

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 Tuesday September 13, 2016 at 5:00pm.

- 1. CALL TO ORDER
- 2. QUORUM CHECK
- 3. APPROVAL OF AGENDA
- 4. AGENDA ITEMS

a. EXECUTIVE SESSION:

- 1) EXECUTIVE SESSION: Pursuant to § 24-6-402(4)(b), C.R.S. for conference with an attorney for the District to receive legal advice on specific legal questions related to: 1) District Manager's Colorado Open Records Request to the Town of Rye; 2) Dispute with the Town of Rye over sewage flow meters and payment of charges for wastewater treatment; 3) Arbitration and/or litigation options related to dispute with the Town of Rye.
- 2) Consider providing direction / approvals regarding dispute with the Town of Rye.

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

Posted September 9, 2016 Board of Directors