
RECORD OF PROCEEDINGS

Minutes of the Continued Special Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District June 8, 2016

The June 7, 2016 Special Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was reconvened on June 8, 2016 at 1:30 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
- Tom Malmgren
- David Steele

Staff in attendance was:

- Missy Stabile, Clerk-Treasurer

Also in attendance via conference call:

- Eric Weaver, Interim Manager - Marchetti & Weaver

Call To Order

The June 7, 2016 Special Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was reconvened by Director Malmgren, on June 8, 2016, at 1:30 p.m. noting a quorum was present.

Old Business

The Board identified two qualified candidates at the Special Meeting on June 7, 2016 and recessed the Special Meeting to allow for time to weigh their decision. It was noted that both candidates have much to offer to the District and is a very difficult decision.

Upon motion duly made by Director Steele and seconded by Director Anuta it was unanimously

AGREED to authorize Interim Manager Eric Weaver to offer the position to Mr. Bryan Webinger contingent upon background checks and salary negotiations.

Other Business

There was no other business to come before the Board.

Adjournment

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

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

Director Malmgren adjourned the Continued Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 8th day of June, 2016, at 1:45 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