

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

September 30, 2022

8:30 A.M.

September 29, 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, September 30, 2022** at 8:30 in person or by telephone conference.

Conference Call Number: 206-331-4836

PIN: 556048227#

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 – July 29, 2022 and August 26, 2022

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Approval of August 2022 Financial Report and Cash Disbursements
- McMahan and Associates 2021 Audit Engagement Letter
- Overview of Proposed 2022 Amended Budget and Proposed 2023 Budget
- Public Hearing on Proposed 2022 Amended Budget and Proposed 2023 Budget
- Recess Public Hearing until October 28, 2022 Board Meeting
- Introduction of Proposed 2023 Water and Sewer Rates and Fee Schedule and Proposed 2023 Cable and Internet Rates and Fee Schedule

E. NEW BUSINESS

- Public Hearing on Colorado Family and Medical Leave Insurance Program (FAMLI)
- Resolution 2022-04
- Approval of 2023 Health and Life Insurance Benefits

F. STAFF UPDATES

- Questions, comments, additional items

G. OTHER BUSINESS TO COME BEFORE THE BOARD

- Schedule District Manager's 2022 Employee Performance Evaluation (to be reviewed in Executive Session at October 28, 2022 Board Meeting)

H. MEETING SCHEDULE

- The next Regular Board Meeting is scheduled for October 28, 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