

COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 26, 2019
8:30 A.M.

April 24, 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, April 26, 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 – March 29, 2019

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of March 2019 Financial Report and Cash Disbursements

E. NEW BUSINESS

- Volunteer Firefighter Pension Fund

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

0800 Copper Rd, Box 3002 * Copper Mountain, CO 80443 * 970.968.2537 * FAX 970-968-2932