



**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, January 28, 2014 at 6:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
5. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
6. CITIZENS INPUT.
7. AGENDA ITEMS:

**a. Discussion / Approval:**

Resolution 3-2014. A Resolution Appointing a Designated Election Official

**b. Discussion / Approval:**

Golf Course Restaurant Remodel

8. NEW BUSINESS.
9. OLD BUSINESS.
10. CORRESPONDENCE.
11. 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 January 24, 2014  
Board of Directors