



**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, November 12, 2013 at 6:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES.

Public Hearing October 8, 2013
Regular Meeting October 8, 2013
Public Hearing October 29, 2013

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:

- a. Discussion / Approval:
Request for Proposal Holly Dot Golf Course Restaurant
- b. Discussion / Approval:
Selling of Lot 305 and 306 in Unit 12
- c. Discussion:
Proposed 2014 Budget

10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. EXECUTIVE SESSION - NA
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 November 8, 2013
Board of Directors