

# 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

December 1, 2023

8:30 A.M.

November 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, December 1, 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 – October 27, 2023

#### B. COMMUNITY UPDATES

#### C. PUBLIC COMMENTS AND CONCERNS

#### D. FINANCIAL MATTERS

- Implications posed from failure of Proposition HH and passage of SB23B-001
- Overview of 2023 Compensation Study

#### E. NEW BUSINESS

- Board approval to retain services of litigation attorney for the purpose of District involvement in PFAS class action lawsuits
- Resolution 2023-09: CMCMD Rules and Regulations, Fourth Addition, Adopted December 2023

#### F. STAFF UPDATES

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

#### G. OTHER BUSINESS TO COME BEFORE THE BOARD

#### H. MEETING SCHEDULE

- Proposed 2024 Board Meeting schedule
- The next Regular Board Meeting is scheduled for January 26, 2024 at 8:30 a.m.

#### I. EXECUTIVE SESSION

- Executive Session pursuant to CRS § 24-6-402(4)(f) of the Colorado Open Meetings Law for the purpose of discussing the District Manager's 2023 Employee Performance Evaluation.

#### 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