

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

April 29, 2022
8:30 A.M.

April 29, 2022

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, April 29, 2022** at 8:30 a.m. in person and a by dial in phone format.

Meeting dial in number: 877-268-8061

Guest Code: 3034947727

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. 204 of their specific need(s) 48 hours before the meeting.

A. OLD BUSINESS

- Approval of Previous Meeting Minutes – March 25, 2022

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of March 2022 Cash Disbursements

E. NEW BUSINESS

- District Education Reimbursement Policy
- 2021 Audit Update
- Cable & Internet Billing Update
- Credit Card Payment Update
- 2022 Election Update

F. STAFF UPDATES

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

G. EXECUTIVE SESSION

- Executive Session pursuant to CRS Section 24-6-402(4)(f) for the purpose of discussing personnel matters related the District Manager position.

H. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

- Announce District Manager finalist(s).

I. OTHER BUSINESS TO COME BEFORE THE BOARD

J. MEETING SCHEDULE

- The next Regular Board Meeting is scheduled for May 27, 2022 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