



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS SPECIAL MEETING**

A Special Meeting of the Board of Directors of the Colorado City Metropolitan District will be held Thursday April 28, 2016 at 2:00pm.

1. CALL TO ORDER
2. QUORUM CHECK
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS HELD ON APRIL 12, 2016.
5. AGENDA ITEMS

EXECUTIVE SESSION:

1. Pursuant to §§ 24-6-402(4) (f), C.R.S. to discuss personnel matters concerning the Finance Director.
2. Pursuant to §§ 24-6-402(4)(b) & (f), C.R.S. to receive legal advice and discuss Personnel Matters concerning the District Manager.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019.

Posted April 25, 2016
Board of Directors