**COLORADO CITY METROPOLITAN DISTRICT**

**PUBLIC NOTICE**

**BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, February 26, 2019 beginning at 6:00 p.m.

1. Land sales proposal draft of what is need to sell lot

Keller Williams proposal

1. InnerSol Inc Proposal
2. Road Grader info
3. Vault repair and tank inspections Divers
4. Sewer Plant Estimates for Electronic issues
5. Greenhorn Senior Living return of property
6. Tree Cutting in Parks Greenbelts?
7. Water lease for Gutierrez

**BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, February26, 2019 beginning at 6:15 p.m.

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. MOMENT OF SILENT REFLECTION.

4. QUORUM CHECK.

5. APPROVAL OF AGENDA.

6. APPROVAL OF MINUTES.

 Study Session February 12, 2019

Regular Meeting February 12, 2019

7. BILLS PAYABLE.

8. FINANCIAL REPORT.

9. OPERATIONAL REPORT. Fan Press

 Sewer plant

 Vault Repairs

10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.

11. CITIZENS INPUT.

12. AGENDA ITEMS:

 Road Grader put out for bid for financing Discussion /Action

 Csafe Resolution 06-2019 Discussion/Action

 Vault and Sewer plant repairs Discussion/action

13. ATTORNEYS REPORT.

14. NEW BUSINESS.

15. OLD BUSINESS.

16. CORRESPONDENCE.

17. EXECUTIVE SESSION NA

18. 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 February 22, 2019

Board of Directors