

COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 26, 2019
8:30 A.M.

July 25, 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, July 26, 2018** 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

B. FINANCIAL MATTERS

- Approval of May 2019 and June 2019 Financial Reports and Cash Disbursements

C. COMMUNITY UPDATES

D. PUBLIC COMMENTS AND CONCERNS

E. NEW BUSINESS

- Resolution No 2019-02 Electronic Mail Resolution
- CMCMD Employee Internet and Email Policy - July 2019
- Resolution No 2019-03 GOCO Grant Support Resolution
- Resolution No 2019-04 (Two Options) Designated Public Notice Posting Places
- Copper Resort Parking Lot Signage

F. STAFF UPDATES

- Questions, comments, additional items

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

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