



**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 28, 2025, beginning at 6:01 p.m.

1. Misty Sprague updates on Greenhorn Park: \$2.7 million on new playground. They will be putting in black turf to make wheelchair accessible. Fully funded by Colorado Health Foundation. Plans to wrap the trail around the football field and paint the pickle ball field. 15 people want to be a part of the board, which is a 2-year term.
2. Draft Budget #2: Public hearing November 25, 2025. It will be put in the newspaper. The final budget will be presented to the board. The board members will be divided to view and question budget before the next board meeting.
3. CCAAC Review: Questioning if 5052 Isabella is a Modular
4. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
5. CITIZENS INPUT: Barbara Randell - Beckwith Drive easement line-divides property, wants it vacated. Daryl Royse – At the water tower – 5 acres it sits on, is his families. Someone has diverted the water runoff to run into his sister’s house, and he is worried of her falling on ice in the winter. Also, he would like a gate put up at the water tower to stop kids from hill climbing and to protect our water tower. Asking if we would replace the loss of his gravel.
Gary – How much are we going to pay Andrew to fix the painted water tank?

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday October 28, 2025, beginning at 6:15 p.m.

1. **CALL TO ORDER: Chairman Neil Elliot calls the meeting to order at 6:43**
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
Roberta Anderson A/R Reception
Gary Golladay Water/Sewer

5. **APPROVAL OF AGENDA: Motion to approve what is under our control at 4402 Arapaho. Mr. Ayoub 1st and Mr. Davis 2nd All in favor**
6. **APPROVAL OF MINUTES: Mr. Sievert 1st and Mr. Ayoub 2nd All in favor.**
7. **BILLS PAYABLE: Mr. Sievert 1st and Mr. Davis 2nd All in favor.**
8. **FINANCIAL REPORT: Water Revenue is down.**
9. **OPERATIONAL REPORT.**
 - a. Beckwith Dam report: Checked weekly up to the 24th with no changes. 14.5 down to about 1'. We are building up our tanks. We are better now than we were with the bladder. Cold springs 1.5 million.
 - b. Committee Reports Bob on web intern /Newsletter Neil Oct: CDOT update-HWY 50 will be closing down the bridge.
 - There will be a new recycling drop off business opening.
 - Met with a high school student whose availability was only 1 day a week.
 - Concerned with software to validate work
 - 4 interns interested in being interviewed-Needs to be a standardized interview process for everybody.
 - Ray will do November Newsletter
10. **ATTORNEYS REPORT: N/A**
11. **AGENDA ITEMS: 4402 Arapaho Ct – Mr. Davis motions to vacate, Mr. Bailey 2nd all in favor.**
12. **OLD BUSINESS.** Goals and achievement Plan: N/A
Strategic plan: N/A
Ranch Water: N/A
Rosemont And Camelot: Tried to get ahold of Sheriff Lucero. Will continue trying to contact.
Meter Changeout: We have had 2 or 3 changeouts and 2 or 3 new.
Water loss: We have had a couple of breaks and successfully fixed. There is a hydrant that constantly seeps and has for several years.
Water Survey and Leak Detection: Nate is putting figures together.
13. **NEW BUSINESS: The Roundtable is looking for a Convenance Committee Chairman**
-The closing of Comanche Power Plant is going to impact us. The first part is scheduled to go down this year.
14. **CCACC:**
 - A. New Construction
 1. 5076 Isabella Drive House Mr. Davis 1rst, Mr. Sievert 2nd All in favor
 2. 5052 Isabella Drive House Mr. Davis 1rst, Mr. Sievert 2nd All in favor
 3. 5907 Tall Bull Place Shed Mr. David 1rst, Mr. Sievert 2nd All in favor
 4. Arapahoe Variance for easement
 - B. Actions
 - a. 2 First Letters
 - b. 0 Second letters
 - c. 0 Third letters
 - d. 0 Unauthorized Structure

15. CORRESPONDENCE. Ribbon Cutting for Football Field Sat October 18, 2025 @ 2 PM
16. **EXECUTIVE SESSION:**
17. ADJOURNMENT: Mr. Davis Motions Mr. Ayoub 2nd Chairman Elliot Adjourns At 7:45 pm



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.