



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

A meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, July 30, 2013 at 6:00 p.m.

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

5. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
6. CITIZENS INPUT.
7. AGENDA ITEMS:
 - a. Discussion / Approval:
2012 Audit – Mr. Ron Goodrich of McPherson, Breyfogle, Daveline and Goodrich

 - b. Discussion / Approval:
Engineering Services for Hicklin Ditch Diversion Dam and Hickin Ditch Open Channel

 - c. Discussion:
Colorado City Metropolitan District Board Applicants

8. 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