**Colorado City Metropolitan District**

**PUBLIC NOTICE**

**BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday November 12, 2024, beginning at 6:00 p.m.

1. Draft Budget for 2025
2. Notice for Public Hearing Budget
3. Engineering Report for North Park Way
4. Main Line Extensions on Algonquin Letter of intent
5. Road Policy
6. Covenant policy
7. CCAAC Reviews
8. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
9. CITIZENS INPUT

 **BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, 2024, beginning at 6:15 p.m.

1. **CALL TO ORDER.**

2. **PLEDGE OF ALLEGIANCE.**

3. **MOMENT OF SILENT REFLECTION.**

4. **QUORUM CHECK**

5. **APPROVAL OF THE AGENDA**

6. **APPROVAL OF MINUTES.**

Regular Meeting October 29, 2024

CCACC Minutes October 29,2024

 7. **BILLS PAYABLE.**

 8. **FINANCIAL REPORT.**

 9. **OPERATIONAL REPORT.**

* 1. Beckwith Dam report
	2. Committee Reports Newsletter for Nov ??

**ATTORNEY Report: Confidential**

10. **AGENDA ITEMS:**

 Mainline Extension **Discussion/Action**

 North Parkway Sewer Bid **Discussion/Action**

 **CCACC:** **Discussion/Action**

 A. New Construction:

1. 4010 Barela Lane Duplex

2.4813 Taos Drive House

 B. Actions

 a. 0 First Letters

 b. 0 Second letters

 c. 0 Third letters

 d. 0 Unauthorized Structure

11. OLD BUSINESS. road resolution /Goals and achievement Plan/ Strategic plan/

 wells Repair/ Budget Committee/North Parkway Water

12. NEW 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. Alternate location if so, needed will be at the Recreation Center located at 5000 Cuerno Verde, Colorado City, CO. 81019.

James Eccher is inviting you to a scheduled Zoom meeting.

Topic: Colorado City Metropolitan District Study/Meeting November 12, 2024

Time: Nov 12, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85616328142?pwd=0ZAC8n3yAwPk90WwWpPREpvFoV0SUh.1>

Meeting ID: 856 1632 8142

Passcode: 005800

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Meeting ID: 856 1632 8142

Passcode: 005800

Find your local number: https://us02web.zoom.us/u/kbLwKNh5Rz