



**COLORADO CITY METROPOLITAN DISTRICT  
PUBLIC NOTICE  
BOARD OF DIRECTORS REGULAR MEETING**

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, January 8, 2019 beginning at 6:00 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.

Public Hearing December 11, 2018  
Regular Meeting December 11, 2018

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

A. Discussion/Approval  
Resolution 1-2019 Public Meeting Notice Designating posting places

B. Discussion/Approval  
Resolution 2-2019 Establishing Signature on a Bank Account

13. ATTORNEYS REPORT.
14. NEW BUSINESS.
  - A. Information for Board Members (Code of Ethics)
  - B. CCMD BYLAWS
  - C. Discuss having work session before meetings
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 January 4, 2019  
Board of Directors