

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 29, 2023

8:30 A.M.

September 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, September 29, 2023** at 8:30 a.m. in person or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/85490568526?pwd=U1RQM21HUTFoamwzVEN3QVlrTnhudz09>

OR Call 719-359-4580 using Meeting ID: 854 9056 8526 and Passcode: 865606

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 – August 25, 2023

B. COMMUNITY UPDATES

C. FIBER PROJECT UPDATES

D. PUBLIC COMMENTS AND CONCERNS

E. FINANCIAL MATTERS

- Approval of August 2023 Financial Report and Cash Disbursements
- Overview of Proposed 2023 Amended Budget and Proposed 2024 Budget
- Introduction of Proposed 2023 Water and Sewer Rates and Fee Schedule
- McMahan and Associates 2023 Audit Engagement Letter

F. NEW BUSINESS

- Approval of 2024 Health and Life Insurance Benefits

G. STAFF UPDATES

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

H. OTHER BUSINESS TO COME BEFORE THE BOARD

- Schedule District Manager’s 2023 Employee Performance Evaluation

I. MEETING SCHEDULE

- The next Regular Board Meeting and Public Hearing on Proposed Budgets is scheduled for October 27, 2023 at 8:30 a.m.

J. EXECUTIVE SESSION (if required)

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