

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

May 28, 2021
8:30 A.M.

May 26, 2021

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, May 28, 2021** at 8:30 a.m. in a voice and video format using Zoom:

<https://us02web.zoom.us/j/81055004756?pwd=ZmVCRlF6OXlwWjdVdFYrNXZaTWQwdz09&from=addon>

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

Meeting ID: 810 5500 4756 **Passcode:** 134977

Effective January 2020, Notice of Public Meetings will be posted on the District's website:

<http://www.coppermtnmetro.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 – March 26, 2021 and April 30, 2021

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of April 2021 Financial Report and Cash Disbursements
- Review and Accept the 2020 Audit

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 required.

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