



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

A meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday September 25, 2012 at 6:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
5. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
6. CITIZENS INPUT.

7. AGENDA ITEMS:
 - a. Discussion / Approval:
US Bank Agreement related to the 2009 Loan in the amount of \$2,414,248.00
 - b. Discussion / Approval:
Underwriter Engagement Agreement with Mr. Matlosz of George K. Baum & Company

9. EXECUTIVE SESSION.
 - §24-6-402(4) (b), C.R.S., "Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions;"
 - §24-6-402 (4) (e), C.R.S., "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;"

10. 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 September 21, 2012
Board of Directors