

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

September 25, 2020

8:30 A.M.

September 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, September 25, 2020** at 8:30 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/81190116198?pwd=OGNvRVZ3dUJ1amxnV2t4eTJOUkNLQT09&f>

[rom=msft](#) Participant dial in numbers: (253) 215-8782, (301) 715 8592

Meeting ID: 811 9011 6198 **Passcode:** 748101

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

<http://www.coppermtnmetro.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 – August 28, 2020
- Continuation of Public Hearing for Joint Resolution 2020-07

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of August 2020 Financial Report and August Cash Disbursements
- McMahan and Associates 2020 Audit Engagement Letter
- 2021 Budget Notice of Public Hearing on Friday, October 23, 2020

E. NEW BUSINESS

- Water & Sewer Rate Increase Notice of Public Hearing on Friday, October 23, 2020

F. STAFF UPDATES

- Questions, comments, additional items
- Review of Proposed 2021 Draft Compensation Ranges
- Approval of 2021 health and life insurance benefits

G. OTHER BUSINESS TO COME BEFORE THE BOARD

H. EXECUTIVE SESSION

- For the purposes of discussing personnel matters, as authorized by CRS 24-6-402(4)(f) - District Manager's 2020 Employee Performance Evaluation

I. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if necessary)

J. MEETING SCHEDULE

- The next Regular Board Meeting is scheduled for October 23, 2020 at 8:30 a.m.

K. 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