



**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, November 13, 2012 at 6:00 p.m. at Craver Middle School located at 4850 Crow Cut off, Colorado City, CO 81019.

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

Public Hearing October 9, 2012
Public Hearing October 9, 2012
Regular Meeting October 9, 2012
Public Hearing October 10, 2012
Public Hearing October 30, 2012

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

a. Discussion / Approval:

Election of Officers: Vice Chairperson and Assistant Secretary

- b. Resolution 14-2012.** A Resolution of the District acting by and through its Water Enterprise and Wastewater Enterprise Authorizing Issuance and Sale of Water and Wastewater Enterprise Revenue Refunding and Improvements Bonds, in such series as is designated in the Sale of Certificate.

c. Discussion / Approval:

Appointment of Ms. Amanda Burnett to the Colorado City Architectural Control Committee

d. Discussion:

Greenhorn Valley Sportsman Club Shooting Range Lease

10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. EXECUTIVE SESSION NA
15. ADJOURNMENT.

PLEASE NOTE MEETING LOCATION CHANGE

The meeting will be held at Craver Middle School located at 4850 Crow Cut Off., Colorado City, CO. 81019.

Posted November 9, 2012
Board of Directors