



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 Tuesday May 29, 2012 at 4:45pm

1. CALL TO ORDER
2. QUORUM CHECK
3. APPROVAL OF AGENDA
4. AGENDA ITEMS

a. Colorado City Metropolitan District Board of Directors Oath of Office

b. Discussion / Approval:

Re-Election of Officers:

- Chairperson
- Secretary
- Treasurer

c. Executive Session:

§ 24-6-402(4) (b), CRS., "Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions" relating to: 1) the proposed conveyance of real property to the Pueblo City-County Library District; 2) Golf Course Fund and recommendations for future budgeting / auditing; 3) operation of the golf courses;

5. 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 May 25, 2012
Board of Directors