



**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, July 30, 2019 beginning at 6:00 p.m.

1. Interview of candidates for empty Board seat
2. Discussion of releasing of confidential letters to District manager
For Present board to review.
3. Resolution 10-2019 Change to Posting of Meetings
4. Election Ballot for TABOR
5. SDA conference Sept 18, 19,and 20 Board Members interested in going to Keystone
6. Personnel Policies up-dates Annual and Sick leave
7. Budget Committee Board member interest
8. Audit Extension
9. CCAAC process revision
10. School District Renting Rec Center

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, July 30, 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.

Study/Work Session July 9, 2019

Regular Meeting July 9, 2019

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 HEARING.

Amending of Rules and Regulations regarding Use of Cisterns and/or Septic Systems

13. AGENDA ITEMS.

Resolution 09-2019	Discussion/Action
Resolution 10-2019	Discussion/Action
Resolution 11-2019	Discussion/Action
Appointment to Board	Discussion/Action
Board Approval for Letters	Discussion/Action

14. ATTORNEYS REPORT.

15. EXECUTIVE SESSION

16. NEW BUSINESS.

A. Dissolution of CCACC account

B. Creation of General Ledger for Colorado City Architectural Advisory Committee (CCAAC)

17. OLD BUSINESS.

18. CORRESPONDENCE. Letter to Regional Building as directed by Board

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. The public is invited to attend.

Posted July 26, 2019

Board of Directors