



**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, March 26, 2019 beginning at 6:00 p.m.

1. Road Grader
2. CCACC
3. Divers in budget setting up for late May early June
4. Real Estate Plan

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, March 26, 2019 beginning at 6:15 p.m. AMENDED

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 12, 2019
Regular Meeting March 12, 2019

7. BILLS PAYABLE. N/A
8. FINANCIAL REPORT. N/A
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. AGENDA ITEMS:

Road Grader Resolution 07-2019 Discussion/Action
Approving Lease-Purchase Agreement with NBH Bank
CCACC disband create CCAAC Discussions/Action
(Colorado City Architectural Advisory Committee)

13. ATTORNEYS REPORT.
14. NEW BUSINESS.
15. OLD BUSINESS.
16. CORRESPONDENCE.
17. EXECUTIVE SESSION NA
18. 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 March 22, 2019
Board of Directors