



**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 April 14, 2026, beginning at 6:00 p.m.

1. USDA Letter of conditions: We did receive and a memo is enclosed from Carolyn if you have any questions. We've come up with \$15,918,000 and the SRF funding looks good. \$2.5 million grant, Then asking SRF for \$5 in loan and another \$2.5 million of loan forgiveness Payments would be \$4,698.
WSRF next if no grant, we can go back to USDA.
2.78% USDA
WSRF 3.4%
3 years before completion, no payout until completion.
Milestones are from USDA – Nate is on top of everything. Should be done by the end of the month.
Recommend going with different engineering firms is the best way to go for the oversight of project for USDA regulations.
2. UMB advisory letter: Starting construction to completion – Bridge Loan
Our present loan is under San Juan – Sewer and Water. We looked at Bank of San Juans but is to big of loan to handle chose UMB Market Interest Rates and have handled many projects for government.
3. AOS Claim Dismissed Legal Fees? Dismissed. We can go after legal fees, but it would probably be \$1,000 to get \$2,000 back.
We paid about \$2,500 in legal fees.
We need to add and/or for next time.
4. Master Service Agreement Wilson: A letter has been included, and changes have been added with revisions requested. All concerns were addressed. Jim would be the designee, and They will be the project manager – Dave Watt.
They will be paid as they do the work and put their time in.
5. Baseball Field and Football Field Rates and Rules: Next meeting public hearing.
\$35/Hr. to rent fields
Tournament-\$200/day with an employee on call for maintenance or custodial issues.
\$200/year practices with 50%-disc community service with Josh
Vote on probably in May
Fees will be put into a fund for field replacement in later years
Locals have priority

6. CCAAC Review: Application Corrections:
 - New applications
 - Ft Crocket Fence/Gazebo
 - Hicklin – Garage
 - Dakata Pl – Trailer
 - Aztec – House
 - Alondra – Car Port
 - Santa Fe – Shed
 - C231 – Abandoned RV – Need Ayden’s crew
 - Bed Springs – on clean-up day
 - Unit 24 Lot 57 – Steel pip property markers 6’ do they need cut – not needed
 - Unit 24 Lot 98 – June 19th property surveyed – give date
 - A-Z towing 24 hr. notice on vehicles
 - 15/30 complaints closed to date
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
8. 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 on Tuesday April 14, 2026, beginning at 6:15 p.m.

CALL TO ORDER: 6:55 pm

PLEDGE OF ALLEGIANCE:

3. MOMENT OF SILENT REFLECTION:

QUORUM CHECK: Chairperson: Neill Elliot
 Board Member: Greg Bailey
 Board Member: Bob Sievert
 Board Member: Karim Ayoub
 Board Member: Ray Davis - zoom

Also in Attendance:
 Jim Eccher, District Manager
 Roberta Anderson, A/R Reception
 Gary Golladay, Water/Sewer
 Josh Briggs, Parks/Rec

APPROVAL OF AGENDA: Sign request form of funds, sign on UMB Advisory Letter, Drop Dead Date July 1, Posts to be cut, survey property Mr. Ayoub motions to approve agenda, Mr. Sievert 2nd the motion

All in favor

APPROVAL OF MINUTES: Mr. Sievert makes a motion to approve the minutes, Mr. Bailey 2nd the motion

All in favor

BILLS PAYABLE: Mr. Davis makes a motion to pay the bills, Mr. Sievert 2nd the motion
Equipment Pallot Truck? Had a hydraulic leak, maintenance, Software PVC? Newspaper
Advertising, NOCO December-March, Contract Side-Electrical Engineering
San Isabel Electric – Rockwell – used

All in favor of paying the bills

FINANCIAL REPORT: N/A

10 OPERATIONAL REPORTS: Golf course 2024 \$37,728
2026 \$89,041

Memberships have doubled in 2024 \$92,016
2026 \$235,054

¼ million already. The course is off to an amazing start. We had great success at the 2026
Colorado Golf Expo. We promoted Hollydot and Colorado City to over 10,000 golfers and sold
30 digital passes at \$140 each.

We are mowing the greens 2-3 times a wk.

We got new balls in. They are low flight balls

Parks and rec are now starting into soccer with pre-k – 5th grade. They removed 2 trees. They are
looking into starting Flag Football. Getting the pool ready to be filled this month and adding to
the staff.

- a. Beckwith Dam report: See spread sheet
- b. Committee Reports: Newsletter March Ray

ATTORNEYS REPORT: Confidential for the board.

AGENDA ITEMS:

USDA Contract Letter of Conditions Discussion/Action

Mr. Sievert makes a motion to approve the letter, Mr. Ayoub 2nd the motion,
Mr. Bailey – yes, Mr. Davis – yes, Mr. Ayoub – yes, Mr. Siever – yes, Chair - yes

UMB Bank Disclosure Letter Discussion/Action

Mr. Ayoub makes a motion to approve the letter, Mr. Davis 2nd the motion
Mr. Sievert – Yes, Mr. Ayoub – Yes, Mr. Bailey – yes, Chair confirming we are not making a
commitment Chair - yes

Master Service Agreement (Wilson) Discussion/Action

Mr. Sievert confirming we are not making a commitment, makes a motion on Master Service
Agreement, Mr. Bailey 2nd the motion Mr. Sievert – yes, Mr. Ayoub – yes, Mr. Bailey – yes,
Mr. Davis – yes, Chair - yes

Mr. Ayoub confirming not to pursue Mr. Ayoub motions not to pursue, Mr. Sievert 2nd the motion, Mr. Bailey – yes, Mr. Davis – yes, Mr. Sievert – yes, Mr. Ayoub – yes, Chair - yes

11. OLD BUSINESS:

Goals and achievement Plan/ Strategic plan/ Ranch Water/Rosemont and Camelot/Meter Changeout – 2 new meters/Water loss/ Water Survey and Leak Detection/Meter Towers

Working on all

Meeting with Dominick for Smoke Testing Scheduled

2 Meters installed

NEW BUSINESS: Medal of honor open in Pueblo West, Pueblo, and Pueblo Blvd, easily accessible.

Public Works – No Data base on our prescribed roads

First meeting in May – Access permitting (Agenda)

Ayden is going to his first leadership meeting

Karim is speaking at the next Round Table meeting

12. CCACC:

A. New Construction

- | | | |
|------------------------|------------------|----------------------------|
| 1. 4975Fort Crockett | Fence and Gazebo | Approved |
| 2. 8056 Alondra | Carport | Approved |
| 3. 4705 Santa Fe Drive | Shed | Approved -Chair step aside |
| 4. 4828 Hicklin Drive | Garage | Not Approved |

No Specifications on Setback

- | | | |
|----------------------|---------|----------|
| 5. 2800 Dakata Place | Trailer | Approved |
| 6. 4702 Aztec | House | Approved |

Mr. Davis makes a motion to approve all that are approved by CCAAC, Mr. Sievert 2nds the motion Mr. Davis – Yes, Mr. Bailey – Yes, Mr. Ayoub – yes, Mr. Sievert - Yes

Unit 24 Lot 57 – Poles Cut Do not require to cut Mr. Sievert makes a motion to accept the poles, Mr. Ayoub 2nd the motion, All in favor

Drop dead date – Mr. Elliot states August 1, Mr. Sievert 2nd the motion all in favor

C237 – Mr. Elliot Table to next meeting

Need to identify where we want the surveys done.

B. Actions

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

13. CORRESPONDENCE.

June 6 Clean up

Friend of Hollydot meeting is working to pay for ½ or over

Friends of Hollydot tournament on the 13th

Painted our restrooms


EXECUTIVE SESSION: N/A

ADJOURNMENT. Mr. Ayoub makes a motion to adjourn the meeting, Mr. Sievert 2nd the motion Meeting adjourned at 8:10 pm



Neil Elliot, 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