



**Jeff Chostner 10th Judicial District Attorney
To address the Board**

**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS REGULAR MEETING
AMENDED**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday June 28, 2022, beginning at 7:30 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 Session June 14,2022
Regular Meeting June 14, 2022
CCACC Minutes June 16,23, 2022
7. BILLS PAYABLE. ACH for CWRPDA
 8. FINANCIAL REPORT.
 9. OPERATIONAL REPORT.
 - a. CCMD Department (First meeting of Month)
 - b. Beckwith Dam report
 - c. Committee Reports
 10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
 11. CITIZENS INPUT.
 12. ATTORNEYS REPORT:
 13. AGENDA ITEMS:
 - Resolution for ATVs
 - Audit Extension
 - Drinking Water Quality Report CCR 2021
 - Dam Alternatives
 - Roger Lowe to CCAAC
 - GMS Draw for ARPA Funds Engineering
 14. OLD BUSINESS. Covenants Lawyer/Applewood Park/Cameras for plants/Duell well/ Utility Director/Gravel Status Lot Line Vacation for 70&71 unit 20
 15. NEW BUSINESS: Interview of candidates for Utility Director

16. CCACC:
- A. New Construction
 - 1. 4920 Jefferson Ct. House
 - 2. 4829 Santa Fe Dr. Fence
 - B. Actions
 - a. 3 First Letters
 - b. 10 Second letters
 - c. 2 Third letters
 - d. 2 No Action

17. CORRESPONDENCE:

18. EXECUTIVE SESSION:

19. 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.

**Colorado City Metropolitan District
4497 Bent brothers Blvd
PO Box 20229
Colorado City, Colorado 81019**

Posted June 27, 2022, 2pm

James Eccher is inviting you to a scheduled Zoom meeting.

**Topic: Colorado City Metropolitan District Meeting June 28, 2022
Time: Jun 28, 2022 07:30 PM Mountain Time (US and Canada)**

Join Zoom Meeting

https://us02web.zoom.us/j/87341986652?pwd=jEbxQGnKJ-X7IU_XRqbnRa73mC6FnR.1

Meeting ID: 873 4198 6652

Passcode: 336100

One tap mobile

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+16699009128,,87341986652#,,,,*336100# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 873 4198 6652

Passcode: 336100

Find your local number: <https://us02web.zoom.us/j/k6U6Bngzi>