

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 3-2019**

**RESOLUTION TO AMEND THE BYLAWS OF THE DISTRICT REGARDING
REGULAR MEETINGS, TO SET THE MEETING DATES FOR 2019, AND TO
APPROVE DIRECTOR COMPENSATION FOR MEETINGS**

RECITALS

WHEREAS, Colorado City Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision, duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, § 32-1-1001(1)(m), C.R.S., states that the Board of Directors of the District (the “Board”) has the power “[t]o adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district”; and

WHEREAS, the Board has determined that it is in the District’s best interest to add a second regular board meeting each month, as well as a monthly study session; and

WHEREAS, the Board desires to amend the District’s Bylaws to include two regular monthly meetings; and

WHEREAS, § 32-1-903(2), C.R.S. requires that the District update the posted notice of its regular meetings, if there are any changes; and

WHEREAS, the Board has determined the dates and times for its regular meetings for 2019, and will repost notice of those meetings pursuant to statute; and

WHEREAS, the Board has determined the amount of compensation directors will receive for attending board meetings.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

1. The Board hereby approves an amendment to its Bylaws to change section 6(a) as follows (new language is *italicized* and deleted language has a ~~strikethrough~~):

a. Regular Meetings. Regular meetings of the Board shall be held on the second *and last* Tuesday of each month ~~at 6:00 p.m.~~ at the Colorado City Administration Office, 4497 Bent Brothers Boulevard, Colorado City, Colorado, unless otherwise noticed and posted. *The Board shall hold a study session meeting beginning at 6:00 p.m. on the second and*

last Tuesday, which will be followed by a regular meeting upon completion of the study session.

2. For 2019, the District will conduct its regular meetings on the dates and times detailed on the attached notice. The Board hereby directs its Manager to post notice of the meeting dates and times.

3. The Board determines that each Director shall receive compensation in the amount of \$50 per District Board meeting attended, not to exceed the annual limits set forth in § 32-1-902(3)(a), C.R.S.

A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board this 12th day of February, 2019.

**COLORADO CITY METROPOLITAN
DISTRICT**

By: 

Greg Collins, Secretary/ Co-Chairman

ATTEST:



Bob Cook, Board Member

**NOTICE OF THE 2019 REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF
COLORADO CITY METROPOLITAN DISTRICT**

Place of Regular Meetings:

Colorado City Administration Office
4497 Bent Brothers Boulevard, Colorado City, Colorado

Dates/Times of Regular Meetings and Study Sessions:

- ___ Feb 12 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Feb 26 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Mar 12 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Mar26 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Apr 9 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Apr 30 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ May 14 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ May 28 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ June 11 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ June 25 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ July 9 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ July 30 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Aug 13 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Aug 27 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Sept 10 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Sept 24 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Oct 8 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.
- ___ Oct 29 ___, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.

____ Nov 12 __, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.

____ Nov 26 __, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.

____ Dec 10 __, 2019, Study Session at 6:00 p.m., Regular Meeting at 6:15 p.m.