



**COLORADO CITY METROPOLITAN DISTRICT  
PUBLIC NOTICE  
BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, August 8, 2017 at 6:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES.

Regular Meeting July 11, 2017

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
  - a. Discussion / Presentation:  
Valley Backpacks
  - b. Discussion / Approval:  
Selling of Lot 66 in Unit 6
  - c. Discussion / Approval:  
PACOG
  - d. Discussion / Approval:  
RESOLUTION NO. 5-2017 A RESOLUTION ESTABLISHING SIGNATURES ON A BANK ACCOUNT.
  - e. Discussion / Approval:  
Intergovernmental Agreement with Pueblo County for the 2017 November Election
  - f. Discussion / Approval:  
RESOLUTION NO. 6-2017 RESOLUTION REFERRING BALLOT ISSUE TO ELIGIBLE ELECTORS OF THE DISTRICT REGARDING RETAIL MARIJUANA EXCISE TAX FOR THE NOVEMBER 2017 ELECTION.
  - g. Discussion / Approval:  
RESOLUTION NO 7-2017 RESOLUTION REFERRING TO THE ELIGIBLE ELECTORS OF THE DISTRICT A BALLOT ISSUE REGARDING THE DISTRICT'S AUTHORITY TO COLLECT, RETAIN AND SPEND ALL REVENUES NOTWITHSTANDING CONSTITUTIONAL OR STATUTORY LIMITATIONS FOR THE NOVEMBER 2017 ELECTION

10. NEW BUSINESS.
11. OLD BUSINESS.
12. CORRESPONDENCE.
13. ADJOURNMENT.

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

Posted August 4, 2017  
Board of Directors