



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

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday September 20, 2022, beginning at 6:00 p.m.

1. **Audit review**
2. **SIPA**
3. **Sewer Rate Estimate**
4. **Adding Neil to CSAFE Accounts**
5. **Tap Fees Conversation**
6. **Rim Rock Heights**
7. **CCAAC Review**

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday September 20, 2022, 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.

Regular Meeting August 30, 2022

CCAAC Minutes September 1,8,15, 2022

7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
 - a. Beckwith Dam report
 - b. Committee Reports Newsletter / Project Utility Manager/ Budget /Post Office
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. ATTORNEYS REPORT:
13. AGENDA ITEMS:

SIPA Grant	Discussion/Action
Tap Fees	Discussion/Action
SEWER Rat	Discussion/Action
CSAFE ACCOUNTS	Discussion/Action
14. OLD BUSINESS. Covenants Lawyer/Applewood Park//Lot Line Vacation for 70 & 71 unit 20
Utility Director/Gravel Status
15. NEW BUSINESS:

- 16. CCACC:
 - A. New Construction
 - a. 4198 Ouray Street Shed
 - B. Actions
 - a. First Letters
 - b. Second letters
 - c. Third letters
 - d. 1 Stop Work Order 4756 Cuerno Verde Blvd
- 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, James Eccher is inviting you to a scheduled Zoom meeting.

**Topic: Colorado City Metropolitan District Study/Meeting September 20, 2022
Time: Sep 20, 2022 06:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/86281748489?pwd=c0lkMHY4Zmh0aE1nc2VwbTRkc0tUZz09>

Meeting ID: 862 8174 8489

Passcode: 286420

One tap mobile

+17193594580,,86281748489#,,,,*286420# US

+16699009128,,86281748489#,,,,*286420# US (San Jose)

Dial by your location

+1 719 359 4580 US

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

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Passcode: 286420

Find your local number: <https://us02web.zoom.us/j/86281748489>

Colorado 81019