



**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, December 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 November 10, 2015  
Public Hearing November 17, 2015

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

- a. Discussion / Approval:  
Resolution 5-2015. A Resolution for Supplemental Budget and Appropriation
- b. Discussion / Approval:  
Resolution 06-2015. A Resolution to Adopt the 2015 Budget
- c. Discussion / Approval:  
Resolution 07-2015. A Resolution to Appropriate Sums of Money
- d. Discussion / Approval:  
Resolution 08-2015. A Resolution Amending Certain Rate and Fee Schedules
- e. Discussion / Approval:  
Resolution 9-2015. A Resolution to Set Mill Levies
- f. Discussion / Approval:  
Resolution 10-2015. A Resolution Amending Rules and Regulations To Prohibit Hunting and Discharge of Firearms on District-Owned Land
- g. Discussion / Approval:  
MOU with the VFC for use of the West Golf Course
- h. Discussion / Approval:  
Cancel Work Shop Meeting of December 29, 2015

10. NEW BUSINESS.
11. OLD BUSINESS.
12. CORRESPONDENCE.
13. ADJOURNMENT.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019.  
The public is invited to attend.

Posted December 4, 2015

Board of Directors