

# 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

January 31, 2020

8:30 A.M.

January 27, 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, January 31, 2020** at 8:30 A.M. in the **Metro District Building, 0477 Copper Road**, Copper Mountain, CO.

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 –November 22, 2019

#### **B. COMMUNITY UPDATES**

#### **C. PUBLIC COMMENTS AND CONCERNS**

#### **D. FINANCIAL MATTERS**

- Approval of December 2019 Financial Report and November and December 2019 Cash Disbursements

#### **E. NEW BUSINESS**

- CDOT Presentation on Proposed I70 - HWY91 Mag-Chloride Facility
- Resolution 2020-01, Resolution Authorizing Online Notice Posting of Public Meetings
- Resolution 2020-02, Resolution Designating Public Notice Posting Places
- Resolution 2020-03, Resolution Calling for the 2020 Regular Election
- Resolution 2020-04, Resolution Adopting CATV & HSIS Fee & Penalty Schedules.
- Letter of Consent from CMCMD to LDFR/SFE to conduct the inclusion vote
- Summit Fire & Emergency Medical Services Authority Inclusion Discussion (Executive Session Recommended)

#### **F. STAFF UPDATES**

- Questions, comments or additional items regarding submitted staff reports

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

#### **H. EXECUTIVE SESSION**

- For the purpose of discussing negotiation matters, as authorized by CRS 24-6-402(4)(e) - Negotiations related to the potential merger and inclusion into Lake Dillon Fire and Rescue d.b.a Summit Fire & EMS Authority.

#### **I. 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