

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, March 10, 2020 beginning at 6:00 p.m.

- 1. CCAAC committee report
- 2. Rye sewer Mutual Release, Bill of Sale, Assignment of Easement
- 3. Information on Temp and Full Time Employees
- 4. Update on AOS and Debt Fees need more time to research
- 5. Review of Election IGA with County
- 6. Easement for (Porter) Lot 606 Unit 5

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, March 10, 2020 beginning at 6:15 p.m.

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

Study/Work Session February 25, 2020 Regular Meeting February 25, 2020

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

Rye Sewer Mutual Release, Bill of Sale, Assignment of Easement Discussion/Action IGA for Election Discussion/Action Easement for Lot 606 Unit 5 Discussion/Action

- 13. ATTORNEYS REPORT.
- 14. OLD BUSINESS.
- 15. NEW BUSINESS.
- CORRESPONDENCE.
- 17. EXECUTIVE SESSION
- 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 6, 2020 Board of Directors