

## 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 April 11, 2023, beginning at 6:00 p.m.

- 1. Resolution 11-2023 CCACC adopting classifications of Zoning
- 2. Discussion about Election
- 3. Discussion of CCAAC
- 4. 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 April 11, 2023, beginning at 6:15 p.m.

- 1. CALL TO ORDER.
- 2. PLEDGE OF ALLEGIANCE.
- MOMENT OF SILENT REFLECTION.
- 4. QUORUM CHECK
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES.

Regular Meeting March 28, 2023 CCAAC Minutes March 30 April 6,2023

- 7. BILLS PAYABLE.
- 8. FINANCIAL REPORT.
- 9. OPERATIONAL REPORT.
  - a. Beckwith Dam report
  - b. Committee Reports Newsletter / Post Office /Library Sign
- 10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
- 11. CITIZENS INPUT.
- 12. ATTORNEYS REPORT:
- 13. AGENDA ITEMS:
- 14. OLD BUSINESS. Applewood Park / Eminent Domain /
- 15. NEW BUSINESS: Discussion of classifications of employees' response time
- 16. CCACC:
  - A. New Construction
    - a. 4283 Cuerno Verde Blvd Close in Porch

- B. Actions
  - a. First Letters
  - b Second letters
  - c. Third letters
  - d. Small claims cases to file
- 17. CORRESPONDENCE:
- 18. EXECUTIVE SESSION: Motion to go into Executive session 24-6-402(4)9 C.R.S. Personnel Matters

for Annual Review of district manager James Eccher as requested by district manager

## 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. Posted April 10, 2023

James Eccher is inviting you to a scheduled Zoom meeting.

Topic: Colorado City Metropolitan District
Time: Apr 11, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84852308952?pwd=Q0JwZTM5Y1F5amExajNLbzlmQ2MvZz09

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