



**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, November 24, 2020 beginning at 6:00 p.m.

1. Budget for 2021 / Oct Financials
2. Water Dept purchase of Trucks, Compressor rebuild, Leak Detection, and OT situation
3. Sewer Dept purchase of truck and trailer
4. Rate increases for Parks and Rec Purchase of Truck
5. Replacing of Flooring in Golf Course and Swamp Coolers
6. Resolution 18-2020 for roads Ouray, Mosca Place, and Shavano
7. Resolution Review for Stop Work order
8. Letters set out and receiving calls on Dumpsters CCAAC
9. Playground equipment Applewood

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday November 24, 2020 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	November 4,2020
Regular Meeting	November 4,2020

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

13. AGENDA ITEMS:

Water Dept Expenditures	Discussion/Action
Sewer Dept Expenditures	Discussion/Action
Parks and rec Expenditures	Discussion/Action
Golf Course Expenditures	Discussion/Action
Resolution 18-2020 Road Maintenance Additions	Discussion/Action

14. OLD BUSINESS. lawyer search /Real estate Attorney /

15. NEW BUSINESS:

16. CCACC

A. Reviews form CCAAC

- | | |
|------------------------------|--------------|
| 1. 4719 Manitou Drive | House |
| 2. 4970 Cherry Creek | House |
| 3. 5358 Trappers Trail Drive | Deck |
| 4. 4419 W Jefferson Blvd | Garage Fence |

B. Actions

Review of complains to be sent out the committee has 8 reviewed complains

C. Spread sheets

17. CORRESPONDENCE.

18. EXECUTIVE SESSION

19. 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.

Colorado City Metropolitan District

4497 Bent brothers Blvd

PO Box 20229

Colorado City, Colorado 81019

With COVID The MEETING Room IS only able to accommodate 10 total but can be attended by Zoom at the web site below

James Eccher is inviting you to a scheduled Zoom meeting.

Topic: Colorado City Metropolitan Study/Meeting November 24,2020

Time: Nov 24, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87838215218?pwd=c3lFdVh6L2lYUm10azB2WERgc3JUz09>

Meeting ID: 878 3821 5218

Passcode: 571269

One tap mobile

+13462487799,,87838215218#,,,,,0#,,571269# US (Houston)

+16699009128,,87838215218#,,,,,0#,,571269# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 878 3821 5218

Passcode: 571269

Find your local number: <https://us02web.zoom.us/j/kSTCJw9Ym>