



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS SPECIAL MEETING**

A Special Meeting of the Board of Directors of the Colorado City Metropolitan District will be held Monday, November 5, 2018 at 10am.

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

a. EXECUTIVE SESSION:

Executive session pursuant to C.R.S. §§ 24-6-402(4) (b) for conferences with an attorney for the District for the purpose of receiving legal advice on financial matters and options related to former District employee.

7. 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 Blvd., Colorado City, CO. 81019. The public is invited to attend.

Posted November 1, 2018
Board of Directors