

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 July 10, 2012 at 6:00 p.m.

- CALL TO ORDER.
- PLEDGE OF ALLEGIANCE.
- QUORUM CHECK.
- APPROVAL OF AGENDA.
- APPROVAL OF MINUTES.

Regular Meeting June 12, 2012 Public Hearing June 18, 2012

- 6. BILLS PAYABLE
- 7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
- 8. CITIZENS INPUT.
- AGENDA ITEMS:
 - **a.** Discussion / Approval:

Level Two Water Restrictions

b. Discussion / Approval:

2011 Audit

c. Discussion / Approval:

Resolution 8-2012. A Resolution Adopting the Amended Budget and Appropriation for 2012

d. Discussion:

West Golf Course

- 10. ATTORNEY'S REPORT
- 11. NEW BUSINESS.
- 12. OLD BUSINESS.
- 13. CORRESPONDENCE.
- 14. EXECUTIVE SESSION NA
- 15. 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 July 6, 2012

Board of Directors