

## 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, March 13, 2012 at 6:00 p.m.

- 1. CALL TO ORDER.
- 2. PLEDGE OF ALLEGIANCE.
- 3. QUORUM CHECK.
- 4. APPROVAL OF AGENDA.
- 5. APPROVAL OF MINUTES.

Special Meeting February 14, 2012 Regular Meeting February 14, 2012 Work Shop Meeting February 28, 2012

- 6. BILLS PAYABLE
- READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
- 8. CITIZENS INPUT.
- AGENDA ITEMS:
  - a. Discussion:

Greenhorn Valley Sportsman Club

b. Discussion:

PACOG 2011 Water Quality Management Plan

**c.** Discussion / Approval:

Mr. Dye resignation to the Colorado City Metropolitan District Board of Directors

**d.** Discussion / Approval:

Appointment of Mr. Lowe to PACOG

Discussion / Approval:

Cancel March 27, 2012 Work Shop Meeting

- 10. ATTORNEYS REPORT.
- 11. NEW BUSINESS.
- 12. OLD BUSINESS.
- 13. CORRESPONDENCE.
- 14. EXECUTIVE SESSION NA
- 15. 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 March 9, 2012 Board of Directors