

## 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 Tuesday August 14 at 5:00 p.m.

- 1. CALL TO ORDER
- 2. QUORUM CHECK
- 3. APPROVAL OF AGENDA
- 4. AGENDA ITEMS

## a. EXECUTIVE SESSION:

Executive session pursuant to C.R.S. §§ 24-6-402(4) (b) & (e) for conferences with an attorney for the District for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to the Colorado City v. Rye arbitration and the provision of wastewater services to the Town of Rye.

## b. ADJOURNMENT.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019.

Posted August 10, 2018