



**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, August 11, 2015 at 6:00 p.m.

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

Regular Meeting July 14, 2015
Work Shop Meeting July 28, 2015

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
8. CITIZENS INPUT.
9. AGENDA ITEMS:

- a. Discussion / Approval:
Lease Agreement VFC for the Community Center
- b. Discussion / Approval
Greenhorn Valley Senior Living MOU
- c. Discussion/ Approval:
District Manager Evaluation

10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. EXECUTIVE SESSION NA
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 August 7, 2015
Board of Directors