

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 December 13, 2022, beginning at 6:00 p.m.

- 1. Resolution 14-2022 Rate Increases
- 2. Budget and Resolution 15-2022 Adopting Budget for 2023
- 3. Resolution 16-2022 Mill Levy Resolution
- 4. Atencio Proposal
- 5. CCAAC Defining commercial use
- 6. CCAAC Review

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday December 13, 2022, beginning at 6:15 p.m.

- 1. CALL TO ORDER.
- 2. PLEDGE OF ALLEGIANCE.
- MOMENT OF SILENT REFLECTION.
- 4. QUORUM CHECK
- APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES.

Public Hearing FAMLI, WATER RATES November 22,2022

Regular Meeting November 22, 2022 CCAAC Minutes December 1, 8, 2022

- 7. BILLS PAYABLE.
- 8. FINANCIAL REPORT.
- 9. OPERATIONAL REPORT.
 - a. Beckwith Dam report
 - b. Committee Reports Newsletter / Project Utility Manager / Budget / Post Office
- 10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
- 11. CITIZENS INPUT.
- 12. ATTORNEYS REPORT: Information On Election
- 13. AGENDA ITEMS:

Resolution 14-2022 Rate increases
Resolution 15-2022 Adopting Budget
Resolution 16-2022 Mill Levy Resolution

Discussion/Action Discussion/Action Discussion/ Action

- 14. OLD BUSINESS. Applewood Park / Utility Director/Gravel Status / Sewer Rat/Water Lease
- 15. NEW BUSINESS:

- 16. CCACC:
 - A. New Construction
 - a. 5484 Cottontail Lane

Building Extension

- B. Actions
 - a. First Letters
 - b 2 Second letters
 - c. 3 Third letters
 - d. Small claims cases to file
- 17. CORRESPONDENCE: 1 Letter of communication
- 18. EXECUTIVE SESSION:
- 19. 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. Posted December 10, 2022

James Eccher is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/89278834114?pwd=V3IUdG0wSTZmWTZBY2ZOVIJJVVZ5dz09

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