



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, September 10, 2013 at 6:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES.

Public Hearing August 13, 2013
Regular Meeting August 13, 2013
Work Shop Meeting August 27, 2013

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. OPERATIONS REPORT
10. AGENDA ITEMS:
 - a. Discussion / Approval:
Amended and Restated Augmentation Agreement for Diamond Shamrock
 - b. Discussion / Approval:
Resolution 7-2013 Establishing Signatures on a Bank Account
 - c. Discussion / Approval:
Appointment of a Board Treasurer
 - d. Discussion / Approval:
Appointment of a Board Member to the Parks and Recreation Advisory Board
 - e. Discussion / Approval:
Cancellation of the September 24, 2013 Work Shop Meeting
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. EXECUTIVE SESSION
15. ADJOURNMENT.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019. Alternate location if so needed will be at the Recreation Center located at 5000 Cuerno Verde, Colorado City, CO. 81019. The public is invited to attend.

Posted September 6, 2013
Board of Directors