



**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 10, 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.

Special Meeting March 12, 2012
Regular Meeting March 13, 2012

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Resolution No. 2-2012 continuation of the conditional water rights for Colorado City Reservoir No. 2 and the Greenhorn Creek Feeder
 - b. Discussion / Approval:
Resolution No. 3-2012 amending certain rate and fee schedules contained in Resolution No. 1-2000. Pavilion reservations
 - c. Discussion / Approval:
Water Restrictions
 - d. Discussion / Approval:
Moving the May 8, 2012 Board of Directors Regular Meeting to May 9, 2012 due to 2012 Coordinated Election
 - e. Discussion / Approval:
Appointment to the Colorado City Metropolitan District Board of Directors
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 April 6, 2012

Board of Directors