



## 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 January 9, 2024, beginning at 6:00 p.m.

1. Resolution 1-2024 Designating Posting Places

Posted at Post Office, Grocery Store and Website. New Website to be up & operational on January 12, 2024.

2. Resolution 2-2024 Designating Meeting Dates for 2024

Change the December 2024 meeting scheduled for Tuesday, December 24<sup>th</sup>, Christmas Eve to Monday, December 23<sup>rd</sup>, 2024.

3. Resolution 3-2024 Adopting 2024 Budget

Breakdown of Property Taxes

Pump Truck not working approximately 6 months, quotes to get fixed, or should CCMD purchase a mobile unit (trailer). Money has been budgeted for this in 2024.

4. Resolution 4-2024 Resolution setting Mill Levies

CCMD saving taxpayers money, as District is not taking the full amount from property taxes (item was on last ballot).

5. Board pay discussion.

Pay only for "regular" meetings. Are all board members in agreement. Possibly set up a fund for citizens "in need of assistance". Would have to come up with a viable method of how to determine "Need", i.e.: household income/number of residents, etc. This item is to be tabled for now.

Change to state: "Regular District Board Meeting."

6. CCAAC Reviews

New Build: 545 Left Hand Lane – House  
Question regarding setback requirements, CCAAC reviewed: confirmed ok.

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

8. CITIZENS INPUT

Gary Colter – regarding water issue over holiday – what about a reverse 911 call when problems occur (Jim to check into the criteria for use of that).

Exectech Report: Water Levels on graph vs excel sheet now (?)

Bill Doyle – past 3 weeks sewer in yard (12.22/1.3 & 1.7). Bar in full swing (football game) while houses have backup. Why wasn't Hollydot bar shut down? No plan for clean-up. Field crew acted inappropriately to customers, need training regarding customer service.

Dave & Marla - Marla reviewed plans that line is only a 2" pipe which has 16 houses & Hollydot, not 8 houses & Hollydot restaurant all on same line. Per regulations maximum is 10 hours on a 2" line. Have sewage in crawl space, will need to be pumped out, new insulation.

School District needs to be informed by law if issues regarding Public Health (i.e. sewage along school property/path)

Joe – the 2" line is a big issue. Last May \$2000 to replace pump (house is only 2 yrs. old)

Discussion on what & how to fix: maybe backwater valves with alarms until line can be replaced. The restaurant should be shut down in these situations.

Corrective actions: Mitigation-Service Pro for cleanup (Insurance claim – get company in here to clean-up yards/houses of waste for customers Hazmat unit from County (?) Borrow Pump /suck truck from Pueblo, communication to customers, ensure line breaks entered in Diamond Maps to determine weak line areas, training on customer service for field staff, fix line (larger pipe-future/ now – backwater valves w alarms) & work with Public Health.

Add to next agenda: Long Term solution to the 2" line problem, need 6-8" line. Get Pump/suck Truck working.

9. Draw 14 ARPA

Swedish – 16% done, to move forward. Ongoing contract: Resident expert has 48 hours – how spending time? Admin page 2 Invoice 14- what is "Phase fee" Jim to get answer from Alex for CCMD board.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliott, Chairman

ATTEST:

  
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Clint Gross, Board Member  
Approved this 9 day of January 2024

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 January 9, 2024, beginning at 7:35 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. 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  
Terry Kraus – Newspaper - No

5. APPROVAL OF THE AGENDA

Mr. Davis motioned to approve the agenda. Mr. Gross seconds the motion.  
Voted called. All Board Members approved.

6. APPROVAL OF MINUTES.

Public Hearing December 12, 18, 2023  
Study Session December 12, 2023  
Regular Meeting December 12, 2023  
Special Meeting December 18, 28, 2023  
CCACC Minutes December 12, 2023

Mr. Collins motioned to approve all above minutes. Mr. Davis seconds the motion.  
Voted called. All Board Members approved.

7. BILLS PAYABLE.

Question about Natural gas bill for Hollydot. High due to cold months, restaurant, dining area & pro shop all on 1 boiler system.

Refunds on the recycle program have been sent. CCMD will not accept refund any additional return of bags nor punch cards.

The Board requested clarification on US Bank Loan 56K – semiannual, was re-financed back 2012. One more payment in August 2024,

Mr. Gross motioned to approve. Mr. Collins second the motion.  
Voted called. All Board Members approved.

8. FINANCIAL REPORT.

Meter reading- we are getting better read than in the past months.

October financials: payroll, ledgers open, training.

Year end entries needed to close ledgers.

Outsourcing – DocuSign’s to start processing- to start 2<sup>nd</sup> quarter for payroll items.

9. OPERATIONAL REPORT. - See Report

- a. Beckwith Dam report - Lake levels holding around 14.1 past few weeks.  
Do we have graph of water numbers instead of excel spreadsheet.

Golf Shop Report – snow most of the month, so of course playing time is down. Gives us time to work on golf carts/maintenance and general upkeep. Income is up 50K over last year.

Parks & Rec. All C&F projects are completed: playgrounds, picnic tables, etc.  
Basketball has 110 participants this year.

Tree trimming rapped up in December, now being done annually. Big logs at Greenhorn Valley Park – public is welcome to them for project, they have to haul away.

CCMD had five major water breaks in December, lots of problems, along with sewer issues around the golf course. Water plant was down December 30, censor card issue (see letter for full report). The new card needed will be 6 weeks before delivery. Lost a lot of water during these water breaks, volume is unknown.

- b. Committee Reports ? Newsletter / Budget Committee.

Josiah Thomas from CRWA prepared brochure of rate increase to be sent with next billing.

Clint Gross to complete the next newsletter.

CCMD website to go live with new site January 12. Old site will point to the new site automatically. Some corrections have been found and made to the new site.

**10. ATTORNEY Report: None**

**11. AGENDA ITEMS:**

**Resolution 1-2024** Designating Posting Places

**Discussion/Action**

Mr. Collins motioned to approve the designated posting places. Mr. Davis second the motion. Voted called. All Board Members approved.

**Resolution 2-2024** Designating Meeting Dates for 2024

**Discussion/Action**

Chairman Elliot motioned to amend paragraph 2, on the 2<sup>nd</sup> page to insert "Regular" per District, and change from 2020 form to 2024 form. Mr. Davis second the motion. Voted called. All Board Members approved.

**Resolution 3-2024** Adopting 2024 Budget

**Discussion/Action**

Mr. David motioned to approve the 2024 budget. Mr. Collins second the motion. Voted called. All Board Members approved.

**Resolution 4-2024** Resolution setting Mill Levies

**Discussion/Action**

Mr. Collins motioned to approve setting Mill Levies and certifying Tax Mill Levy for School government. Mr. Davis second the motion. Voted called. All Board Members approved.

**Board Pay**

**Discussion/Action**

Mr. Collins motioned to table this item until the next meeting. Mr. Davis second the motion. Voted called. All Board Members approved.

**CCACC:**

**Discussion/Action**

A. New Construction:

1. 5045 Left Hand Lane House

Mr. Gross motioned to approve new construction on 5045 Left Hand Lane. Mrs. Hunter second the motion. Voted called. All Board Members approved.

B. Actions

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

**12. OLD BUSINESS.** road resolution/ Draw 14 for ARPA

Road Resolution is still on hold.

Post office request is still at Senator Bobbert office, no response, not going anywhere fast.

Mr. Collins motioned to approve. Mr. Gross second the motion.  
Voted called. All Board Members approved.

Mr. Eccher is to compose the advertisement for a part-time 1099 contractor for the training/communications position, and get it posted. Other positions for water/utility workers have been extended.

**13. NEW BUSINESS:**

Sewer line is done. Good flow at 8 p.m. per Ayden

Start getting bids for the Ranch tap issue. Request Mr. Gross as a committee assignment to follow up/monitor and keep track of progress for this project.

**14. CORRESPONDENCE** Highline letter received 1/7/2024- read letter from Mr. Shipley.

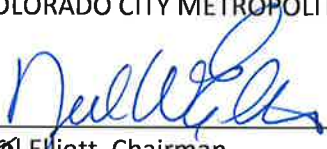
Connects are linear purchases are redundant for cost/fees to change, maybe Skylink as backup, get quotes redundancy. Cost for this back up for internet.

**15. EXECUTIVE SESSION:**

**16. ADJOURNMENT.**

Mr. Collins motioned to adjourn. Mrs. Hunter seconds the motion.  
Voted called. All Board Members approved. Meeting adjourned at 8:15 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliott, Chairman

ATTEST:

  
\_\_\_\_\_  
Clint Gross, Board Member

Approved this 13 day of February 2024

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