



**Amended
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, January 28, 2020 beginning at 6:00 p.m.

1. Vehicle Policy
2. Resolution 05-2020 Authorizing issuance of Water and Wastewater enterprises Revenue Refunding and improvement Bond, Series 2020, in an aggregated principal amount not to exceed \$3,560,000, Including authorization of Water and Wastewater Enterprise Refunding and Improvement Bonds, Series 2012

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, January 28, 2020 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/Work Session January 14, 2020
Regular Meeting January 14, 2020

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

Resolution 05-2020 Authorizing issuance of Water and Wastewater enterprises Revenue Refunding and improvement Bond, Series 2020, in an aggregated principal amount not to exceed \$3,560,000, Including authorization of Water and Wastewater Enterprise Refunding and Improvement Bonds, Series 2012

Discussion/Action
Discussion/Action

Vehicle Policy

13. ATTORNEYS REPORT.
14. OLD BUSINESS. J & M Solutions \$205.00 Bill
Geese DOW Controlled Thinning
Evaluation of Manager
15. NEW 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 January 24, 2020

Board of Directors