

# 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

October 23, 2020

8:30 A.M.

October 21, 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, October 23, 2020** at 8:30 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/3953540751?pwd=Z0tiWnNVM3hlYUUrYitYVnVsd2tUdz09>

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

**Meeting ID:** 395 354 0751 **Passcode:** 770834777

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 CMCMD Board Meeting Minutes – September 25, 2020
- Approval of Previous Pension Board Meeting Minutes – September 25, 2020

#### B. COMMUNITY UPDATES

- Summit Fire and EMS Inclusion Election Update - Chief Davis

#### C. PUBLIC COMMENTS AND CONCERNS

#### D. FINANCIAL MATTERS

- Approval of September 2020 Financial Report and August Cash Disbursements
- Overview of Proposed 2020 Amended Budget and Proposed 2021 Budget
- Public Hearing on Proposed 2020 Amended Budget and Proposed 2021 Budget
- Recess Public Hearing until November 20, 2020 Board Meeting

#### E. NEW BUSINESS

- Introduction of Proposed Water and Sewer Rates and Fee Schedule (for approval at November Meeting)
- Resolution 2020-8, VFIS Resolution to Terminate Length of Service Awards Program
- Approval of the First Amendment to Joint Training Facility Agreement
- Approval of the First Amendment to Agreement Governing the Summit County Fire Protection Authority

#### F. STAFF UPDATES

- Questions, comments, additional items

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

#### H. EXECUTIVE SESSION

- For the purposes of discussing personnel matters, as authorized by CRS 24-6-402(4)(f) - District Manager's 2020 Employee Performance Evaluation

#### I. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if necessary)

#### J. MEETING SCHEDULE

- The next Regular Board Meeting is scheduled for November 20, 2020 at 8:30 a.m.

#### K. 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