

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 2 -2025**

**RESOLUTION TO SET THE MEETING DATES FOR 2025, AND TO APPROVE
DIRECTOR COMPENSATION FOR MEETINGS**

RECITALS

WHEREAS, Colorado City Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision, duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, § 32-1-1001(1)(m), C.R.S., states that the Board of Directors of the District (the “Board”) has the power “[t]o adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district”; and

WHEREAS, the Board has determined that it is in the District’s best interest to have a second regular board meeting each month, as well as a monthly study session; and

WHEREAS, the Board desires to amend the District’s Bylaws to include two regular monthly meetings; and

WHEREAS, § 32-1-903(2), C.R.S. requires that the District update the posted notice of its regular meetings, if there are any changes; and

WHEREAS, the Board has determined the dates and times for its regular meetings for 2024, and will repost notice of those meetings pursuant to statute; and

WHEREAS, the Board has determined the amount of compensation directors will receive for attending board meetings.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

The Board hereby approves an amendment to its Bylaws to change section 6(a) as follows

- a. Regular Meetings. Regular meetings of the Board shall be held on the second and last Tuesday of each month at the Colorado City Administration Office, 4497 Bent Brothers Boulevard, Colorado City, Colorado, unless otherwise noticed and posted. The Board shall hold a study session meeting beginning at 6:00 p.m. on the second and last Tuesday, which will be followed by a regular meeting upon completion of the study session.
- b. CCAAC Meeting. Colorado City Architectural Control Committee (CCACC) shall hold every week on Thursday at 1 PM at the Colorado City Administration Office, 4497 Bent Brothers Boulevard, Colorado City, Colorado, unless otherwise noticed and posted.

1. For 2025, the District will conduct its regular meetings on the dates and times detailed on the attached notice. The Board hereby directs its Manager to post notice of the meeting dates and times.
2. The Board determines that each Director shall receive compensation in the amount of \$50 per Regular District Board meeting attended, not to exceed the annual limits set forth in § 32-1-902(3)(a), C.R.S.

A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board this 14th day of January 2025.

**NOTICE OF THE 2024 REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF
COLORADO CITY METROPOLITAN DISTRICT**

Place of Regular Meetings:

Colorado City Administration Office
4497 Bent Brothers Boulevard, Colorado City, Colorado

Dates/Times of Regular Meetings and Study Sessions:

- Jan 28, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Feb 11, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Feb 25, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Mar 11, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Mar 25, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Apr 8, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Apr 29, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- May 13, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- May 27, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- June 10, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- June 24, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- July 8, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- July 29, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Aug 12, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Aug 26, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Sept 9, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Sept 30, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Oct 14, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Oct 28, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Nov 11, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Nov 25, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Dec 9, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- Dec 23, 2025, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.

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**COLORADO CITY METROPOLITAN
DISTRICT**

By:  _____
Neil Elliot, Chairman

ATTEST:

 _____
Clint Gross, Treasure