

COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

0800 Copper Rd, Box 3002 * Copper Mountain, CO 80443 * 970.968.2537 * FAX 970-968-2932

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

March 20, 2020

3:00 P.M.

March 19, 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 **Special Meeting** of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, will be held on **Friday, March 20, 2020 at 3:00 P.M. via phone conference.**

SPECIAL MEETING AGENDA

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to participate in the meeting should please advise the ADA Compliance Officer at 970-968-2537 ext. 4 of their specific need(s) 24 hours before the meeting.

Phone Conference Information:

Please dial (877)268-8061 just prior to the scheduled meeting time and enter meeting code 19722020.

A. NEW BUSINESS

- Resolution 2020-05, Electronic Board Meetings
- Emergency Disaster Declaration Extension
- CoWARN IGA Ratification

B. STAFF UPDATES

- Update on District Operations and Staff

C. OTHER BUSINESS TO COME BEFORE THE BOARD

- Future Meeting Discussion

D. 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