



**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, November 12, 2019 beginning at 6:00 p.m.

1. DOW wanting to have Controlled Lethal take hunt for geese over population.
2. Retirement of Prim Ivan
3. Easement for SIEA threw greenbelt
4. Grader Tires
5. Resolution 16-2019 CCAAC
6. Resolution 17-2017 Expedited Road Rates
7. Set up Meeting Schedule for Public hearings, adoption of 2020 Budget, Budget amendment 2019, Fees for Swimming Pool, Golf Course fees

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, November 12, 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.
7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. PUBLIC HEARINGS.

Regular Meeting: Oct 29, 2019

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| <ol style="list-style-type: none"> 13. AGENDA ITEMS. | <ul style="list-style-type: none"> Resolution 16-2019 CCAAC Resolution 17-2019 Expedited Road rate Fees revised | |
| <ol style="list-style-type: none"> 14. ATTORNEYS REPORT. 15. EXECUTIVE SESSION 16. OLD BUSINESS. 17. NEW BUSINESS. 18. CORRESPONDENCE. Letter from Houghton South Park 19. ADJOURNMENT. | <ul style="list-style-type: none"> Acceptance of Prim Ivan notice of retirement Resolution 16-2019 CCAAC Resolution 17-2019 Roads Grader Tire and rims Acceptance schedule of meetings for November and December | <ul style="list-style-type: none"> Discussion/Action Discussion/Action Discussion/Action Discussion/Action |

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 November 8, 2019

Board of Directors