



**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, November 13, 2018 immediately following the public hearings at 6:00pm.

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

Regular Meeting October 9, 2018
Public Hearing October, 9, 2018
Special Meeting October 15, 2018
Public Hearing October 30, 2018
Regular Meeting October 30, 2018
Special Meeting November 5, 2018

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

- a. **Discussion/Approval:**
Appointment of District Manager
- b. **Discussion/Approval:**
Resolution No. 11-2018: Personal Data Protection Policy
- c. **Discussion/Approval:**
Employee Pension Plan Change

11. ATTORNEYS REPORT.
12. NEW BUSINESS.
13. OLD BUSINESS.
14. CORRESPONDENCE.
15. EXECUTIVE SESSION NA
16. 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 November 9, 2018
Board of Directors