



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 August 28, 2018 at 6:00 pm.

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 August 14, 2018
 - Special Meeting August 23, 2018
7. BILLS PAYABLE.
8. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
9. CITIZENS INPUT.
10. AGENDA ITEMS
 - a. Presentation:
Presentation of audited financial statements for 2017.
 - b. Discussion / Acceptance:
Consider Board motion to accept 2017 audited financial statements.
 - c. Discussion / Approval:
Lease or purchase of forklift
 - d. Discussion / Approval:
Consultant Agreement with David Valdez
 - e. Discussion / Approval:
Discuss search for new General Manager; consider Board approval of Request for Proposals
 - f. Discussion / Approval:
Real Property Lease with State of Colorado acting by and through the Department of Natural Resources regarding Beckwith Reservoir
 - g. Discussion / Approval:
Resolution 6-2018 Rye Fire Protection District
11. ATTORNEYS REPORT.
12. NEW BUSINESS.

13. OLD BUSINESS.
14. CORRESPONDENCE.
15. 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 August 24, 2018
Board of Directors