



**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, October 13, 2026, beginning at 6:00 p.m.

1. GMS Pay Request

This is Yokum's final bill; and yes, they have sealed the cracks and between the tank and cement.

Tank #1 painting had a delay on Monday due to testing, but it has now full and in operation. Local areas are having low pressure for about 15-18 days. Residents can take out any shower and faucet restrictors to help increase pressure. It should be completed by November 5 if there are no other issues. All should be good for finishing the project now.

Mr. Elliott would like it stated on the record that he is still not happy about the amount we are over budget on this project and the failed bladder. Mr. Eccher will set up an Executive Session for board members to discuss this with legal counsel, to bring this item to closure.

2. Resolution 7-2026 Certification

AOS Certification to Pueblo County due by October 30th, includes all AOS fines (over \$150.00 & more than 6 months past due) and the CCAAC fines on properties.

3. Budget

District Manager reviewed draft and found errors that needed correcting. Will correct and send via email to budget review committee prior to October 15, he will also set up meetings with department heads and budget committee the week of October 19th.

Final budget meeting will be prior to November 24th meeting, with final read for vote at the December 8th meeting.

4. Trucks two bought at Auction

Our trucks have been in/out of the Service Center for repairs. Mr. Eccher found two trucks on-line and placed bids on them. One two door with/plow hookup \$8,840 and four door \$18,250, both looked in decent condition from on-line information, appeared no major problems.

The prior purchased used diesel for \$16K is in decent shape.

FYI-the Caterpillar backhoe is in for repair; this repair might be expensive.

5. CCAAC Review: Southern CO proposal

Southern Colorado Real Estate Broker's office requests to have two Conex Boxes put on their lot, and are to be painted to match office building. A gentleman is renting the space from Stephanie for antique storage and flea market sales on weekends. There is enough area for parking on this lot as it is 1.34 acres.

C263 – needs a permit.

C-251 – County could fine \$239 daily for illegal camping, only if in UDC.

CCAAC has two sheds, fence, driveway (which they are building next Apr/May 2027- paid part of tap fess back in 2020 for property on Beverly) & the Conex boxes on the SCRB property.

The new sign to be installed at Graneros exit has arrived. Mr. Smith requested that board members volunteer to install the sign.

Graneros Gorge area looks better since the cleanup completed. Adam Leven, Pueblo County Health Department may be able to help, along with the Sheriff, regarding trash removal.

6. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:

7. CITIZENS INPUT:

On Conex boxes, Stephanie Bratcher wants to reassure the board of the plan, and be up front on the agreement and usage, so there are no surprises.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held on Tuesday September 29, 2026, beginning at 6:35 p.m.

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **MOMENT OF SILENT REFLECTION:**

4. **QUORUM CHECK:** Chairperson: Bob Sievert
Board Member: Greg Bailey
Board Member: Neil Elliot
Board Member: Karim Ayoub – Excused Absence
Board Member: Ray Davis

Also in Attendance:
Jim Eccher: District Manager
Cristy Adams: Finance Manager
Sandi Oglesby: Reception/AR
Gary Golladay: Water/Sewer

5. **APPROVAL OF AGENDA:** Mr. Elliott motioned to approve the agenda. Mr. Davis 2nd the motion. Chairman calls for vote; Mr. Bailey - Yes, Mr. Elliott -Yes, – Mr. Davis – Yes, Chairman Sievert – Yes; all Board Members are in favor.

Chairman Sievert closes the Regular Board meeting and opens the Public Hearing at 7:38 p.m.

4. **PUBLIC HEARING: Certification of Fines and Fees to the County**

For clarification AOS water and sewer fees are to be certified to Pueblo County yearly in October, this year we will have the addition of CCAAC fines that need are to be certified and sent to the County.

No questions or comments were received.

Chairman Sievert closes the Public Hearing and reopens the Regular Board meeting at 7:40 p.m.

5. **APPROVAL OF MINUTES:**

Study & Meeting Minutes September 29, 2026
CCACC Meeting Minutes September 29, 2026

Mr. Davis motioned to approve the Minutes listed above. Mr. Elliott 2nd the motion. Chairman calls for the vote; Mr. Bailey - Yes, Mr. Elliott-Yes, – Mr. Davis – Yes, Chairman Sievert – Yes; all Board Members are in favor.

6. **BILLS PAYABLE:** Mr. Davis motioned to approve the bills, Mr. Elliot 2nd the motion.

Neptune is an annual subscription fee.

5K for Ferguson was for help on defective meters, thirty new meters purchased. If needed new tower it would cost \$400 more.

NOCO cost is for review of new grants for which we may qualify. Now with FEMA; possible funds for: head gate hand wing wall, all VFD at Tank #3, diver to survey if any damage from fire to Tank #3 structure & check on paint, pay for cleanup of ditch, repair some of head gate, and other items. We have meeting on Tuesday to review with FEMA what we need to repair/fix from the fire/floods.

Chairman calls for the vote; Mr. Bailey - Yes, Mr. Elliott - No, – Mr. Davis – Yes, Chairman - Yes. Vote Approved.

6. FINANCIAL REPORT: This report is given at the last board meeting of each month.

7. OPERATIONAL REPORTS: Full reports are posted online, in the meeting agenda.

- a. Beckwith Dam report; 10.2.2026 – no read due to 3 days rain; 10.7.2026: 7 feet high
- b. Committee Reports: Newsletter Oct Greg /PACOG Karim

Hollydot Golf Course made 4k more this September than last year.

We have had 11-line breaks in the last month. The smoke test of lines has been moved to next year, as residents still jumpy when they see smoke anywhere, since the Aspen Acres fire this summer. We submitted a progress report to Joslyn and explained why we are holding off on the smoking test, they understood.

Staffing: Both the water/sewer treatment plant and field staff are short staff by one person each. No interviews currently planned. Mr. Eccher will be talking with College on the Intern program to see if anyone interested in hands-on training in January, now that they have had class training.

Level of Tank #3 approximately thirty-eight feet. No treatment issues currently with water from fire.

Chairman Sievert wanted to thank Mr. Elliott for his past service and appreciated the smooth hand off.

11. ATTORNEYS REPORT: N/A

We do have UMB as they are going to manage our interim loan, which they are putting out an RFP for that.

Looking at a probable rate increase on the water, since we have a lot of projects in motion. A possible 10% increase yearly instead of 40% at once, then can build up capital for future projects. Revenue bonds for both water and sewer will be used for the DAF project. Spoke with Thomas to do a breakout like flyer that was prepared previously.

12. AGENDA ITEMS:

GMS pay request

Discussion/Action

Mr. Davis motioned to approve. Mr. Bailey 2nd the motion.

Has the toe ring been poured? Yes and cracks were sealed. GMS is not to be paid, until this is completed.

Chairman calls for vote; Mr. Bailey - Yes, Mr. Elliott -No, – Mr. Davis – Yes, Chairman Sievert – Yes; Motion approved.

Resolution 7-2026 Certification of fines and fees**Discussion/Action**

Mr. Davis motioned to approve. Mr. Bailey 2nd the motion. Chairman calls for vote; Mr. Bailey - Yes, Mr., Mr. Elliott -Yes, – Mr. Davis – Yes, Chairman Sievert– Yes. Motion approved.

Truck purchase**Discussion/Action**

One of the Ranger trucks sustained windshield and body damages during a hailstorm in Applewood, and we are awaiting the insurance determination. If the truck declared a total loss, we plan to buy it back because it remains in good condition and has only 100,000 miles.

Mr. Bailey motioned to approve. Mr. Elliott 2nd the motion. Chairman calls for vote; Mr. Bailey - Yes, Mr. Elliott -Yes, – Mr. Davis – Yes, Chairman Sievert – Yes. Motion approved.

13. OLD BUSINESS: No updates on below items.

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

14. NEW BUSINESS:

Standpipe: The swivel is broken someone removed the grease screw and bearings have fallen out. Currently we are looking for new parts. Gary to discuss with Jansen if a different product is available.

Need to press on the emergency FEMA in the newsletter and with Terry Kraus to get that information out there. The dollars allocated and set-up processes for each project.

15. CCACC:**A. CCACC:**

- | | | |
|----|------------------|----------|
| 1. | 4050 W Graneros | Shed |
| 2. | 5213 Hicklin Ct | Shed |
| 3. | 1915 Beverly | Driveway |
| 4. | 1930 Beverly | Fence |
| 5. | 6766 Highway 165 | Conex |

Mr. Davis motioned to approve all five new items listed above, Mr. Bailey 2nd the motion. Chairman calls for vote; all in favor.

B. Actions: N/A

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

16. CORRESPONDENCE. Received a Thank You letter from Congressman Hurd for our Aspen Acres request for fire assistance.

Mr. Eccher received call from Community College group, they are coming down to chat, regarding a support group and for CCMD to sponsor. Mr. Eccher requested they send additional information, which he received late this afternoon to review. He informed them they could come down and present to the board at next meeting.

17. **EXECUTIVE SESSION: N/A**

18. **ADJOURNMENT.** Mr. Elliott makes a motion to adjourn, Mr. Davis 2nd the motion, Chairman adjourned the meeting at 7:06 p.m.


Robert Sievert, Chairman

ATTEST:


Greg Bailey, Board Member

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.