



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS SPECIAL MEETING**

A **SPECIAL** meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday April 22, 2025, **beginning at 5:00 p.m.**

1. CALL TO ORDER.
5:00 PM
- 2.
3. PLEDGE OF ALLEGIANCE.
- 4.
3. QUORUM CHECK.
All Board members present, James Eccher District Manager, and Carolyn Steffl Attorney attending on phone.
- 4 APPROVALS OF AGENDA.
5. **EXECUTIVE SESSION: 24-6-402(4)(b).C.R.S. Conference with an attorney for the public entity for the purposes of receiving legal advice on Specific Legal questions, Water being turned off.**
Motion made by Greg Collins and Second by Clint Gross to go into executive Session
Vote called and passed by all Members meeting close at 5:04 PM.

Meeting Opened back up at 5:46 PM
6. AGENDA . No Discussion or Action Taken
6. ADJOURNMENT.
Greg Collins motioned to Adjourn and Second by Ray Davis Vote called and passed by all members.
Meeting adjourned at 5:47PM

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Board Member

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.