



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, April 30, 2024, beginning at 6:00 p.m.

1. Paychex's
2. Letter to Authorize users for Colorado City Metro
3. Stewart Ranch Update
4. Ford 1997 to sell
5. GMS pay request
6. CCAAC Reviews
7. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
8. CITIZENS INPUT

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday April 30, 2024, 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 THE AGENDA**
6. **APPROVAL OF MINUTES.**

7. **BILLS PAYABLE.**
8. **FINANCIAL REPORT.**
9. **OPERATIONAL REPORT.**
 - a. Beckwith Dam report
 - b. Committee Reports Newsletter Greg
 - c.

Regular Meeting April 9,2024
 CCACC Minutes April 9,2024

ATTORNEY Report:

11. AGENDA ITEMS:

- Letter to Authorize Users for CCMD
- Sale of 97 Ford Pickup

Discussion/Action
 Discussion/Action

CCACC:

Discussion/Action

A. New Construction:

- | | |
|------------------------|--------|
| 1. 3158 Palumar Road | Garage |
| 2. 5278 Los Cerritos | Garage |
| 3. 4281 Chaffee Drive | Shed |
| 4. 3884 McIntire | Deck |
| 5. 5004 Isabella Drive | House |

B. Actions

- a. 1 First Letters
- b. 0 Second letters
- c. 0 Third letters
- d. 0 Unauthorized Structure

12. OLD BUSINESS. road resolution /Goals and achievement Plan/ Strategic plan/ Finance Director/Internet redundancy for plant/ Manager review May 14 / Incentive Program

13. NEW BUSINESS: May 11 2024 Valley First, PDPHE, Janus Oil, San Isabel Electric, And CCMD

14. CORRESPONDENCE : Letter Bob Cook see Emails

15. EXECUTIVE SESSION:

16. 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, Colorado 81019**

Posted: April 26, 2024

James Eccher is inviting you to a scheduled Zoom meeting.

Topic: Colorado City Metropolitan District

Time: Apr 30, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88512187825?pwd=WlhOOE44NkxHMjVKdk9uYXVUZjAxdz09>

Meeting ID: 885 1218 7825

Passcode: 491969

One tap mobile

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Dial by your location

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Passcode: 491969

Find your local number: <https://us02web.zoom.us/j/kbtqIYKIKE>