

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

January 28, 2022

8:30 A.M.

January 26, 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, January 28, 2022** at 8:30 a.m. in person and a voice format. Meeting details are below:

Participant dial in numbers: (253) 215-8782, (301) 715 8592

Meeting ID: 871 2920 9704 **Passcode:** 656818

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 –December 03, 2021

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of December 2021 Financial Report and November and December 2021 Cash Disbursements

E. NEW BUSINESS

- Proposed 2022 Board Meeting schedule
- Resolution 2022-01, Resolution Designating Public Notice Posting Places
- Resolution 2022-02, Resolution Calling for the 2022 Regular District Mail Ballot election and Appointing a Designated Election Official
- Approval of CATV & HSIS Fee and Penalty Schedule
- Approval of change of legal representation from Collins Cockrel & Cole, PC to Collins Cole Flynn Winn & Ulmer, PLLC

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 February 25, 2022 at 8:30 a.m.

I. EXECUTIVE SESSION (If required)

J. 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