



**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 26, 2019 beginning at 6:00 p.m.

1. 2019 Budget amendment
2. 2020 Budget
3. Increases of Fees and Rule changes
4. Interested Names to be on CCAAC Committee and advertisement
5. Request to pay Vacation time for Golladay

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, November 26, 2019 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.
7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. PUBLIC HEARINGS.

Study Session: Nov 12, 2019  
Regular Meeting: Nov 12, 2019

- 2019 Budget Amendment
- 2020 Budget Hearing
- 2020 Rate increases for Holly Dot Golf Course, Swimming Pool, Advertising prices at Greenhorn Meadows Park and update Of Campground rules

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| <ol style="list-style-type: none"> <li>13. AGENDA ITEMS.</li> </ol>   | <ul style="list-style-type: none"> <li>Adopt 2019 Budget Amendment</li> <li>Adopt 2020 Budget</li> <li>Adopt 2020 Rate Increases and Rules for Campground</li> <li>Appoint members to CCAAC Committee</li> <li>Vacation time payout for Golladay</li> </ul> | <ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul> |
| <ol style="list-style-type: none"> <li>14. ATTORNEYS REPORT.</li> <li>15. EXECUTIVE SESSION</li> <li>16. OLD BUSINESS. Denial of Road/Alley vacation</li> <li>17. NEW BUSINESS.</li> <li>18. CORRESPONDENCE. Letter to Board and Manager</li> <li>19. ADJOURNMENT.</li> </ol> |   |   |

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 22, 2019

Board of Directors