

# 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 29, 2021

8:30 A.M.

January 28, 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, January 29, 2021** at 8:30 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/84384695395?pwd=OGR4Y0F5OWJ2TnNpQ2pvZW5TOC81UT09&from=addon>

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

**Meeting ID:** 843 8469 5395 **Passcode:** 148827

Effective January 2020, Notice of Public Meetings will be posted on the District's website:

<http://www.coppermtmetro.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 –November 20, 2020

#### B. COMMUNITY UPDATES

#### C. PUBLIC COMMENTS AND CONCERNS

#### D. FINANCIAL MATTERS

- Approval of November and December 2020 Financial Report and November and December 2020 Cash Disbursements

#### E. NEW BUSINESS

- Resolution 2021-01, Resolution Designating Public Notice Posting Places
- Consideration of station lease to Lake Dillon Fire Protection District d.b.a Summit Fire & EMS Authority
- Consideration of Omnibus Bill of Sale to Lake Dillon Fire Protection District d.b.a Summit Fire & EMS Authority

#### F. STAFF UPDATES

- Questions, comments or additional items regarding submitted staff reports

#### G. OTHER BUSINESS TO COME BEFORE THE BOARD

#### H. EXECUTIVE SESSION

- If required.

#### 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