

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

February 24, 2023

8:30 A.M.

February 23, 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, February 24, 2023** at 8:30 a.m. in person or by telephone conference:

Conference Call Number: 206-331-4836

PIN: 273-300-596 #

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. NEW BUSINESS

- Approval of Previous Meeting Minutes – December 2, 2022 Regular Meeting, January 6, 2023 Special Meeting, and January 27, 2023 Regular

B. COMMUNITY UPDATES

C. PUBLIC COMMENTS AND CONCERNS

D. NEW BUSINESS

- 2023 Election Update
- 2023 Mail Ballot Plan
- Draft Housing Policy

E. STAFF UPDATES

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

F. OTHER BUSINESS TO COME BEFORE THE BOARD

G. MEETING SCHEDULE

- The next Regular Board Meeting is scheduled for March 31, 2023 at 8:30 a.m.

H. 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