

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

February 25, 2022

8:30 A.M.

February 23, 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, February 25, 2022** at 8:30 a.m. in person and a voice/video format. Meeting details are below:

<https://us02web.zoom.us/j/84825073889?pwd=U3hOd3VIWGp6dFpPd1V3SGFBMm0zd09&from=addon>

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

Meeting ID: 848 2507 3889 **Passcode:** 189819

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 –January 28, 2022 and February 14, 2022

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of January 2022 Financial Report and Cash Disbursements

E. NEW BUSINESS

- 2022 Election Update
- Mail Ballot Plan
- Cable and Internet System Update
- Resolution 2022-03, Resolution adopting CATV & HSIS Fee and Penalty Schedule

F. STAFF UPDATES

- Questions, comments, or additional items regarding submitted staff reports

G. EXECUTIVE SESSION

- Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. for purposes of receiving legal advice on specific legal questions concerning the District Manager.

H. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

I. OTHER BUSINESS TO COME BEFORE THE BOARD

J. MEETING SCHEDULE

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

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