

# COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS

June 21, 2019  
8:30 A.M.

June 20, 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, June 21, 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. COMMUNITY UPDATES

#### B. PUBLIC COMMENTS AND CONCERNS

#### C. NEW BUSINESS

#### D. STAFF UPDATES

- Questions, comments or additional items regarding submitted staff reports

#### E. OTHER BUSINESS TO COME BEFORE THE BOARD

**F. EXECUTIVE SESSION** 24-6-402(4)(b), C.R.S. for the purposes of receiving legal advice on specific legal questions concerning water and sanitation tap fees relative to C.R.S. 32-1-1001 and 24-6-402(4)(e), C.R.S. other items relative to matters that may be subject to negotiations and developing a strategy for negotiations.

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

#### H. ADJOURN

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

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