

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

February 28, 2020
8:30 A.M.

February 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, February 28, 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 –January 31, 2020

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of January 2020 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

- 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.
- For the purpose of discussing negotiation matters, as authorized by CRS 24-6-402(4)(e) - Negotiations based upon the District Utility Audit related to the future potential of sub-contracting certain services.

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