

COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 31, 2019
8:30 A.M.

May 31, 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, May 31, 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. 4 of their specific need(s) 48 hours before the meeting.

AGENDA TOPICS

A. OLD BUSINESS

- Approval of Previous Meeting Minutes – April 26, 2019

B. COMMUNITY UPDATES

- Graeme Bilenduke to provide updates on the following Copper Mountain Resort projects (PowerPoint Presentation):
 1. Beach/Center Village improvements
 2. A-Lift project with Mark Falcone
 3. Solitude Station
 4. Chapel Hotel and offsite improvements
 5. Tucker Mountain and lift improvements
 6. Sky Chutes/North Alpine housing – project update and tap fee discussion

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of April 2019 Financial Report and Cash Disbursements
- Review and Approval of the 2018 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 necessary)

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

J. ADJOURN

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

