

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

June 30, 2023

8:30 A.M.

June 29, 2023

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, June 30, 2023** at 8:30 a.m. in person or by telephone conference:

Conference Call Number: 206-331-4836

PIN: 445-593-061#

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 – April 28, 2023 and May 26, 2023 Regular Meetings

A. COMMUNITY UPDATES

- Nassar Construction

B. FIBER PROJECT UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. FINANCIAL MATTERS

- Presentation and Acceptance of 2022 Audit
- Approval of May 2023 Financial Report and Cash Disbursements

E. NEW BUSINESS

- Community Party – Recognize Dave Steele, Fire Department Relationship
- Updating Business Procedures
- Consider Employee Educational Assistance Policy to include dependents
- Coordinated November Election

F. STAFF UPDATES

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

G. OTHER BUSINESS TO COME BEFORE THE BOARD

H. MEETING SCHEDULE

- The next Regular Board Meeting is scheduled for July 28, 2023 at 8:30 a.m.

I. 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