



**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 9, 2018 at 6:00 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. QUORUM CHECK.
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES.

Regular Meeting December 12, 2017

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
8. CITIZENS INPUT.
9. AGENDA ITEMS:
 - a. Discussion:
Colorado Parks and Wildlife Youth Goose Hunt
 - b. Discussion:
CCACC
 - c. Discussion / Approval:
Resolution 1-2018 Resolution Designating Posting Places
 - d. Discussion / Approval:
Resolution 2-2018 Adopting Rules and Regulations Regarding the Collection, Administration and Enforcement of the District's Retail Marijuana Excise Tax
 - e. Discussion / Approval:
Colorado City Metropolitan District Utility Plan
 - f. Discussion / Approval:
ARM Amended Water Lease
10. ATTORNEYS REPORT.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. CORRESPONDENCE.
14. 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 5, 2018
Board of Directors