



**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, April 9, 2013 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 March 12, 2013

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
8. CITIZENS INPUT.
9. OPERATIONS REPORT
10. AGENDA ITEMS:

- a. Discussion / Approval:
Level Two Water Restrictions
- b. Discussion:
Hicklin Dam Diversion and Canal – Mr. Graber, RJH Consultants
- c. Discussion / Approval:
Proposal to sell Lot 138, Block 20
- d. Discussion / Approval:
Extension Agreement to Transfer Real Property – Pueblo City County Library District
- e. Discussion / Approval:
Intergovernmental Agreement for Financial Accounting Services – Rye Fire Protection District
- f. Discussion / Approval:
Proposal to sell Lot 783, Unit 29

11. ATTORNEYS REPORT.
12. NEW BUSINESS.
13. OLD BUSINESS.
14. CORRESPONDENCE.
15. EXECUTIVE SESSION NA
16. 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 April 8, 2013
Board of Directors