



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 February 13, 2024, beginning at 6:00 p.m.

1. Resolution 5-2024 Transfer of CTF Funds

Resolution was for upgrades to parks, playgrounds, campgrounds, golf course satellite boxes and Equipment repairs.

2024 getting more funds from Pueblo CTF funds will be purchasing new & repairing golf course mowers. CCMD asked for 150K received 90K this year.

2. Quote to Camera NorthPark sewer line and valving.

Working on quotes for scoping old line, talking with engineering as they have to do scope work anyway. Better to get bid for the work to be done, instead of paying twice.

Quote for two valves (locations: bank & devils triangle area). To replace those two valves is 13k for work only, not the valves.

Has anyone confirmed with legal yet regarding shutting water off at Stewart Ranch and tap for 8" line is 300K. Have they been notified of the change? CCMD has tried to contact in the past, receiving no response back. Eight-inch valve cost is \$5,00.

No quote for Woodbine yet as would have to shut down road (10 days min for concrete). Checking with Pueblo if could replace with asphalt pan.

Trying to get additional bids for other three valves from PATE. We should order the required valves now, so can start the project, also change/add meters all in one process. Think we have two or three valves in stock.

Wagner in Pueblo has a suck pump truck available daily & after hours. Maybe add pressure systems to houses that do not have them.

Cottonwoods along road maybe part of the cause for the sewer line issues. The plan is to cut down & dig up to see if they are part of the cause.

At what point is the restaurant to be closed down if sewer issue is not repaired. The District Manager stated 1 hour, if not fixed by then, Hollydot restaurant would be told to close.

Customers & the board both believe we could be better at communicating the public water/sewer issues. CCMD plans to be better at communicating via Facebook & other sites timely of issues.

3. Quotes for USDA Cultural resources Inventory

USDA Grant received two quotes from SWCA & Metcalf-copies in file.
Mr. Eccher recommends going with SWCA.

4. Quote for Water Model

It would cost 28K to complete to do the water model, At present time looking at putting in new PRV at the end of Taily where the new line ended.

Mr. Eccher states he does not recommend, as the only knowledge gained would be help of locating old lines/shut offs. Maybe have this done at a later time.

5. Pay Request 14 For ARPA Tank Project

Tanks #1 & #2 are 90% done with painting outside, but need quality control inspection, as can still see primer under the paint.

The current bill is only for the price of materials, not labor.

Do we have any change orders on this job. We are not in contingency funds-still with-in Amount budgeted for this project.

6. MOU for VFC and Valley First

VFC Memo: for agreement for trails around CCMD. Map on file.

It was brought up the security around water plant would be beneficial to reduce vandalism/theft, if additional trails near water plant. Currently it is cost prohibitive but is included in plans for the new DAF project.

Valley First Memo: for organizing community clean-ups, hosting events & seeking & securing grant funds for revitalization of Greenhorn Meadows Park.

7. CCAAC Reviews

5080 Cuervo Verde: CCAAC has reviewed paperwork and plot plans. Ok to move forward.

8. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.

9. CITIZENS INPUT:

Marla Nugent: Sewer issue on N. Parkway/ golf course area: What is the game plan?
Current plan: remove cottonwood trees that CCMD thinks are causing the sewer issues, add.
Then check if the old larger line is usable. If not, then start working on replacement of lines from
probably Erin's house on down first. Also move the cleanouts located in Erin's yard to about 50
ft farther down in vacant lot area.

Greg Colter: Had a glass jar of water from customer in Applewood area, brown sediment in
bottom, questioning if iron or magnesium. She had seen on social media for Colorado City Texas
of problems and thought it was for here.

He also suggests a new system for GIS instead of Diamond Maps.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliott, Chairman

ATTEST:



Clint Gross, Board Member

Approved this 13 day of February 2024

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.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday February 13, 2024, beginning at 7:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK

Chairperson Neil Elliot
Treasurer Sarah Hunter
Secretary/Co-Chair, Clint Gross
Director Greg Collins
Director Ray Davis

Also in Attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director - No
Sandi Oglesby, Reception/AR
Gary Golladay & Greg Bailey – Water/Sewer
Terry Kraus – Newspaper - No

5. APPROVAL OF THE AGENDA

Mr. Collins motioned to approve the agenda. Mrs. Hunter seconds the motion.
Voted called. All Board Members approved.

6. APPROVAL OF MINUTES.

Regular Meeting January 9 & 30, 2024
CCACC Minutes January 9 & 30, 2024

Mr. Davis motioned to approve the agenda. Mr. Collins seconds the motion.
Voted called. All Board Members approved.

7. BILLS PAYABLE.

Mr. Davis motioned to approve the agenda. Mr. Gross seconds the motion.
Voted called. All Board Members approved.

\$37,306 Sewer wrap project-24 miles done & finished back in October 2023, with DCI.

A-Squared billed – should we hire others – they are cheaper. On staff-no/lots training – still same cost or twice the price for what A-squared is doing to straight out alarms

8. FINANCIAL REPORT.

Board asked when last financial report given. Last report given was October. The board stated this should be received monthly.

9. OPERATIONAL REPORT.

Hollydot closed most of month due to snowfall. Staff doing maintenance at shop & on equipment. Full info. letter on file. The snow will help with grass for this upcoming season. Mike is manning a booth at the Golf Expo in Denver this next week, giving out passes for 4 players to Hollydot for \$100, to bring in new golfers.

Parks/Rec plow has been busy with snow removal at parks and small lots/ATV used for around the lake. Full letter on file. On-line registration should be up and running for baseball season registration.

- a. Beckwith Dam report: Lake at 13.8 ft level with only a .1 of change on previous weeks.

Full water report – on file.

Gary stated we can use the by-products of the new system as fertilization for Golf Course or sell if we up graded and used digester 3 that is not being used at this point.

- b. Committee Reports Clint's Newsletter / Budget Committee.

Mr. Elliott will complete the newsletter for next month.

Stewart Ranch we are contacting Carolyn (Lawyer) regarding any legal issues with shutting down the water supply to them. Mr. Gross to follow-up with contractor permitting-under their name.

9. ATTORNEY Report: N/A

10. AGENDA ITEMS:

Resolution 5-2024 Transfer of CTF Funds

Discussion/Action

Mr. Davis motioned to approve Resolution 5-2024 for transfer of Pueblo CTF Funds to CCMD. Mr. Gross seconds the motion.

We received 90K CTF funds this year. Prior year we received 150K and returned 80T.

Mr. Collins wanted it to be noted "on-the-record", that we should never send back funds again. CCMD needs to use all funds received, otherwise "they" think we don't need that much in the future and reduce allocated amount to us.

Voted called. All Board Members approved.

Accept and assign Cultural Resource Company

Discussion/Action

Mr. Gross motioned to approve. Mr. Collins seconds the motion.

Mr. Eccher put requests out to approximately 5-7 requests (NOCO) only received 2 back.

Voted called. All Board Members approved.

Does District what a Water Model made up by GMS

Discussion/Action

Mr. Collins motioned to kill the motion for a Water Model. Mr. Gross seconds the motion.
Voted called. All Board Members approved.

Pay request for ARPA Tank Project

Discussion/Action

Mr. Gross motioned to approve the pay request for ARPA Tank Project. Mr. Davis seconds the motion.

Chairman Elliot not in favor of paying due to the bad paint job, until inspected.

Voted called, Chairman Elliot – no, all other Board Members approved. Motion passed.

Authorization to sign MOUs for Valley First and VFC

Discussion/Action

Valley First

Mr. Davis motioned to approve the MOU for Valley First. Mr. Collins seconds the motion.
Voted called. All Board Members approved.

VFC – Volunteers for Community

Mr. Davis motioned to approve the VFC MOU. Mr. Gross seconds the motion.
Voted called. All Board Members approved.

CCACC:

Discussion/Action

A. New Construction:

1. 5080 Cuervo Verde Blvd Fence

Mr. Davis motioned to approve fence build. Mr. Collins seconds the motion.

Chairman Elliot stated that we do not really need CCAAC representation at all meetings currently. Most complaints are going to Pueblo County for assistance in resolving them. He talked with them regarding status on items & is awaiting response.

Voted called. All Board Members approved.

B. Actions

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

12. OLD BUSINESS. road resolution/ Diamond Maps updated with board /Goals and achievement Plan.
/ Strategic plan

Road Resolution still on hold.

Emails sent to board members for access to Diamond Maps

Goals/Achievement Plan: Mr. Davis submitted a sample "Smart Goals" sheet with possible goals for CCMD.

Strategic Plan: Chairman Elliott said we need to implement a long-term plan, maybe look and Netherlands plan, as is not too extensive.

Discussion regarding communication: Plans or ideas to communicate to customers better. Some thought it should be Mr. Eccher's job, maybe new training position. But normally the District Manager is the person with the most 1st hand knowledge of the situation to be able to post timely, especially after hours. Currently posting to Facebook on many sites: GH Valley, GH Valley Community, Neighborhood Watch, to name a few.

13. NEW BUSINESS: School asking to put Tbolts on Tank 2 facing baseball field/ Light for 165hwy and Jefferson

Received letter from residents asking to have Tank #2 professionally painted with the TBolts logo. They would pay. Board OK with this, but no "Rye – Tbolts" if on Colo City tank. Have to check with the state for approval if required. Discussion regarding graffiti, fencing doesn't keep kids out.

Resident requested a streetlight be installed at 165 & Jefferson. All other streets along 165 have a light to illuminate the street at night. CCMD will need to check with state regarding "right of way" to install.

14. CORRESPONDENCE

15. EXECUTIVE SESSION:

16. ADJOURNMENT. 8pm

Mr. Davis motioned to approve the agenda. Mr. Gross seconds the motion.

The meeting adjourned at 8 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliott, Chairman

ATTEST:



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