



**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, December 11, 2018, immediately following the Public Hearings starting at 6pm.

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

Regular Meeting November 13, 2018
Public Hearing November 13, 2018
Regular Meeting November 27, 2018

7. BILLS PAYABLE.
8. OPERATIONAL REPORT.
9. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
10. CITIZENS INPUT.
11. AGENDA ITEMS:

a. Discussion/Approval:

Resolution 13-2018. A Resolution to adopt the 2019 Budget

b. Discussion/Approval:

Resolution 14-2018. A Resolution to Appropriate Sums of Money

c. Discussion/Approval:

Resolution 15-2018. A Resolution to Amend Certain Rate and Fee Schedules

d. Discussion/Approval:

Resolution 16-2018. A Resolution to Set Mill Levies

e. Discussion/Approval:

Memorandum of Understanding with VFC for use of the West Course Property

f. Discussion/Approval:

Extension for District Managers Report on Forensic Audit

12. ATTORNEYS REPORT. N/A
13. NEW BUSINESS.
14. OLD BUSINESS.
15. CORRESPONDENCE.
16. EXECUTIVE SESSION N/A
17. 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 December 7, 2018
Board of Directors