



**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, July 12, 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.

Public Hearing July 12, 2016  
Regular Meeting July 12, 2016

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

**a. Presentation:**

Mr. Mark Perry, State Engineer Office Dam Safety and Mr. Mike Graber RJH Consultants – Lake Beckwith Dam

**b. Discussion / Approval:**

Delinquent / Bad Debt AOS

**c. Discussion / Approval:**

Revised Accounting Policies

**d. Discussion / Approval:**

Revised Personnel Policies

**e. Discussion / Approval:**

Resolution 8-2016 Amending Rules and Regulations to “Section 9.19.3 Delinquent Charges and Fees”.

**f. Discussion / Approval:**

Resolution 9-2016 Referring Question To Eligible Elector Regarding Retail Marijuana Excise Tax

**g. Discussion / Approval:**

Resolution 10-2016 Referring Question To Eligible Elector Regarding TABOR

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 August 5, 2016  
Board of Directors