



**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, July 12, 2016 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 June 14, 2016

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
8. CITIZENS INPUT.
9. FINANCIAL REPORT
10. AGENDA ITEMS:
 - a. Presentation:
Mr. Rex Graber Water/Sewer Taps
 - b. Discussion / Approval:
Resolution No. 6-2016. Resolution Adopting Supplemental Budget and Appropriation for 2015
 - c. Discussion / Approval:
2015 Audit
 - d. Discussion / Approval:
Revised Personnel Policies
 - e. Discussion / Approval:
Revised Accounting Policies
 - f. Discussion:
Resolution Referring Question To Eligible Elector Regarding Retail Marijuana Excise Tax
 - g. Discussion:
Resolution Referring Question To Eligible Elector Regarding TABOR

11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE
14. ADJOURNMENT.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019. The public is invited to attend.

Posted July 8, 2016
Board of Directors