
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Volunteer Firefighters Pension Fund Board of Directors September 27, 2019

A Regular Meeting of the Volunteer Firefighters Pension Fund Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on September 27, 2019 at 11:02 a.m., at the Copper Mountain Metro District Building, 0477 Copper Road, Copper Mountain, Summit County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Eric Johnson (by phone)
- Ben Broughton
- Tom Malmgren
- Jim Reis
- Stan Sprinkle
- David Steele
- Paul Camillo (unexcused absence)

Staff in attendance was:

- Bryan Webinger, District Manager
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Kim Campbell (by phone)

Call To Order

The Regular Meeting of the Volunteer Firefighters Pension Fund Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Director Malmgren, on September 27, 2019 at 11:02 a.m. noting a quorum was present.

Old Business

Minutes

The Board reviewed the minutes of the May 31, 2019 Pension Board Meeting. Upon motion duly made by Director Steele and seconded by Director Johnson it was unanimously

AGREED to approve the minutes of the May 31, 2019 Pension Board Meeting as presented.

Pension Request

A request for pension benefits from former Volunteer Firefighter Steve Norby has been reviewed by District staff. District records indicate that Mr. Norby did not fulfill requirements to qualify for pension benefits. The District proposed a hearing for Mr. Norby to present his request and related documentation at 12:00 p.m. on Friday, November 22, 2019. Procedures for the hearing will be drafted by District counsel and adopted at the next Pension Board Meeting at 11:00 a.m. on Friday, October 25, 2019.

Waiver Update

Mr. Webinger confirmed that seven of thirteen waivers sent to pension holders have been received.

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Copper Mountain Consolidated Metropolitan District September 27, 2019 Meeting Minutes

Financial

Actuarial

Report An actuarial report for 2019 has been ordered.

Public Comment

and Concerns No public comments or concerns.

New Business No new business to come before the Board.

Other

Business There was no other business to come before the Board.

Adjournment There being no further business to come before the Board, by motion duly made by Director Reis and seconded by Director Broughton, it was unanimously

AGREED to adjourn the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Volunteer Firefighters Pension Fund Board of Directors.

Director Malmgren adjourned the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Volunteer Firefighters Pension Fund Board of Directors the 27th day of September 2019, at 11:17 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the Pension Board

ATTEST: David Steele

David Steele
Secretary of the Pension Board