



**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, February 12, 2019 beginning at 6:00 p.m.

1. Report for CCACC
2. Road Resolution
3. County Agreement 2019 Funding Agreement Conservation Trust
4. Fan Press Estimate for hook up to Plant
5. CSAFE
6. Sale of Lots 650 and 649 in Unit 30
7. Conflict of interest Disclosure

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, February 12, 2019 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 AGENDA.
6. APPROVAL OF MINUTES.

Study Session January 29, 2019
Regular Meeting January 29, 2019

7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. AGENDA ITEMS:

Resolution 3-2019 Resolution to amend By-Laws Regarding Regular Meetings	Discussion/Action
Resolution 4-2019 Resolution Adopting Road Construction Permit Fee	Discussion/Action
Resolution 5-2019 Resolution Appointing Directors to CCACC	Discussion/Action
County agreement Conservation Trust Fund	Discussion/ Action
Bids for Fan press installation	Discussion/Action
Sale of Lots 650 and 649 Unit 30	Discussion/Action

13. ATTORNEYS REPORT.

14. NEW BUSINESS.

15. OLD BUSINESS.

16. CORRESPONDENCE. Received notice of Public Hearing Map Amendment No. 2018-009
Received Meeting for 1A Project Feb 21, 2019 2:00pm
Bob Smith request

17. EXECUTIVE SESSION NA

18. 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 February 8, 2019
Board of Directors