



**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, February 13, 2018 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 January 9, 2018
Special Meeting January 16, 2018

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Hollydot Golf Course Restaurant Lease
 - a. Discussion / Approval:
Non-Exclusive Permit CABLECo LLC
 - b. Discussion / Approval:
Pueblo County Conservation Trust Fund Assistance Agreement
 - c. Discussion / Approval:
Co Dept of Revenue MOU
 - d. Discussion / Approval:
ARM Amended Water Lease
 - e. Discussion / Approval:
Resolution 3-2018 Participation in the May 2018 Election
 - f. Discussion/ Approval:
Pueblo County IGA for the 2018 May 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. 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 February 9, 2018

Board of Directors