

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

December 3, 2021

8:30 A.M.

November 30, 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, December 3, 2021** in person at 8:30 A.M. in the Metro District Building, 0477 Copper Road, Copper Mountain, CO.

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.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 – October 29, 2021

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of October 2021 Financial Report and Cash Disbursements
- Overview of Proposed Amended 2021 and Proposed 2022 Budget
- Continuation of Public Hearing on Proposed 2021 Amended Budget and Proposed 2022 Budget
- Adoption of Resolution 2021-02 Amended 2021 Budget
- Adoption of Resolution 2021-03 2021 Budget
- Adoption of Resolution 2021-04 Mill Levies
- Adoption of Resolution 2021-05 Appropriation of Funds

E. NEW

- Approval of Proposed Water and Sewer Rates Resolution 2021-06
- Approval of Proposed Water and Sewer Fee and Penalty Schedule Resolution 2020-07

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 January 28, 2022, at 8:30 a.m.

I. EXECUTIVE SESSION (If necessary)

J. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (If necessary)

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