

**COPPER MOUNTAIN CONSOLIDATED
METROPOLITAN DISTRICT**

**REGULAR MEETING OF THE
BOARD OF DIRECTORS**

**February 24, 2012
8:30 A.M.**

February 24, 2012

**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, February 24, 2012** at 8:30 A.M. in the ***Metro District Building, 0477 Copper Road, Copper Mountain, CO.***

AGENDA TOPICS

A. OLD BUSINESS

1. Approval of Previous Meeting Minutes – January, 2012
2. Approval of January, 2012 Cash and Disbursements

B. PUBLIC COMMENTS AND CONCERNS

C. COMMUNITY UPDATES

D: NEW BUSINESS

- I. District Managers 2011 Performance Evaluation & 2012 Performance Plan
- II. 2012 District Manager's Contract

E. STAFF REPORTS

- Water and Wastewater Director
- Engineer
- Cable TV/HSIS
- Fire Chief – Summit Fire Authority
- Clerk/Treasurer

F. 9:30am VOLUNTEER FIREFIGHTERS PENSION FUND BOARD MEETING (*adjourn and reconvene regular CMCMD District Board meeting as necessary*)

G. OTHER BUSINESS TO COME BEFORE THE BOARD

H. ADJOURN

By: Thomas J. Malmgren by G.P.P. Thomas J Malmgren, Chairman

PO Box 3002 * Copper Mountain, CO 80443 * 970.968.2537 * FAX 970-968-2932

February 15, 2012, 2012
Operations Report: January 2012
Mike Koenig

Discharge statistics: January, 2012.

	AVG Q	Peak Q	NH3	P	Phos total lbs
Jan '12	.355	.384	.087	.088	17.31
Jan '11	.3230	.4270	.231	.029	25.796

Water system:

1. Bacteriological sampling for February completed, no contamination.
2. Water meter replacement continues with identified non-function meters.

Wastewater Treatment:

No news is good news. Operations continue normally, flows have a higher average, but lower peaks.

Capital projects:

1. We've started replacement of one of the HMI's and revisions to the interface software.
2. We've ordered 2 standby replacement booster pumps for Lewis Ranch
3. The reroof of the operations building is scheduled and awaiting weather
4. Still assembling the specifications and procedures for painting the storage tank and the clarifiers
5. Replacement of light fixtures in the older sections of buildings has started.
6. Remaining to start is the E-basin mixer replacement

Water and Sewer Rate Study:

The scrubbed data has been applied to the existing model and is being applied to a second rate structure. Both methods will be compared and contrasted in an effort to produce a rate structure that is both responsive to the historical water use patterns and customer classes.

Water rights:

In discussions with our water attorney and hydrologist we've determined that the District will not (at this time) need to acquire additional replacement water for the new water we will be getting through the Colorado River Cooperative Agreement. We believe that the replacement water we currently have in our portfolio is sufficient. Unresolved are several issues with how and where to place the new water. These issues are being addressed by council.

COPPER MTN CONSOLIDATED METRO DISTRICT
CABLE TV
PO BOX 3002 COPPER MTN, CO 80443
970-968-2537 FAX 970-968-2932

Staff Report: 2/17/12

HSIS:

The Edge is now 'online' adding approximately 275 additional users to the system. So far there are no issues to report in association with this building joining the HSIS subscriber base.

SERVICE:

Service calls, RF leaks, satellite upgrades, questions and answers all continue on a regular basis.

I was able to isolate and repair a major RF leak at Anaconda. It's amazing the amount of RF leakage that a poorly installed 'F' connector can create.

REPORTS:

I recently filed form 477 with the FCC reporting the number of HSIS subs being served through our facilities at Copper Mtn. As of December 31, 2011 Resort Internet indicated we had 1372 subs. With the addition of The Edge we are now near 1650 HSIS subscribers.

February 17, 2012
Fire Department Report
From: Mark Thomson

1. SFA & Fire Chiefs: There has not been an SFA or Chiefs meeting since the January 27, 2012 CMCMD Board Meeting. The next SFA and Chiefs meeting will be March 15, 2012.

RWBFPD and LDFPD have suggested some changes to the Summit County Fire Protection Authority – Administrative Support and Facility Management Services IGA and the Mutual Aid Assistance Agreement. CMCMD Staff is currently reviewing these documents and the recommended changes. We will be forwarding our comments to the other Districts. These documents will be provided to the CMCMD Board for review and comment in the near future.

LDFPD and RWBFPD have been sending a staffed engine to Copper for coverage while our engine and crew participates in training at the HCTC. This has really helped our ability to participate in county trainings. We appreciate our neighboring Fire Districts providing this coverage.

2. Public Safety Meetings:

a. SFA (discussed above)

b. Summit County Communication Center (SCCC) Operations Board: We met on 02-16-12. SCCC Director Bill Pessemier provided Key Performance Expectations for Technology Systems and Services:

1. Deliver reliable, cost-effective, high quality IT systems and services
2. Adhere to industry standards/best-practices for:

- System Design
- Cost Estimation
- Planning
- Development
- Implementation

3. Staff productivity
4. Technical skills and capability
5. Internal customer satisfaction

c. Annual Fire Operating Plan (AOP): The 2012 AOP meeting for Summit County will be held on February 22, 2012.

d. Summit County Incident Management Team (IMT): The IMT Steering Committee will meet on February 22, 2012.

3. Fire Department Staffing: Chris Romano and Cuyler Cameron, our new hire Fire Paramedics, started working in February. Russell "Rusty" Fix, a new Volunteer Firefighter, started in January. We welcome them all to CMCMD and our excited to have them on the CMFD Team. We will try to introduce them to you as schedules allow.

CMCMD's vacant Fire Prevention position was posted in the Summit and Vail Daily on 02-17-12. The Code Compliance Officer will be responsible for fire prevention and for coordinating the planning review procedures and processes affecting the District, including the public works, cable television, and fire department and effectively communicating departmental concerns and issues to Summit County relative to county land use code transmittals and projects within or affecting the Copper Mountain Community. We will keep you apprised of how the hiring process is going.

**Copper Mountain Consolidated Metro District
Clerk/Treasurer Report
February 24, 2012**

District Elections: Per state statute, the District has posted a Call for Nominations for the District elections scheduled to take place May 8, 2012. This call was posted in the Summit County Journal February 17, 2012. As well, Self Nomination and Acceptance applications for Board candidates are available at the offices of the District Clerk/Treasurer.

Holding of District Elections: If there is a competitive election, then from March 6 to March 9, the designated election official shall immediately notify all candidates of the date, time and location of the lot drawing to determine the order of the candidate names on the ballot. Furthermore, the designated election official shall certify ballot content, request names and addresses of registered electors, etc. Please refer to the Special Districts Election Calendar provided with the December 29, 2011 Memo from the District's legal counsel.

Cancellation of District Elections: Per state statute, if on March 6, 2012 there are not more candidates than offices to be filled at the election, the designated election official shall cancel the election and declare the candidates elected. As well, the governing body shall provide notice by publication of the cancellation of the election. The notice must be published. A copy of the notice shall be posted at each polling place, in the office of the designated election official, and in the office of the clerk and recorder for each county in which the political subdivision is located and a copy of the notice shall be filed in the office of the division of local government.

Mon, Feb 13, 2012

15:23:07

7565478

Ad Ticket #5

Acct: 1006013
Phone: (970)968-2537
E-Mail: MTHOMPSON@CMCMDI.
Client:
Caller: Guy Patterson
Receipt

Name: Copper Mtn Cons. Metro. Distri
Address: PO BOX 3002

City: Copper Mountain
State: CO
Zip: 80443

Ad Name: 7565478A

Editions: 8SCJ/8SDI/

Start: 02/17/12

Color:

Copypine: Igl 824 CMCMD call for noms

Original Id: 0

Class: 0990

Stop: 02/17/12

Issue 1

Rep: Jackie Moberly

Lines:	57
Depth:	4.7
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
Total	28.84
Payment	0.00

**A CALL FOR NOMINATIONS
(NOTICE BY PUBLICATION OF)**

32-1-804, 1; 32-1-804.3, 1-1-104(34), 32-1-905(2),
C.R.S.

TO WHOM IT MAY CONCERN, and, particularly,
to the electors of the Copper Mountain Consolidated
Metropolitan District of Summit County, Colorado.

NOTICE IS HEREBY GIVEN that an election
will be held on the 8TH day of May, 2012, between
the hours of 7:00 a.m. and 7:00 p.m. At that time,
3 directors will be elected to serve 4-year terms.
Eligible electors of the Copper Mountain Consolidated
Metropolitan District interested in serving on
the board of directors may obtain a Self-Nomination
and Acceptance form from the District Designated
Election Official (DEO):
Guy Patterson (Designated Election Official)
0477 Copper Road
Copper Mountain, CO
970-968-2537 x.201

The Office of the DEO is open on the following
days: Monday thru Friday from 9 a.m. to 5 p.m.

If the DEO determines that a Self-Nomination and
Acceptance form is not sufficient, the eligible elector
who submitted the form may amend the form
at any time, prior to 3:00 p.m. on Friday,
March 2, 2012. The deadline to submit a Self-
Nomination and Acceptance form is close of business
on Friday, March 2, 2012 (not less than 67 days
before the election). Earlier submission is encouraged
as the deadline will not permit curing an insufficient
form. Approval of intent to file a Write-In-Candidate
form must be obtained by the office of the designated
election official by the close of business on Monday,
March 5, 2012 (the sixty-fourth day before the election).

NOTICE IS FURTHER GIVEN, an application
for a mail-in ballot shall be filed with the designated
election official no later than the close of business
on Friday, May 4, 2012, except that, if the applicant
wishes to receive the mail-in ballot by mail, the application
shall be filed no later than the close of business on
Tuesday, May 1, 2012.

Copper Mountain Consolidated Metropolitan
District
s/ Guy Patterson
Designated Election Official Signature

No. 824 Published in the Summit County Journal
on February 17, 2012.

Ad shown is not actual print size

**COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT
BOARD OF DIRECTORS ELECTION
SPRING, 2012**

SELF- NOMINATION AND ACCEPTANCE

32-1-103(4); 32-1-804.3; 1-4-501; 1-45-109(1); 1-45-110; SOS CPF Rule 8.1; 1-5-203(3); 1-4-912; C.R.S.

I, _____
(full name of the candidate as the name will appear on the ballot, cannot use titles such as "MD," "Reverend," or "Chief")

who reside at: _____
(residence street name and number)

_____ *(city or town, zip code)*

_____ *(county), (state)*

_____ *(mailing address if different from residence address)*

hereby nominate myself and accept such nomination for the office of Director for four-year term on the Board of Directors of COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT, Summit County, Colorado, at the regular election to be conducted on May 8, 2012, and will serve if elected.

I affirm that I am an eligible elector of the COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT and am an eligible elector at the date of signing this Self-Nomination and Acceptance Form (or letter).

I am an eligible elector because I am registered to vote in Colorado and am (mark one):

_____ A resident of the District for not less than 30 days; or

_____ The owner (or spouse of owner) of taxable real or personal property situated within the boundaries of the District,
Spouse's Name, if property is in spouse's name: _____

_____ A person who is obligated to pay taxes under a contract to purchase taxable property within the District.

Mark here _____ if you are a member of an executive board of a unit owner's association, as defined in § 38-33.3-103, C.R.S., located within the boundaries of the District (or Director District, if applicable) for which you are running for office.

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1-45-110 of the Colorado Revised Statutes, and I will not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate; however, if I do so, I will thereafter file all disclosure reports required under the Fair Campaign Practices Act.

DATED this _____ day of _____, 20__.

WITNESSED by the following registered elector:

(Signature of Candidate)

(Signature of Witness)

(Printed Full Name of Candidate)

(Printed Full Name of Witness)

(Telephone Number)

(Residence Street Name and Number)

(Candidate's email address)

(City or Town, Zip Code)

(County)

(Telephone Number)

For Use by the Designated Election Official:

Received on: _____ (Date), at: _____ (Time) Received by: _____ (Name)

Self-Nomination Form Deemed:

Sufficient on: _____

Not Sufficient on: _____ Candidate Notified on: _____ (Date)

Received Amended Form on: _____ (Date/Time)

Amended Form Sufficient on: _____ (Date/Time)

Copy sent to Secretary of State* by DEO on: _____ (Date)[Deadline to send to Secretary of State is no later than 60 days before election **unless** election is cancelled].