



**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, April 30, 2019 beginning at 6:00 p.m.

1. Real Estate Proposal offer Harland Cason
2. Forensic Audit
3. Cistern in areas of no water service
4. Break Down Legal bill for CCACC
5. Resolution 8-2019 Showalter Drive

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, April 30, 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.

Study/Work Session April 9, 2019
Regular Meeting April 9, 2019

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

Real Estate Proposal	Discussion/Action
Legal Bills	Discussion/Action
Resolution 8-2019 adding Showalter	Discussion/Action
13. ATTORNEYS REPORT.
14. NEW BUSINESS.
15. OLD BUSINESS.
16. CORRESPONDENCE.
17. EXECUTIVE SESSION
18. 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 April 26, 2019

Board of Directors