



**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, September 8, 2015 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 August 11, 2015
Work Shop Meeting August 25, 2015

6. BILLS PAYABLE
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT.
9. OPERATIONS REPORT
10. AGENDA ITEMS:

a. Discussion / Approval:

Transfer of Commercial Lots from General Fund to Property Management Fund

b. Discussion / Approval:

Selection of Land for the Greenhorn Valley Senior Living

11. ATTORNEYS REPORT.
12. NEW BUSINESS.
13. OLD BUSINESS.
14. CORRESPONDENCE.
15. 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 September 4, 2015
Board of Directors