

# 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

July 24, 2020  
8:30 A.M.

July 24, 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, July 24, 2020** at 8:30 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/89067810361?pwd=WDC2a29pNFFPdjhHdzE5MHOrRTVodz09>

**Participant dial in numbers:** (253) 215-8782, (301) 715 8592

**Meeting ID:** 890 6781 0361 **Password:** 492707

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. OLD BUSINESS**

- Approval of Previous Meeting Minutes – June 26, 2020

#### **B. COMMUNITY UPDATES**

#### **C. PUBLIC COMMENTS AND CONCERNS**

#### **D. FINANCIAL MATTERS**

- Approval of June 2020 Financial Report and Cash Disbursements

#### **E. NEW BUSINESS**

- Summit Fire 2021 Budget Preparation Discussion – Chief Davis, Mary Hartley

#### **F. STAFF UPDATES**

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

#### **G. OTHER BUSINESS TO COME BEFORE THE BOARD**

#### **H. EXECUTIVE SESSION (If Required)**

#### **I. NEXT BOARD MEETINGS**

- CMCMD, August 28, 2020, 0830 A.M.
- Volunteer Pension Fund, August 28, 2020, 10 A.M.

#### **J. 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