



**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 14, 2014 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 December 10, 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:
Resolution 1-2014. A Resolution Designating Posting places within the District
- b. Discussion:
Hicklin Diversion Dam Project
- c. Discussion / Approval:
Resolution 2-014. A Resolution for Supplemental Budget and Appropriation
- d. Discussion / Approval:
Holly Dot Golf Course Restaurant Business Lease

11. ATTORNEYS REPORT.
12. NEW BUSINESS.
13. OLD BUSINESS.
14. CORRESPONDENCE.
15. 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 10, 2014
Board of Directors