
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District March 16, 2016

A Special Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on March 16, 2016 at 2:56 p.m., at the Copper Mountain Metro District Building, 0477 Copper Road, Copper Mountain, Summit County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Karl Anuta
- Ben Broughton
- Tom Malmgren
- David Steele

Staff in attendance was:

- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver

Call To Order

The Special Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Director Malmgren, on March 16, 2016, at 2:56 p.m. noting a quorum was present.

Executive Session

Director Anuta moved that “the Board of Directors for the Copper Mountain Consolidated Metropolitan District go into executive session for discussions: regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f) of the Colorado Open Meetings Law. The discussions are related to open positions within the District. Those present at the outset of the executive session shall be members of the Board of Directors as present at this meeting; Melissa Stabile, District Clerk-Treasurer; and Eric Weaver, Marchetti & Weaver.” Seconded by Director Steele. Upon the Motion duly made and seconded, Director Malmgren declared, “The Motion passes on a vote of 4 in favor and 0 opposed. The time is now 2:58 p.m., and the Board will go into executive session.”

Return to Open Session

Director Malmgren stated, “The time is now 3:59 p.m., and the executive session has been concluded. The participants in the executive session were Thomas J. Malmgren, Karl Anuta, Ben Broughton, David Steele, Melissa Stabile and Eric Weaver.

“For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns for the record at this time. Seeing none, we will proceed with the agenda for the open meeting.”

Other Business

Upon motion duly made by Director Anuta and seconded by Director Broughton it was unanimously **AGREED** to appoint Eric Weaver as Interim District Manager.

Adjournment

There being no further business to come before the Board, by motion duly made by Director Anuta and seconded by Director Broughton, it was unanimously

AGREED to adjourn the Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors.

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Copper Mountain Consolidated Metropolitan District March 16, 2016 Special Meeting Minutes

Director Malmgren adjourned the Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 16th day of March, 2016, at 3:59 p.m.

Respectfully Submitted,

BY: *Thomas J. Malmgren*

Thomas J. Malmgren
President of the District

ATTEST: *Karl Anuta*

Karl Anuta
Vice President of the District