



**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 was held Thursday, December 28, 2023, which began at 6:00 p.m.

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. QUORUM CHECK.

Clint Gross Co-chairman

Greg Collins

Sarah Hunter

Ray Davis

Neil Elliot Excused Absent

4. APPROVAL OF THE AGENDA.

Mr. Collins made motion to approve agenda Sarah Hunter 2nd vote taken all approved

5. BILLS PAYABLE.

Mr. Collins motioned to pay the bills. Mr. Davis seconded the motion. Vote called. All board members present approved to pay the bills.

6. Agenda Item.

RESOLUTION 16-2023 Increase of Water, Sewer, and Tap Fees

Mr. Collins motioned to approve Resolution 16-2023 regarding the Increase of Water, Sewer, and Tap. Mr. Davis seconded the motion. Vote called. All board members present approved to pay the bills.

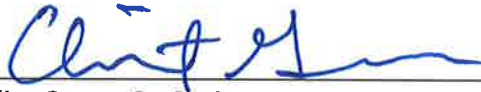
RESOLUTION 17-2023 Amending Certain Rates and Fee

Mr. Collins motioned to approve Resolution 17-2023 Amending Certain Rates and Fees. Mr. Davis seconded the motion. Vote called. All board members present approved to pay the bills.

7. ADJOURNMENT.

Mr. Collins motioned to adjourn. Mr. Davis seconded the motion. Meeting adjourned at 6:12 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Clint Gross , Co-Chairman

ATTEST:



Greg Collins, Board Member

Approved this 9 day of January 2024

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.