



**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, May 10, 2016 beginning 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 April 12, 2016
Special Meeting April 12, 2016
Special Meeting April 28, 2016

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

a. Oath of Office – Mr. Justin Hunter – Mr. Harry Hostettler – Mr. Terry Krause

b. Reorganization of the Board of Directors:

- Discussion / Approval: Chairperson
- Discussion / Approval: Secretary
- Discussion / Approval: Treasurer
- Discussion / Approval: PACOG
- Discussion / Approval: 2020 Commission
- Discussion / Approval: Golf Course Advisory Board
- Discussion / Approval: Parks and Recreation Advisory Board

c. Discussion / Approval:

Resolution No 4-2016. A Resolution commending Board Members for their past service to the Colorado City Metropolitan District

d. Presentation:

Craver Middle School Project Citizen

- e. Discussion:
Rye Waste Water
- f. Discussion:
Greenhorn Valley Assisted Living
- g. Discussion / Approval:
Sale of 1979 International Dump Truck

- 10. ATTORNEYS REPORT
- 11. NEW BUSINESS.
- 12. OLD BUSINESS.
- 13. CORRESPONDENCE.
- 14. 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 May 6, 2016
Board of Directors