



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS SPECIAL MEETING**

A **SPECIAL** meeting of the Board of Directors of the Colorado City Metropolitan District will be held Monday November 6, 2023 **beginning at 6:00 p.m.**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
5. AGENDA ITEMS
 1. UPDATE ON AND DISCUSSION OF FINANCING FOR CAPITAL PROJECTS, CONSISTING OF: LAKE BECKWITH DAM REHABILITATION, DAF PROJECT FOR WATER TREATMENT, AND GAC PROJECT FOR PFAS TREATMENT.
 2. APPROVAL OF WSRF GRANT FOR ENGINEERING DESIGN OF LAKE BECKWITH DAM REHABILITATION.
 3. SCHEDULE PUBLIC HEARING ON PROJECT TO INSTALL PRETREATMENT UPGRADES AT BECKWITH WATER TREATMENT PLANT (DISSOLVED AIR FLOATATION - DAF), AS REQUIRED BY DRINKING WATER REVOLVING FUND GRANT / LOAN APPLICATION - DWRF Project No. 161260 D-Q.
 4. UPDATE ON PFAS CLASS ACTION PROPOSED SETTLEMENTS IN DUPONT AND 3M CASES AND AUTHORIZE DISTRICT MANAGER AND LEGAL COUNSEL TO EITHER FILE SETTLEMENT CLAIM OR OPT OUT OF CLASS ACTION LAWSUITS.
6. EXECUTIVE SESSION:
 - A. Executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on related to Enforcement Order from CDPHE and appeal of same and related to Enforcement Compliance Advisory related to Sanitary Survey;
7. ADJOURNMENT.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019. **Posted 11/3/2023** Board of Directors

James Eccher is inviting you to a scheduled Zoom meeting.

Topic: Colorado City Metropolitan District Special Meeting November 6, 2023

Time: Nov 6, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84209647522?pwd=RUpoLzlONHA2UjhMVFFLdkY1T3pnQT09>

[Special Meeting Agenda & Notice \(11-6-23\)revised.docx](#)

Meeting ID: 842 0964 7522

Passcode: 165891

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- +1 253 215 8782 US (Tacoma)
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- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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Find your local number: <https://us02web.zoom.us/u/kdxUTHqoj2>