



**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, 2017 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, 2017

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Resolution 2-2017 Acceptance of Great Outdoors Colorado Planning Grant
 - b. Discussion / Approval:
Greenhorn Valley Trails Planning Grant Contract between Colorado City and Great Outdoors Colorado
 - c. Discussion / Approval:
Pueblo County Conservation Trust Fund Funding Assistance Agreement Holly Dot Golf Course
 - d. Discussion / Approval:
Pueblo County Conservation Trust Fund Funding Assistance Agreement Greenhorn Valley Trails Planning Grant
10. NEW BUSINESS.
11. OLD BUSINESS.
12. CORRESPONDENCE.
13. 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 February 10, 2017
Board of Directors