



**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 September 30, 2025, beginning at 6:00 p.m.

1. Review of applicants for open Board Position
2. Update on Tanks
3. CCAAC Review
4. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
5. CITIZENS INPUT

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday September 30, 2025, beginning at 6:15 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **MOMENT OF SILENT REFLECTION**
4. **QUORUM CHECK**
5. **APPROVAL OF AGENDA.**
6. **APPROVAL OF MINUTES.**

Study Session /Regular Meeting September 9, 2025,  
CCACC Minutes September 9, 2025

78. **BILLS PAYABLE.**
8. **FINANCIAL REPORT.**
9. **OPERATIONAL REPORT.**
  - a. Beckwith Dam report
  - b. Committee Reports golf grant writer / Newsletter Neil Oct
10. **ATTORNEYS REPORT:**
11. **AGENDA ITEMS:**

**Appointing of Board Member**

**Discussion/Action**

12. **OLD BUSINESS.** Goals and achievement Plan/ Strategic plan/ Rosemont And Camelot Meter Changeout/Water loss / Water Survey and Leak Detection/
13. **NEW BUSINESS:**

7. **OLD BUSINESS.** Goals and achievement Plan: Regular maintenance. No meter change outs.

Strategic plan: N/A

8. Rosemont And Camelot

Meter Changeout: Have not been there yet a strategic plan is needed before arriving.

Water loss: N/A

Water Survey and Leak Detection: N/A

13. **NEW BUSINESS: PDF** converter for website ADA complaint: An add is needed for the new Board position. Wally Wallace is merging committees with a one-stop shop. Getting standard application for CCACC creating Hybrid permits. Will be in line and ready within a 2-month period.

**CCACC:**

- A. New Construction:

4936 Jefferson Court – House: Motion to approve Mr. Sievert, Mr. Davis 2<sup>nd</sup> the motion. All in favor.

6934 Saratoga Road- Paint Beige: Motion to approve Mr. Sievert, Mr. Davis 2<sup>nd</sup> the motion. All in favor.

- B. Actions

- a. 2 First Letters 3 mailings Letter send to the property owner and resident: Motion to approve Mr. Ayoub, Mr. Davis 2<sup>nd</sup> the motion.
- b. 0 Second letters
- c. 0 Third letters
- d. 0 Unauthorized Structure

14. **CORRESPONDENCE.** Jason Meyer (GMS) Letter to the board: Chairman Elliot thanks him for sending letter.  
15. **EXECUTIVE SESSION: N/A**  
16. **ADJOURNMENT.** Motion by Mr. Davis to adjourn the meeting, Mr. Sievert 2<sup>nd</sup> the motion to adjourn at 7:35

  
\_\_\_\_\_  
Ray Davis, CO- 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.