



**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, May 14, 2019 beginning at 6:00 p.m.

1. Real Estate Proposals David Douglas and Harland Cason
2. CCAAC application review
3. Cistern in areas of no water service(Privileged and Confidential Attorney-Client Communication)
4. Mower for Parks and Rec

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, May 14, 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 and Stand Pipe.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. AGENDA ITEMS:

|                         |                   |
|-------------------------|-------------------|
| Real Estate Proposals:  | Discussion/Action |
| CCAAC form:             | Discussion/Action |
| Mower for Parks and Rec | Discussion/Action |
13. ATTORNEYS REPORT.
14. NEW BUSINESS.
15. OLD BUSINESS.
16. CORRESPONDENCE. Special Use Permit 2016-003 PCBCC May 15, 2019
17. EXECUTIVE SESSION
18. ADJOURNMENT.

Study/Work Session April 30, 2019  
Regular Meeting April 30, 2019

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 May 10, 2019  
Board of Directors