

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

August 26, 2022

8:30 a.m.

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, August 26, 2022** at 8:30 in person or by telephone conference.

Conference Call Number: 206-331-4836

PIN: 6904036#

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 – June 24, 2022

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of July 2022 Financial Report and Cash Disbursements
- Current Investment Options

E. NEW BUSINESS

- Transfer of Fire Apparatus
- Summit County Road & Bridge Contract

F. STAFF UPDATES

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

G. 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.

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 September 30, 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