



**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, March 8, 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.

Regular Meeting February 9, 2016

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

a. Presentation / Discussion:

Rye Fire Department Mill Levy

b. Discussion / Approval:

Resolution 2-2016. A Resolution for 2015 budgetary transfers, this resolution will be appropriating additional sums of money from one fund to another fund.

c. Discussion / Approval:

Resolution 3-2016. A Resolution Cancelling the 2016 Election and Declaration Deeming Candidates Elected

d. Discussion / Approval:

Intergovernmental Agreement with Pueblo County for the 2016 Colorado City Metropolitan District Board of Directors Election.

e. Discussion / Approval:

Selling Lots 109, 196, and 200 in Unit 31

10. NEW BUSINESS.
11. OLD BUSINESS.
12. 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 March 4, 2016
Board of Directors