



**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, October 9, 2018 immediately following the Board of Directors Public Hearings.

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

Regular Meeting September 11, 2018
Regular Meeting September 25, 2018

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

- a. Discussion / Approval:
Resolution 8-2018 Certifying AOS Accounts to the County Treasurer
- b. Discussion / Approval:
Ratify Pay increase for Interim District Manager
- c. Discussion / Approval:
Waste Water Service Agreement with Town of Rye
- d. Discussion / Approval:
Facebook Live
- e. Discussion / Approval:
Golf Course Improvements / Lease
- f. Discussion / Approval:
Concealed Carry Policy 2nd Reading
- g. Discussion:
IGA with CDOT Extraterritorial water tap

h. Discussion / Approval:
Set standard for dust control

10. ATTORNEY'S REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. 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 October 5, 2018
Board of Directors