



**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, March 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.

Regular Meeting February 12, 2013
Work Shop Meeting February 26, 2013

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Pueblo County District Attorney Jeff Chostner
 - b. Discussion / Approval:
RJH proposal for engineering services to the Hicklin Ditch diversion dam and canal
 - c. Discussion / Approval:
Funding Assistant Agreement between Pueblo County and the Colorado City Metropolitan District
 - d. Discussion / Approval
Cancellation of the March 26th 2013 Work shop Meeting
 - e. Discussion:
Intergovernmental Agreement for Financial Accounting Services with the Rye Fire Protection District
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 March 8, 2013
Board of Directors