

COLORADO CITY METROPOLITAN DISTRICT PUBLIC NOTICE BOARD OF DIRECTORS SPECIAL MEETING

A Special Meeting of the Board of Directors of the Colorado City Metropolitan District will be held Monday, October 15, 2018 at 10:00 am.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. OUORUM CHECK
- 4. APPROVAL OF AGENDA
- 5. AGENDA ITEMS
 - a. Approval of Business Loan Agreement, Security Agreement, Note, Governmental Certificate and other documents related to Loan from Bank of the San Juans to the District, acting by and through its Colorado City Metropolitan District Water and Wastewater Enterprises, for purchase of a forklift.

6. 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 Blvd., Colorado City, CO. 81019. The public is invited to attend.

POSTED 10/11/2018 Board of Directors