



**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, July 27, 2021, beginning at 6:00 p.m.

1. Michael Graber Dam Compliance Plan
2. Tabor issues:
3. Up Date to Water situation over last week
4. Jetting of sewer lines
5. CCAAC Review No meeting last two weeks everyone out of town

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday July 27, 2021, beginning at 7:20 p.m.

1. CALL TO ORDER. Mr. Elliot calls the meeting to order  
PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK.

Chairperson Neil Elliot  
Secretary Greg Collins  
Treasurer Harry Hochstetler  
Director Bob Cook  
Director Terry Kraus

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director  
Aiden Gillund, Public Works  
Gary Golladay/Greg Bailey Water & Sewer  
Josh Briggs, Parks & Rec

5. APPROVAL OF AGENDA. Mr Cook motions to add items to the agenda to use old business and new business as necessary tonight. Mr Collins seconds. All in favor, motion passes.
6. APPROVAL OF MINUTES. Mr. Cook motions to table approval of agenda until the next meeting. Mr. Collins seconds. All in favor. Motion passes.
7. BILLS PAYABLE. No bills  
FINANCIAL REPORT. Mr. Cook moves to table report until the next meeting. All in favor. Motion passes.  
OPERATIONAL REPORT. Mr. Cook moves to table report until the next meeting. All in favor. Motion passes.

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
11. CITIZENS INPUT. Steve Beudin Jodie Lane. Construction on Becker would like approval from the board to remove the rocks the property for personal use. There is a larger dirt pile that he would also like the Metro to level out. Moved to New Business for motion and vote.
12. ATTORNEYS REPORT.
13. AGENDA ITEMS:
14. OLD BUSINESS. Covenants Lawyer: Mr. Eccher to follow up with Caroline at this time.  
Security cameras proposal: Received proposal, further questions need resolution  
Resolution for CCACC: Next meeting  
Firewall switches: Jason did return the call. He is now on vacation and will return the call.

Mr. Cook motions with the current water restrictions he motions to open up the Stand Pipe with a limit of 300 gallons per day every 3 days until the next meeting. Amend to add Level 4 restrictions. Mr. Collins seconds. Open for discussion. Mr. Cook will amend the motion to add Level 4 Water Restrictions. Mr. Collins seconds, open for discussion. Mr. Cook, makes amendment to the Water Restriction be added to the CCMD Facebook page Mr. Collins seconds the motion. Motion, Level 4 Water Restrictions, StandPipe to open with a restriction of 300 gallons per every 3 days. Restrictions to be posted on CCMD website/Facebook page and the local newspaper. Mr. Hochestelter yes, Mr. Kraus yes, Mr. Collins yes, Chair votes yes, Mr. Cook yes. Motion passes.

Motion presented by Mr. Cook to come into contact with proper state agencies to become compliant with Jetting of sewer lines immediately. Mr. Collins seconded. Discussion: no discussion. Mr. Collins, yes, Mr. Cook yes, Mr. Kraus yes, Mr. Hochestelter yes, Chair votes yes. Motion passes.

Mr. Cook brings a motion to have a full update with the state and Mr. Gaber on the status. Mr. Collins seconds. Discussion: Needs Mr. Gaber back and next meeting to give an update in order to know how to move forward. Mr. Hochestelter yes, Mr. Kraus yes, Mr. Collins, Chair votes yes, Mr. Cook votes yes. Motion passes.

15. NEW BUSINESS:

Mr. Cook motions to allow Steve Beudin to remove rock within Metro controlled Units 25 & 29. Mr. Collins seconds. No discussion. Mr. Cook votes yes, Chair votes yes, Mr. Collins votes yes, Mr. Kraus votes yes, Mr. Hochestelter votes yes. Motion passes.

Mr. Hochestelter motions to put De-Taber on the ballot. Mr Collins seconds. Discussion: Mr. Kraus wants the board to be informed in order to answer any questions the community may have. August 21st in the deadline to let Pueblo County know that we want in on the ballot. Reading of the question: Motion to add to the ballot for De-Taber of the Colorado City Metro District for the years 2020, 2021 and after. Mr. Hochestelter votes yes, Mr. Kraus votes yes, Mr. Collins votes yes, Chair votes yes, Mr. Cook votes no. Motion passes.

16. CCACC

A. Review's form CCAAC

1. 4624 E. Jefferson Blvd                    House
2. 5316 Isabella                                House
3. 5843 Fort Garland ST                    Shed
4. 4805 Hicklin Dr                            Fence

Mr. Collins requests himself from #2. Motion numbers 1, 3 and 4. Mr. Cook no, Mr. Collins yes, Mr. Kraus yes, Mr. Hochestelter yes, chair votes yes, Chair votes yes. Motion passes. # 2. Mr. Cook no, Mr. Hochestelter yes, Mr. Kraus yes, Mr. Collins requested, Chair votes yes. Passed.

B. Actions

spread sheet and motion to send out letters from spread sheets.

Motion raised by Mr. Hochstetler. Greg to update spread sheet ASAP and follow up with Michael Graber at the next meeting

18. EXECUTIVE SESSION:

19. ADJOURNMENT. Mr. Cook moves to adjourn the meeting, Mr. seconds. Mr. Elliot adjourns the meeting.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Neil Elliot, Chairperson

ATTEST:

  
\_\_\_\_\_  
Harry Hochstetler, Treasurer

Approved this 10th day of August, 2021.

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.

