

COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 25, 2019
8:30 A.M.

January 22, 2019

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, January 25, 2019** at 8:30 A.M. in the ***Metro District Building, 0477 Copper Road***, Copper Mountain, CO.

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. 204 of their specific need(s) 48 hours before the meeting.

AGENDA TOPICS

A. OLD BUSINESS

- Approval of Previous Meeting Minutes –November 30, 2018

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of December 2018 Financial Report and November and December 2018 Cash Disbursements

E. NEW BUSINESS

- Resolution 2019-01, Resolution Designating Public Notice Posting Places
- 2019 Board Meeting Dates

F. STAFF UPDATES

- Questions, comments or additional items regarding submitted staff reports

G. OTHER BUSINESS TO COME BEFORE THE BOARD

H. ADJOURN

By: Thomas J. Malmgren by MSS, Thomas J. Malmgren, Chairman

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