



**COLORADO CITY METROPOLITAN DISTRICT  
PUBLIC NOTICE  
BOARD OF DIRECTORS SPECIAL MEETING**

A special meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, May 29, 2012 at 6:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
  - a. Discussion / Approval:  
Resolution 5-2012 Establishing Signatures on a Bank Account
  - b. Discussion / Approval:  
Resolution 6-2012. Resolution of the Board of Directors providing for Indemnification of Directors and Employees of the District
  - c. Discussion:  
Agreement to Transfer Real Property to the Pueblo City County Library District
10. 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 May 25, 2012  
*Board of Directors*