

# COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

0800 Copper Rd, Box 3002 \* Copper Mountain, CO 80443 \* 970.968.2537 \* FAX 970-968-2932

## REGULAR MEETING OF THE BOARD OF DIRECTORS

June 26, 2020  
8:30 A.M.

June 24, 2020

### STATE OF COLORADO COUNTY OF SUMMIT

To the Board of Directors of the Copper Mountain Consolidated Metropolitan District  
and to all other persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, will be held on **Friday, June 26, 2020** at 8:30 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/86970779265?pwd=MXBHTDZNSWN2NFJybml4c3BSTVdiZz09>

**Participant dial in numbers:** (253) 215-8782, (301) 715 8592

**Meeting ID:** 869 7077 9265 **Password:** 538348

Effective January 2020, Notice of Public Meetings will be posted on the District's website:

<http://www.coppermtmetro.org/meetingschedulenotices.html>

### BOARD MEETING AGENDA

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-968-2537 ext. 4 of their specific need(s) 48 hours before the meeting.*

#### A. OLD BUSINESS

- Approval of Previous Meeting Minutes – May 29, 2020

#### B. COMMUNITY UPDATES

#### C. PUBLIC COMMENTS AND CONCERNS

#### D. FINANCIAL MATTERS

- Approval of May 2020 Financial Report and Cash Disbursements

#### E. NEW BUSINESS

- Copper Mountain Letter of Withdrawal from High Country Training Center
- Adoption of Annex J – Copper Mountain Consolidated Metropolitan District, Summit County Multi-Hazard Response Plan

#### F. STAFF UPDATES

- Questions, comments, or additional items regarding submitted staff reports

#### G. OTHER BUSINESS TO COME BEFORE THE BOARD

#### H. EXECUTIVE SESSION (If Required)

#### I. NEXT BOARD MEETING

- July 24, 2020

#### J. ADJOURN

I hereby certify that the above notice and meeting agenda was duly posted at least 24 hours prior to the meeting date.



Melissa Stabile, District Clerk-Treasurer