



**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, December 13, 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

Meeting October 25, 2016
Public Hearing November 15, 2016
Regular Meeting November 15, 2016

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Resolution 17-2016. A Resolution for Supplemental Budget and Appropriation
 - b. Discussion / Approval:
Resolution 18-2016. A Resolution to Adopt the 2017 Budget
 - c. Discussion / Approval:
Resolution 19-2016. A Resolution to Appropriate Sums of Money
 - d. Discussion / Approval:
Resolution 20-2016. A Resolution Amending Certain Rate and Fee Schedules
 - e. Discussion / Approval:
Resolution 21-2016. A Resolution to Set Mill Levies
10. NEW BUSINESS.
11. OLD BUSINESS.
12. CORRESPONDENCE.
13. EXECUTIVE SESSION
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 December 9, 2016
Board of Directors