



**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 November 12, beginning at 6:00 p.m.

1. Budget Draft #4: Met last Wednesday with Mr. Sievert, Mr. Bailey, the Metro Staff, and Cristy. Some funding was moved around to be more beneficial. With electricity on the rise, we need to budget with a 5% increase. The salary changes were due to positions that were not filled yet at the time. We also showed a decrease in numbers as well.  
Depreciation in numbers, Rec Center, New Roof, Asking for \$64,000.  
Put a substantial amount of depreciation in water of \$45,000. In the past, we've been able to put in about \$80,000 depreciation in sewer.  
Cristy is confident in the budget and the committee.
2. Update on Dam Engineering (Permit paid): Received a letter from Tracy that we needed to pay for the permit of \$3,000, which we did by ACH, before State engineers would look at. They are ahead of schedule. This was not in the contract, so it will be our bill.
3. Annual review of Cyber Security: We must make sure to send in notes. If we don't do this on a yearly basis, it will drop us down. We are now using cloud for increased security. We are taking the correct steps for all safety and security measures. Going through Vector Solutions for Phish Training for all employees yearly.
4. Changing Payroll to ADP at beginning of year: Presently we are using Paychex because initially they had a better deal. Never being 100% happy with them. Now ADP will match what Paychex has and gives us 6 months free. Cristy based it on 41 employees and feels strongly that we should have changed over sooner. Originally ADP couldn't portion payroll like Paychex could, but they say they can now. We will transition over to ADP starting January feeling it best to end the year with W2 information with Paychex. The cost is \$400 VS \$1500.
5. CCAAC Review: a) Fence on Cibola-Randy approved. b) RV not towed. c) Litter signs are ordered for county roads d) Mr. Bailey is coming up with samples of covenants signs e) Sheriff Lopez and Bob Smith posted 4 returned packets
6. **READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:**
7. **CITIZENS INPUT:** Daryl Royse is here to follow up on the water tower road and gate. Jim is in the process of getting a quote from Jared on a gate at High Country Fence. Solar battery operated. We are going to make a ditch and bring in 2-3 belly dumps of gravel to try to help the flow of the water. Our field has been busy with breaks the last couple of weeks.

## **BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday November 12, 2025, beginning at 6:15 p.m.

1. **CALL TO ORDER: 6:45**
2. **PLEDGE OF ALLEGIANCE.**
3. **MOMENT OF SILENT REFLECTION**
4. **QUORUM CHECK:** Chairperson Neill Elliot  
Board Member: Greg Bailey  
Board Member: Bob Sievert  
Board Member: Karim Ayoub  
Board Member: Ray Davis  
Also in Attendance:  
Jim Eccher, District Manager  
Cristy Adams, Finance Manager  
Roberta Anderson, A/R Reception  
Gary Golladay, Water/Sewer
5. **APPROVAL OF AGENDA: Mr. Davis 1st and Mr. Ayoub 2<sup>nd</sup> All in favor.**
6. **APPROVAL OF MINUTES: Mr. Sievert 1st and Mr. Davis 2<sup>nd</sup> All in favor.**
7. **BILLS PAYABLE: Mr. Ayoub 1st and Mr. Bailey 2<sup>nd</sup> All in favor.**
8. **FINANCIAL REPORTS: N/A**
8. **OPERATIONAL REPORT: Bladder is down. We are currently using Tank 1. Manual DMR for July, August, and September.**  
**With parks and Rec, we have winterized the pool. Basketball will soon be starting.**  
**Hollydot-October Revenue was up. The year end was from \$664,000 this year as opposed to \$557,000 last year.**  
**Order another set of range balls. A new pad is \$7,000. Golf Carts. Roof on maintenance shop, put bids in. Irrigation audit. Marc has \$25,000, and Mike has \$25,000 to use by year end.**  
**No rain for October or November. Break in Northpark.**
  - a. Beckwith Dam report: Same
  - b. Committee Reports: Bob on web intern /Newsletter Neil Oct/Budget Bob and Greg:  
Ray will be doing the November Newsletter  
Several excited intern interview candidates. Make up a questionnaire interview.

9. ATTORNEYS REPORT: N/A

10. AGENDA ITEMS:

**Cyber Security review with for insurance: We are bringing it to the board for their approval that we have given them a verbal explanation and are up to date. Ray Lund-IT person-reviewing, up to date. Mr. Davis 1st and Mr. Sievert 2<sup>nd</sup> all in favor**

11. **OLD BUSINESS.** Goals and achievement Plan: Same  
Strategic plan: N/A  
Ranch Water: N/A  
Rosemont And Camelot: N/A  
Meter Changeout: None  
Water loss: N/A Water Survey and Leak Detection:

12. **NEW BUSINESS: Traffic engineer for Greenhorn, Blanco, and Alandra. 5 collisions in that span but they will stay on the radar. They will be installing decelerate signs.**

13. **CCACC:**

A. New Construction

1. 5181 Cibola Fence Mr. Davis 1st and Mr. Ayoub 2<sup>nd</sup> all in favor

B. Actions

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

15. **CORRESPONDENCE.**

16. **EXECUTIVE SESSION: S24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations, strategy for negotiations, and instructing negotiators on Summons and Complain filled in District Court. Mr. Davis 1st and Mr. Ayoub 2<sup>nd</sup> all in favor**

17. **ADJOURNMENT: Mr. Davis 1st and Mr. Ayoub 2<sup>nd</sup> Chairman Elliot Adjourns at 8:13 pm**

  
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Neil Elliot, Chairman

ATTEST:

  
\_\_\_\_\_  
Karim Ayoub, 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.