

# COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS

February 22, 2019  
8:30 A.M.

February 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, February 22, 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 – January 25, 2019

#### B. COMMUNITY UPDATES

#### C. PUBLIC COMMENTS AND CONCERNS

#### D. FINANCIAL MATTERS

- Approval of January 2019 Financial Report and Cash Disbursements

#### 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 necessary)

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

#### J. ADJOURN

By: *Thomas J. Malmgren by BW*, Thomas J. Malmgren, Chairman

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