



**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 July 12, 2016 at 4:30pm.

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

a. EXECUTIVE SESSION:

1. §24-6-402(4) (e), C.R.S., "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;" "related to sewer service to the Town of Rye and flow meters and possible arbitration".
2. §24-6-402(4) (f), C.R.S., "Personnel Matters" related to the District Manager

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

Posted July 8, 2016
Board of Directors