**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 24, 2024, beginning at 6:00 p.m.

1. Sheriff Lucero to address Board
2. AOS Certification scheduled for Oct 8 Public Hearing
3. Cyber security update to our security with One point sync
4. Report from Tracy Owens RJH
5. Valve Project in North Park Way
6. CCAAC Reviews
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. 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 24, 2024, 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 THE AGENDA**

6. **APPROVAL OF MINUTES.**

Regular Meeting Sept 17 , 2024

CCACC Minutes Sept 17, 2024

 7. **BILLS PAYABLE.**

 8. **FINANCIAL REPORT.**

 9. **OPERATIONAL REPORT.**

* 1. Beckwith Dam report
	2. Committee Reports Newsletter for Sept Ray

**ATTORNEY Report: Confidential**

10. **AGENDA ITEMS:**

 **CCACC:** **Discussion/Action**

 A. New Construction:

1. 3821 Cuerno Verde Blvd Paint

 B. Actions

 a. 0 First Letters

 b. 0 Second letters

 c. 0 Third letters

 d. 0 Unauthorized Structure

11. OLD BUSINESS. road resolution /Goals and achievement Plan/ Strategic plan/

 wells Repair

12. NEW BUSINESS: Budget Committee

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.

**Colorado City Metropolitan District**

**4497 Bent brothers Blvd**

**PO Box 20229**

**Colorado City, Colorado 81019**

**Posted: September 20, 2024**

**James Eccher is inviting you to a scheduled Zoom meeting.**

**Topic: Colorado City Metropolitan District Study/Meeting September 24,2024**

**Time: Sep 24, 2024 06:00 PM Mountain Time (US and Canada)**

**join Zoom Meeting**

[**https://us02web.zoom.us/j/85943703577?pwd=lZDNXOCUd4za37qPSe106u0aJZIbKw.1**](https://us02web.zoom.us/j/85943703577?pwd=lZDNXOCUd4za37qPSe106u0aJZIbKw.1)

**Meeting ID: 859 4370 3577**

**Passcode: 198702**

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**• +1 305 224 1968 US**

**• +1 309 205 3325 US**

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**Meeting ID: 859 4370 3577**

**Passcode: 198702**

**Find your local number: https://us02web.zoom.us/u/kC9rWNxTy**