

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

October 28, 2022

8:30 A.M.

October 27, 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, October 28, 2022** at 8:30 in person or by telephone conference.

Conference Call Number: 206-331-4836

PIN: 598-902-714#

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

- Approval of Previous Meeting Minutes – August 26, 2022

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of September 2022 Financial Report and Cash Disbursements
- Continuation of Public Hearing on Proposed 2022 Amended Budget and Proposed 2023 Budget
- Adoption of Resolution 2022-05 Amended 2022 Budget
- Adoption of Resolution 2022-06 2023 Budget
- Adoption of Resolution 2022-07 Mill Levies
- Adoption of Resolution 2022-08 Appropriation of Funds

E. NEW BUSINESS

- Approval of Proposed 2023 Water and Sewer Rates Resolution 2022-09
- Approval of Proposed 2023 Water and Sewer Fee and Penalty Schedule Resolution 2022-10
- Approval of Proposed 2023 Cable and Internet Rates and Fee Schedule Resolution 2022-11

F. STAFF UPDATES

- Questions, comments, additional items

G. OTHER BUSINESS TO COME BEFORE THE BOARD

H. MEETING SCHEDULE

- The next Regular Board Meeting is scheduled for December 2, 2022 at 8:30 a.m.

I. EXECUTIVE SESSION

- Executive Session pursuant to Section 24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to Cable and Internet matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

J. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

K. 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