



**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, October 13, 2015 immediately following the Public Hearing which is scheduled to begin at 6:00pm.

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

Regular Meeting September 8, 2015
Regular Meeting September 29, 2015

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Resolution 3-2015 Resolution for Certifying Accounts to the County Treasurer
 - b. Discussion / Approval:
Resolution 4-2015
Conveyance of Property to Greenhorn Valley Senior Living
 - c. Discussion / Approval:
Greenhorn Valley Senior Living Property Agreement
 - d. Discussion / Approval:
Engineering Services Lake Beckwith Dam Outlet Works – RJH
 - e. Discussion / Approval:
Hollydot Golf Course Restaurant Tenant
10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. EXECUTIVE SESSION NA
15. ADJOURNMENT.