



**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, February 14, 2012 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 January 10, 2012
Work Shop Meeting January 31, 2012
Board Meeting January 31, 2012

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Pueblo County Conservation Trust Fund Funding Assistance Agreement
 - b. Discussion / Approval:
Pueblo County IGA for the 2012 Colorado City Metropolitan District Board of Directors Election
 - c. Discussion / Approval:
Golf Course Restaurant Lease – The Sand Trap Bar and Grill, LLC
 - d. Discussion / Approval:
Blackbaud Accounting Software
 - e. Discussion / Approval:
Pueblo City County Library District Proposal
 - f. Discussion / Approval:
Proposed House Bill “Metro District Conservation Trust Fund Allocations”
10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. EXECUTIVE SESSION NA
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 February 10, 2012
Board of Directors