



**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 August 30, 2022, beginning at 6:00 p.m.

1. **Bid on the algae in Lake Backwith**
2. **Bids on sewer Rat**
3. **Rim Rock Heights**
4. **Tap Fees Conversation**
5. **Planning and priority Board/ Planning Asset Management**
6. Volunteers for CCAAC Bernie Reroda, Nancy Schuerr, Ed Rowland
7. CCAAC Review

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday August 30, 2022, beginning at 6:15 p.m.

1. CALL TO ORDER.
  2. PLEDGE OF ALLEGIANCE.
  3. MOMENT OF SILENT REFLECTION.
  4. QUORUM CHECK
  5. **PUBLIC HEARING:** The proposed amendment would change the tap fee rates for the District, hearing on the increasing of tap fees from \$16,500 to \$20,000,( \$11,000 water and \$9,000 Sewer).
  6. APPROVAL OF AGENDA
  7. APPROVAL OF MINUTES.
- Regular Meeting August 9, 2022  
CCAAC Minutes August 11, 18, 25, 2022
8. BILLS PAYABLE.
  9. FINANCIAL REPORT.
  10. OPERATIONAL REPORT.
    - a. Beckwith Dam report
    - b. Committee Reports Newsletter / Project Utility Manager/ Budget /Post Office
  11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
  12. CITIZENS INPUT.
  13. ATTORNEYS REPORT:
  14. AGENDA ITEMS:

Chemical for Lake Algae	Discussion/Action
Bid for Sewer Rat	Discussion/Action
Tap Fees	Discussion/Action
Volunteers for CCMD	Discussion/Action
  15. OLD BUSINESS. Covenants Lawyer/Applewood Park//Lot Line Vacation for 70 & 71 unit 20  
Utility Director/Gravel Status
  16. NEW BUSINESS: Auditor contract

17. CCACC:
- A. New Construction
    - 1. 3215 Lunar Drive Fence
  - B. Actions
    - a. 6 First Letters
    - b. 15 Second letters
    - c. 12 Third letters
    - d. 1 Cease and assist
18. CORRESPONDENCE: Letter to board from Dave Houghten
19. EXECUTIVE SESSION: 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
20. 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.

**Colorado City Metropolitan District  
4497 Bent brothers Blvd  
PO Box 20229  
Colorado City, Colorado 81019**

**Posted August 26, 2022**

**James Eccher is inviting you to a scheduled Zoom meeting.  
Topic: Colorado City Metropolitan District Study / Meeting August 30, 2022  
Time: Aug 30, 2022 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81774837941?pwd=Y3daN1A3NGVBcENSY291ZjlpSjV4UT09>**

**Meeting ID: 817 7483 7941**

**Passcode: 965019**

**One tap mobile**

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**+16699009128,,81774837941#,,,,\*965019# US (San Jose)**

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**+1 312 626 6799 US (Chicago)**

**+1 386 347 5053 US**

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**+1 646 931 3860 US**

**+1 301 715 8592 US (Washington DC)**

**Meeting ID: 817 7483 7941**

**Passcode: 965019**

**Find your local number: <https://us02web.zoom.us/j/81774837941>**