



**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 September 13, 2016 at 6:00 p.m.

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

Work Shop Meeting August 9, 2016  
Regular Meeting August 9, 2016

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
  - a. Presentation:  
Colorado City Metropolitan District Operational Report
  - b. Discussion / Approval  
Resolution 2016-13. Resolution supporting the grant application for the Greenhorn Valley Trails Master Plan Planning Grant
  - c. Discussion / Approval  
Amendment to the VFC Contract
  - d. Discussion / Approval:  
Appointment of Mr. Justin Hunter and Mrs. Patti Wadlington to the 2017 Budget Committee
  - e. Discussion / Approval:  
Schedule of the 2017 Budget Hearings – October 25, 2016 and November 29, 2016
  - f. Discussion / Approval:  
Agreement for Legal Services
10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. EXECUTIVE SESSION
15. 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 September 9, 2016  
Board of Directors