

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

May 27, 2022
8:30 A.M.

May 25, 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, May 27, 2022** at 8:30 a.m. via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87342470006?pwd=YTZZcWNSeXFhNm5zS0FxbWRHcXBldz09>

Meeting ID: 873 4247 0006

Passcode: 840304

One tap mobile

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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

- Oaths of Office
- Assign Board Officer Positions
- Approval of Previous Meeting Minutes – April 29, 2022

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of April 2022 Financial Report and Cash Disbursements

E. NEW BUSINESS

- Employee Evaluations and Compensation Adjustments
- District Education Reimbursement Policy
- Cable & Internet Billing Update

F. STAFF UPDATES

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

G. OTHER BUSINESS TO COME BEFORE THE BOARD

H. MEETING SCHEDULE

- The next Regular Board Meeting is scheduled for June 24, 2022 at 8:30 a.m.

I. 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