



**COLORADO CITY METROPOLITAN DISTRICT  
PUBLIC NOTICE  
BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, May 26, 2020 beginning at 6:00 p.m.

1. CCAAC Resolution review by chair/ comments from committee
2. Quotes for Pumps for Skids
3. Application to CCAAC committee Randy Devenport
4. Water issue update and explanation
5. Meter project update of Phase 1

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, May 26, 2020 beginning at 6:15 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK.
5. APPROVAL OF AGENDA.
6. APPROVAL OF MINUTES.

Study Session	May 12, 2020
Regular Meeting	May12, 2020

7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. ATTORNEYS REPORT.

13. AGENDA ITEMS:

Resolution 12-2020 setting Responsibilities and authorities	Discussion/Action
Quotes for Pumps for skids	Discussion/Action
CCAAC Request Randy Devenport	Discussion/Action

14. CCACC

- A. Reviews form CCAAC
  1. 4165 Mustang Drive Garage
  2. 3851 Purgatory Way
- B. Actions
  - Showalter residents complains

15. OLD BUSINESS. Neutralization Skid for Plant waiting for evaluation for Quote
16. NEW BUSINESS
17. CORRESPONDENCE.
18. EXECUTIVE SESSION
19. 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.

**Colorado City Metropolitan District  
4497 Bent brothers Blvd  
PO Box 20229  
Colorado City, Colorado 81019**

**Posted May 22, 2020**

**James Eccher is inviting you to a scheduled Zoom meeting.**

**Topic: Colorado City Metropolitan District**

**Time: May 26, 2020 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88381200902?pwd=eDVxdm9hdHgzcnpTY2NUT1g5VVduQT09>

**Meeting ID: 883 8120 0902**

**Password: 498316**

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**+16699009128,,88381200902#,,1#,498316# US (San Jose)**

**Dial by your location**

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**+1 669 900 9128 US (San Jose)**

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**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Germantown)**

**Meeting ID: 883 8120 0902**

**Password: 498316**

**Find your local number: <https://us02web.zoom.us/j/kKy8BDqGp>**