



**Due to Election and Office being polling place for Election
The Postponed meeting is Cancelled will be held
November 12, 2019 at 6:00pm**

**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, November 5, 2019 beginning at 6:00 p.m.

1. Easement for SIEA threw greenbelt
2. Retirement of Prim Ivan
3. Resolution 16-2019 CCAAC
4. Resolution 17-2017 Expedited Road Rates
5. Set up Meeting Schedule for Public hearings, adoption of 2020 Budget, Budget amendment 2019, Fees for Swimming Pool, Golf Course fees

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, November 5, 2019 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/Work Session
Regular Meeting

7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. PUBLIC HEARINGS.
 - Resolution 16-2019 CCAAC
 - Resolution 17-2019 Expedited Road rate Fees revised
13. AGENDA ITEMS.
 - Acceptance of Prim Ivan notice of retirement
 - Resolution 16-2019 CCAAC Discussion/Action
 - Resolution 17-2019 Roads Discussion/Action
 - Acceptance schedule of meetings for November and December Discussion/Action
14. ATTORNEYS REPORT.
15. EXECUTIVE SESSION
16. OLD BUSINESS.
17. NEW BUSINESS.

18. CORRESPONDENCE. Letter from Houghton South Park

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. The public is invited to attend.

Posted November 1, 2019

Board of Directors