



**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, April 28, 2020 beginning at 6:00 p.m.

1. CCAAC Resolution review by chair/ comments from committee
2. Water Leases Fleming and Gutierrez / new information
3. Resolution 08-2020 Electronic Meeting During Emergency Situations
4. Notice of Violation/Cease and Desist/Clean-up Order for Sewer Plant
5. Resolution Declaring a Local Disaster
6. Resolution 09-2020 for Interfund Transfer CTF Fund money to General Fund for golf

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, April 28, 2020 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 AGENDA.
6. APPROVAL OF MINUTES.

Study/Work Session March 31, 2020
Regular Meeting April 14, 2020

7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. ATTORNEYS REPORT.

13. AGENDA ITEMS:

Resolution 08-2020 Electronic Meeting During Emergency Situations Discussion/Action

Resolution 09-2020 Interfund Transfer CTF Discussion/Action

14. CCACC

A. Reviews form CCAAC

- | | |
|---------------------------|-------------------|
| 1. 4756 Cuerno Verde Blvd | New Construction |
| 2. 3158 Armstrong Court | Garage |
| 3. 4281 Chaffee Drive | Manufactured home |
| 4. 5100 Bull Bear | new construction |
| 5 6012 Kaneache | new construction |

B. Actions

Discussion/Actions on above items

15. OLD BUSINESS. Water Leases, Water Plant Profinet,
16. NEW BUSINESS. Advertise for Cleaning service for Office, Mower, Swimming Pool
17. CORRESPONDENCE.
18. **EXECUTIVE SESSION**
19. 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

The public is invited to attend.

Posted April 24, 2020

Board of Directors

James Eccher is inviting you to a scheduled Zoom meeting.

Topic: Colorado City Metropolitan District Study/Meeting April 28 2020

Time: Apr 28, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83898414975?pwd=S3Azdk5RRUhKWUMySUdkQ3pZUkFKUT09>

Meeting ID: 838 9841 4975

Password: 006264

One tap mobile

+16699009128,,83898414975#,,#006264# US (San Jose)

+13462487799,,83898414975#,,#006264# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 838 9841 4975

Password: 006264

Find your local number: <https://us02web.zoom.us/j/83898414975>