

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

May 29, 2020
8:30 A.M.

May 26, 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, May 29, 2020** at 8:30 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/83242375529?pwd=WmtWb1ZKRHovM2JYY0p0cHZqd3FQdz09>

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

Meeting ID: 832 4237 5529 **Password:** 127172

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

- Oaths of Office – completed and filed prior to Board Meeting
- Assign Board Officer Positions
- Approval of Previous Meeting Minutes – April 24, 2020

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of April 2020 Financial Report and Cash Disbursements
- Review and Approval of the 2019 Audit

E. NEW BUSINESS

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

- June 26, 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