray Davis acting as Co-Chairman
   Board Member: Bob Sievert
   Board Member: Karim Ayoub

Also in Attendance:

Jim Eccher, District Manager
Cristy Adams, Finance Manager
Roberta Anderson – A/R - Reception
Gary Golladay – Water/Sewer

5. **APPROVAL OF AGENDA:** Bob Sievert motions to approve, Karim Ayaoub 2nd
6. **APPROVAL OF MINUTES:** Karim Ayoub motions to approve, Bob Siervert 2nd

    BILLS PAYABLE: Bob Sievert motions to approve, Karim Ayoub 2nd - Football Field check on hold. $32,000 more on Football field.

    FINANCIAL REPORT: 11 million produced. Production is usually 20 million. We lost a lot with the leak. Standpipe recalibrated last Friday. We are $53,635.27 below last year. Dealing with issues on paychecks and Caselle. When Jim gets back from vacation he will get a salary budget. First one in by October 15, 2025. There are 3 budget meetings.

9. **OPERATIONAL REPORT.**
    a. Beckwith Dam report: Lake Beckwith is staying the same. Readings are up to date and sent into dam inspector.
    b. Committee Reports golf grant writer / Newsletter Neil Oct: Newsletter is going out in the bills tomorrow.
10. **ATTORNEYS REPORT:** N/A
11. **AGENDA ITEMS:**

    Appointment of Board Member: Bob Sievert motions to select Greg Bailey, Karim Ayoub 2nd the motion, all in favor.
12. **OLD BUSINESS:** Interns sent forth an agreement. VFC had a ribbon cutting for the new Satellite. They will be here on Tuesdays and Fridays. Their schedule is posted on the Pueblo website.
    Goals and achievement Plan: N/A
    Strategic plan/ Rosemont and Camelot: N/A
    Meter Changeout: N/A
    Water loss / Water Survey and Leak Detection: N/A

13. **NEW BUSINESS: N/A**

CCACC:
   A. New Construction
       1. Carmel Court   Shed
       2. 5916 Dallam Drive   Fence:

Bob Sievert motions to accept, Karim Ayoub 2nd vote taken approved

   B. Actions
       a. 5 First Letters
       b   0 Second letters
       c. 0 Third letters
       d. 0 Unauthorized Structure

Bob Sievert motion to send letters, KarimAyoub 2nd motion Vote taken approved

14.   CORRESPONDENCE. N/A

15.   EXECUTIVE SESSION: N/A
16.   ADJOURNMENT: Co-Chairman Ray Davis motions to adjourn at 6:45pm

_____

Neil Elliott , Chairman

ATTEST:

_____

Karim Ayoub, Secretary

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.

COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION 7-2025

RESOLUTION FOR CERTIFYING ACCOUNTS TO THE COUNTY TREASURER
(Pursuant to Section 32-1-1104, C.R.S.)

WHEREAS, The District has approved Availability of Service Fees for retirement of debt incurred for the construction improvements to the Water and Wastewater Treatment Plants (Resolutions 10-2003, 08-2006, 06-2009).

WHEREAS, The District has billed each property owner due Availability of Service Fees annually, beginning in 2004.

WHEREAS, The District has notified each property owner (with an outstanding balance) of a public meeting held on Tuesday, October 14th at 6:00 PM to approve certification of unpaid accounts of $150 or greater and at least six month delinquent, to the Pueblo County Treasurer for collection in the same manner as taxes.

BE IT THEREFORE RESOLVED THAT:

The attached listing of property owners with delinquent Availability of Service Fees, or Water Fees, including late fees and collection fees, in an amount of $150 or greater are certified to the Pueblo County Treasurer to be collected and paid over to the Pueblo County Treasurer in the same manner as taxes are authorized to be collected and paid over pursuant to section 39-10-107, C.R.S. The District authorizes payment to the County Treasurer just and reasonable compensation for extra costs imposed by collection of the accounts.

A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board this 14th day of October, 2025.

COLORADO CITY METROPOLITAN DISTRICT

By: _____
Neil Elliot   Chairman

ATTEST:

_____
Karim Ayoub, Secretary