

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

August 27, 2021
8:30 A.M.

August 27, 2021

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, August 27th, in person at the District Community Room.**

Participant dial in numbers: (253) 215-8782, (301) 715 8592
Meeting ID: 853 8050 3405 **Passcode:** 709873

Effective January 2020, Notice of Public Meetings will be posted on the District 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 – July 31, 2021
- Employee Housing Committee

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of July 2021 Financial Report and Cash Disbursements

E. NEW BUSINESS

- Community BBQ – Thursday, September 2nd

F. STAFF UPDATES

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

G. OTHER BUSINESS TO COME BEFORE THE BOARD

- For the purposes of discussing personnel matters, as authorized by CRS 24-6-402(4)(f) District Manager's 2021 Employee Performance Evaluation

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