



**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 October 11, 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.

Special Meeting July 12, 2016
Special Meeting September 13, 2016
Regular Meeting September 13, 2016

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Presentation / Approval:
Resolution 14-2016 Certifying AOS Accounts to the County Treasurer
 - b. Discussion / Approval:
Parcel #4630200003 located at 4486 Graneros, Co City
 - c. Discussion / Approval:
Resolution 15-2016 Approving Sale of Community Center to the August Group
 - d. Discussion / Approval:
Resolution 16-2016 Great Outdoors Colorado Local Government Grant
 - e. Discussion / Approval:
Professional Auditing Services
 - f. Discussion / Approval:
ARM Water Lease
10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. EXECUTIVE SESSION
15. 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 October 7, 2016
Board of Directors