



**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 9, 2014 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 11, 2014
Public Hearing November 18, 2014

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

- a. Discussion / Approval:
Resolution 07-2014. A Resolution to Adopt the 2014 Budget
- b. Discussion / Approval:
Resolution 08-2014. A Resolution to Appropriate Sums of Money
- c. Discussion / Approval:
Resolution 09-2014. A Resolution Amending Certain Rate and Fee Schedules
- d. Discussion / Approval:
Resolution 10-2014. A Resolution to Set Mill Levies
- e. Discussion / Approval:
Cancel Work Shop Meeting of December 30, 2014
- f. Discussion / Approval:
MOU with CDOT for Roadway Improvements to Hwy 165

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.
The public is invited to attend.

Posted December 5, 2014
Board of Directors