



**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 September 11, 2018 at 6:00 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.

Meeting August 28, 2018

7. BILLS PAYABLE
8. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
9. CITIZENS INPUT.
10. AGENDA ITEMS:
  - a. Discussion / Acceptance:  
2017 Audit
  - b. Discussion / Approval:  
Property Lease State of Colorado Lake Beckwith Reservoir
  - c. Discussion / Approval:  
Transfer of Funds for the lease/purchase of a forklift
  - d. Discussion / Approval:  
Resolution 7-2018. Resolution Establishing Signatures on a Bank Account
  - e. Discussion / Approval:  
Appointment of Mr. Terry Kraus and Mr. Harry Hochstetler to the 2019 Budget Committee
  - f. Discussion / Approval:  
Schedule of the 2019 Budget Hearings – October 30, 2018 and November 27, 2018
  - g. Discussion / Approval:  
Selling of Lot 252 in Unit 20
11. ATTORNEYS REPORT.
12. NEW BUSINESS.
13. OLD BUSINESS.
14. CORRESPONDENCE.
15. EXECUTIVE SESSION
16. 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 September 10, 2018  
Board of Directors