



**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, January 25, 2022, beginning at 6:00 p.m.

1. A squared bid SCADA on Tank 4
2. Dump Truck
3. 4-Wheeler with plow (Parks and Recreation)
4. Cyber report from NET DILIGENCE
5. PCCOG Harry to be appointed replace Greg
6. IGA for Election with County
7. CCAAC Review

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, February 8, 2022, 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 January 25, 2022
Regular Meeting January 25, 2022
CCACC Minutes January 27, February 3, 2022

7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
11. CITIZENS INPUT.
12. ATTORNEYS REPORT.
13. AGENDA ITEMS:

Approval of adding Tank 4 to SCADA
Dump Truck
4-Wheeler with Plow
Appointing Harry to PCCOG
IGA for Election with County

Discussion/ Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action

14. OLD BUSINESS. Covenants Lawyer/ Dump Truck /Applewood Park/Cameras for plants
15. NEW BUSINESS: Review Cyber Report and moving forward

- 16. CCACC
 - A. New Construction
 - a. Road Expedited Gilpin
 - B. Actions
 - a.

17. CORRESPONDENCE. Janice Starr and Dave Houghton

18. EXECUTIVE SESSION: 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

19. 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.

**Colorado City Metropolitan District
4497 Bent brothers Blvd
PO Box 20229
Colorado City, Colorado 81019**

Posted February 4, 2022

James Eccher is inviting you to a scheduled Zoom meeting.

**Topic: Colorado City Metropolitan District Study/Meeting February 8, 2022
Time: Feb 8, 2022 06:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88031002727?pwd=M0VURHU2cnJkb2FjdHY0aW93ZUR1QT09>

Meeting ID: 880 3100 2727

Passcode: 655946

One tap mobile

+13462487799,,88031002727#,,,,*655946# US (Houston)

+16699009128,,88031002727#,,,,*655946# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 880 3100 2727

Passcode: 655946

Find your local number: <https://us02web.zoom.us/j/88031002727?pwd=M0VURHU2cnJkb2FjdHY0aW93ZUR1QT09>