



**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, February 9, 2016 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 January 19, 2016

6. **BILLS PAYABLE**
7. **READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.**
8. **CITIZENS INPUT.**
9. **AGENDA ITEMS:**
  - a. **Presentation/ Discussion:**  
Lake Beckwith Dam Outlet Works Rehabilitation Project Alternatives Evaluation  
Mr. Mike Graber, RJH Consultants
  - b. **Discussion / Discussion:**  
Pueblo County Conservation Trust Fund Funding Assistance Agreement Holly Dot Golf Course
  - c. **Discussion / Approval:**  
2016 Board Meeting Schedule
  - d. **Discussion / Approval:**  
Transfer from Property Management
  - e. **Discussion:**  
Utility Service Late Charge
10. **NEW BUSINESS.**
11. **OLD BUSINESS.**
12. **CORRESPONDENCE.**
13. **ADJOURNMENT.**

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019. The public is invited to attend.

Posted February 5, 2016  
Board of Directors