



**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, 2018 at 6:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES.

Regular Meeting June 12, 2018
Public Hearing June 27, 2018
Meeting June 27, 2018

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Discussion:
SCADA Update –
 - b. Discussion:
Wastemaster Shaftless Spiral Screen - Raptor
 - c. Discussion / Approval:
Procedure for sell, trade or gift of real estate
 - d. Discussion / Approval:
Restrict Use of District Legal Counsel without Board Approval
 - e. Discussion / Approval:
Rescinding current proposed contract negotiations with The Town of Rye for Waste Water Services
10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. 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, 2018

Board of Directors