



**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, June 12, 2012 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 May 9, 2012
Special Meeting May 29, 2012
Special Meeting May 29, 2012

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
8. CITIZENS INPUT.
9. OPERATIONS REPORT
10. AGENDA ITEMS:
 - a. Discussion / Approval:
Agreement to Transfer Real Property
 - b. Discussion / Approval:
Resolution 7-2012. A Resolution of the Colorado City Metropolitan District Approving Agreement for Conveyance of Property to the Pueblo City-County Library District
 - c. Discussion:
Colorado City Architectural Control Committee
 - d. Discussion / Approval:
Mr. Michael Davis to the Colorado City Architectural Control Committee
 - e. Discussion / Approval:
Mr. Roy Cole to the Colorado City Architectural Control Committee
 - f. Discussion / Approval:
Mr. Larry Corsi to the Colorado City Architectural Control Committee
 - g. Discussion / Approval:
Cancellation of the June 26, 2012 Work Shop Meeting
11. ATTORNEYS REPORT.
12. NEW BUSINESS.
13. OLD BUSINESS.
14. CORRESPONDENCE.
15. EXECUTIVE SESSION NA
16. 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 June 8, 2012
Board of Directors