**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, April 13, 2021 beginning at 6:00 p.m.

1. Resolution 06-2021 Douglas Way add to Maintenance
2. Property Offer Unit 1 Lot 768 and Unit 9 Lot 159
3. Franchise agreement with CableCo

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, April 13, 2021 beginning at 6:15 p.m.

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 Session  March 30, 2021

 Regular Meeting March 30, 2021

 7. BILLS PAYABLE.

8. FINANCIAL REPORT.

9. OPERATIONAL REPORT.

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.

11. CITIZENS INPUT.

 12. ATTORNEYS REPORT.

 13. AGENDA ITEMS:

 Resolution 06-2021 Douglas Way Discussion/Action

 Property Offer Discussion/Action

 Franchise Agreement CableCo Discussion/Action

14. OLD BUSINESS. Covenants Lawyer / Gravel pit contract /Security cameras and Router for office proposal

 15. NEW BUSINESS:

16. CCACC

 A. Reviews form CCAAC

1. 4721 St Vrain House
2. 4731 St Vrain House
3. 4736 St Vrain House
4. 4757 St. Viran House
5. 4758 St Vrain House

. 6. 4939 St Vrain Garage

 7. Douglas Way House

 B. Actions

. Will have letters for meeting and spread sheet

17. CORRESPONDENCE.

 18. EXECUTIVE SESSION:

19. 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.

**Colorado City Metropolitan District**

**4497 Bent brothers Blvd**

**PO Box 20229**

**Colorado City, Colorado 81019**

**Posted April 9, 2021**

**James Eccher is inviting you to a scheduled Zoom meeting.**

**Topic: Colorado City Metropolitan District Study/Meeting for April 13 2021**

**Time: Apr 13, 2021 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/82307670445**](https://us02web.zoom.us/j/82307670445)

**Meeting ID: 823 0767 0445**

**One tap mobile**

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**+12532158782,,82307670445# US (Tacoma)**

**Dial by your location**

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 **+1 253 215 8782 US (Tacoma)**

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 **+1 301 715 8592 US (Washington DC)**

 **+1 312 626 6799 US (Chicago)**

**Meeting ID: 823 0767 0445**

**Find your local number: https://us02web.zoom.us/u/kz5tmxoMn**