



**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, December 10, 2013 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 November 12, 2013
Public Hearing November 26, 2013

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:

- a. Discussion / Approval:
Resolution 09-2013. A Resolution to Adopt the 2014 Budget
- b. Discussion / Approval:
Resolution 10-2013. A Resolution to Appropriate Sums of Money
- c. Discussion / Approval:
Resolution 11-2013. A Resolution Amending Certain Rate and Fee Schedules
- d. Discussion / Approval:
Resolution 12-2013. A Resolution to Set Mill Levies
- e. Discussion / Approval:
Cancel Work Shop Meeting of December 31, 2013

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 December 6, 2013
Board of Directors