

**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 25, 2023**

**8:30 A.M.**

August 22, 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, August 25, 2023** at 8:30 a.m. in person or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/88500966207?pwd=MW8xVXdUQmU5N01HRmtDaVFHdDB0QT09>

OR Call 719-359-4580 using Meeting ID: 885 0096 6207 Passcode: 715325

**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 – July 28, 2023

**A. COMMUNITY UPDATES**

**B. FIBER PROJECT UPDATES**

**C. PUBLIC COMMENTS AND CONCERNS**

**D. FINANCIAL MATTERS**

- Approval of July 2023 Financial Report and Cash Disbursements

**E. NEW BUSINESS**

- HB23-1105 Task Force Notification

**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 September 29, 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