**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 September 20, 2022, beginning at 6:00 p.m.

1. **Audit review**
2. **SIPA**
3. **Tap Fees Conversation**
4. **Rim Rock Heights**
5. 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 September 20, 2022, beginning at 6:15 p.m.

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. MOMENT OF SILENT REFLECTION.

4. QUORUM CHECK

5. **PUBLIC HEARING:** The proposed amendment would change the tap fee rates for the District, hearing on the

 increasing of tap fees from $16,500 to $20,000,( $11,000 water and $9,000 Sewer).

6. APPROVAL OF AGENDA

7. APPROVAL OF MINUTES.

 Regular Meeting August 30, 2022

 CCAAC Minutes September 1,8,15, 2022

 8. BILLS PAYABLE.

 9. FINANCIAL REPORT.

10. OPERATIONAL REPORT.

* 1. Beckwith Dam report
	2. Committee Reports Newsletter / Project Utility Manager/ Budget /Post Office

11. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.

12. CITIZENS INPUT.

 13. ATTORNEYS REPORT:

 14. AGENDA ITEMS:

 SIPA Grant Discussion/Action

 Tap Fees Discussion/Action

15. OLD BUSINESS. Covenants Lawyer/Applewood Park//Lot Line Vacation for 70 & 71 unit 20

 Utility Director/Gravel Status

 16. NEW BUSINESS:

17. CCACC:

 A. New Construction

 B. Actions

 a. First Letters

 b Second letters

 c. Third letters

 d. Cease and assist

18. CORRESPONDENCE:

19. EXECUTIVE SESSION:

20. 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, James Eccher is inviting you to a scheduled Zoom meeting.**

**Topic: Colorado City Metropolitan District Study/Meeting September 20, 2022**

**Time: Sep 20, 2022 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/86281748489?pwd=c0lkMHY4Zmh0aE1nc2VwbTRkc0tUZz09**

**Meeting ID: 862 8174 8489**

**Passcode: 286420**

**One tap mobile**

**+17193594580,,86281748489#,,,,\*286420# US**

**+16699009128,,86281748489#,,,,\*286420# US (San Jose)**

**Dial by your location**

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 **+1 669 900 9128 US (San Jose)**

 **+1 253 215 8782 US (Tacoma)**

 **+1 346 248 7799 US (Houston)**

 **+1 669 444 9171 US**

 **+1 309 205 3325 US**

 **+1 312 626 6799 US (Chicago)**

 **+1 386 347 5053 US**

 **+1 564 217 2000 US**

 **+1 646 558 8656 US (New York)**

 **+1 646 931 3860 US**

 **+1 301 715 8592 US (Washington DC)**

**Meeting ID: 862 8174 8489**

**Passcode: 286420**

**Find your local number: https://us02web.zoom.us/u/kYKr3PBZD**

**Colorado 81019**