

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, June 11, 2019 beginning at 6:00 p.m.

- 1. Campground Rules
- 2. Resolution to for Tabor
- 3. Resolution for Road sales Tax
- 4. July 5 being Friday
- 5. Leaf Loan

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, June 11, 2019 beginning at 6:15 p.m.

- 1. CALL TO ORDER.
- PLEDGE OF ALLEGIANCE.
- 3. MOMENT OF SILENT REFLECTION.
- 4. QUORUM CHECK.
- APPROVAL OF AGENDA.
- APPROVAL OF MINUTES.

Study/Work Session May 28, 2019 Regular Meeting May 28, 2019

- 7. BILLS PAYABLE.
- 8. FINANCIAL REPORT.
- OPERATIONAL REPORT.
- 10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
- 11. CITIZENS INPUT.
- 12. AGENDA ITEMS.
- 13. ATTORNEYS REPORT.
- 14. EXECUTIVE SESSION

Pursuant to \$ 24-6-402 (4)(b). C.R.S. to receive specific legal advice on specific legal questions concerning the former District Manager and accounting for District funds and options for further investigation and/or remedies.

- 15. NEW BUSINESS.
- 16 OLD BUSINESS.
- 17. CORRESPONDENCE.
- 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 June 7, 2019

Board of Directors