

**COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT**

0800 Copper Rd, Box 3002 \* Copper Mountain, CO 80443 \* 970.968.2537 \* FAX 970-968-2932

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**February 14, 2022  
8:30 A.M.**

February 10, 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 **Special Meeting** of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, will be held on **Monday, February 14, 2022** at 8:30 a.m. via Zoom:

**Join Zoom Meeting**

<https://zoom.us/j/99098979827?pwd=eEZQQk9xN2hVZklIa09NVXBiam9sUT09>

Meeting ID: 990 9897 9827

Passcode: i5v5z3

**SPECIAL 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. NEW BUSINESS**

- Board will select two of its members to represent the district in an internal personnel grievance hearing.

**B. OTHER BUSINESS TO COME BEFORE THE BOARD**

**C. MEETING SCHEDULE**

- The next Regular Board Meeting is scheduled for February 25, 2022 at 8:30 a.m.

**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