



**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, July 9, 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 June 11, 2013  
Public Hearing June 25, 2013  
Regular Meeting June 25, 2013

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

- a. Discussion / Approval:  
Resolution 5-2013 Amending "Section 4.20" District's Personnel Policy
- b. Discussion / Approval:  
Resolution 6-2013 Waiving of connection fees for septic users.

11. ATTORNEYS REPORT.
12. NEW BUSINESS.
13. OLD BUSINESS.
14. CORRESPONDENCE.
15. EXECUTIVE SESSION
16. 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 July 5, 2013  
Board of Directors