

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

August 28, 2020
8:30 A.M.

August 25, 2020

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, August 28, 2020** at 8:30 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/83848132995?pwd=MGJrSTlFMHhWVTc0SEo2dnJGaW9Fdz09&from=msft> **Participant dial in numbers:** (253) 215-8782, (301) 715 8592

Meeting ID: 838 4813 2995 **Password:** 642140

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

<http://www.coppermtmetro.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. NEW BUSINESS

- Joint Resolution 2020-06 Advocating Voter Approval of Inclusion Election
- Board Review and Approval of Joint Factual Summary for Inclusion Election
- Public Hearing for Joint Resolution 2020-07 Joint Resolution Repealing and Terminating The Copper Mountain Consolidated Metropolitan District Volunteer Firefighters Pension Plan and Dissolving The Pension Board (Continue Adoption Hearing Until 8:30 A.M. September 25, 2020)

B. OLD BUSINESS

- Approval of Previous Meeting Minutes – July 24, 2020

C. COMMUNITY UPDATES

D. PUBLIC COMMENTS AND CONCERNS

E. FINANCIAL MATTERS

- Approval of July 2020 Financial Report and Cash Disbursements

F. STAFF UPDATES

- Questions, comments, or additional items regarding submitted staff reports

G. OTHER BUSINESS TO COME BEFORE THE BOARD

H. NEXT BOARD MEETING

- September 25, 2020

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