
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District May 10, 2024

A Special Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District (the “District”) was held May 10, 2024 at 11:00 a.m. in the Conference Room located in the District Administrative Building, Copper Mountain, Summit County, Colorado in accordance with applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Tom Malmgren, President
- Ben Broughton, Vice President
- Stan Sprinkle, Treasurer
- Jim Reis, Board Member

The following were only present for interviews in separate Executive Sessions:

- Melissa Stabile
- Abigail Tietjen

Call To Order

The Special Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Tom Malmgren, President of the Board, noting that a quorum was present. Abigail Tietjen was recused from the meeting as a Board Member and only present during the Executive Session in which she was interviewed for the position of District Manager.

Changes To Agenda

None.

Executive Session

Director Broughton moved that “the Board of Directors for the Copper Mountain Consolidated Metropolitan District go into executive session for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f) of the Colorado Open Meetings Law. The discussions are related to the District Manager position. Those present at the outset of the executive session shall be members of the Board of Directors as present at this meeting and candidate Melissa Stabile. Abigail Tietjen was recused from the meeting as a Board Member and only present during the Executive Session in which she was interviewed for the position of District Manager.” Upon the Motion duly made and seconded, Director Malmgren declared, “The Motion passes on a vote of 4 in favor and 0 opposed. The time is now 11:02 a.m., and the Board will go into executive session for the purpose of conducting an interview of Melissa Stabile.”

Return to Open Session

Director Malmgren stated, “The time is now 1:20 p.m., and the executive session has been concluded. The participants in the executive session were Thomas Malmgren, Ben Broughton, Stan Sprinkle, Jim Reis, and Melissa Stabile. Abigail Tietjen was recused from the meeting as a Board Member and only present during the Executive Session in which she was interviewed for the position of District Manager

“For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask

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that you state your concerns for the record at this time. Seeing none, we will proceed with the agenda for the open meeting.”

**Recess
Meeting**

The Regular Meeting of the Board of Directors was recessed by Director Malmgren at 1:20 p.m.

**Reconvene
Meeting**

The Regular Meeting of the Board of Directors was reconvened by Director Malmgren at 1:40 p.m.

**Executive
Session**

Director Broughton moved that “the Board of Directors for the Copper Mountain Consolidated Metropolitan District go into executive session for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f) of the Colorado Open Meetings Law. The discussions are related to the District Manager position. Those present at the outset of the executive session shall be members of the Board of Directors as present at this meeting and candidate Abigail Tietjen.” Upon the Motion duly made and seconded, Director Malmgren declared, “The Motion passes on a vote of 4 in favor and 0 opposed. The time is now 1:42 p.m., and the Board will go into executive session for the purpose of conducting an interview of Abigail Tietjen.”

**Return to
Open Session**

Director Malmgren stated, “The time is now 3:15 p.m., and the executive session has been concluded. The participants in the executive session were Thomas Malmgren, Ben Broughton, Stan Sprinkle, Jim Reis, and Abigail Tietjen.

“For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns for the record at this time. Seeing none, we will proceed with the agenda for the open meeting.”

**Recess
Meeting**

The Regular Meeting of the Board of Directors was recessed by Director Malmgren at 3:16 p.m.

**Reconvene
Meeting**

The Regular Meeting of the Board of Directors was reconvened by Director Malmgren at 3:30 p.m.

The Board discussed entering into a third Executive Session to review the preceding interviews.

**Executive
Session**

Director Broughton moved that “the Board of Directors for the Copper Mountain Consolidated Metropolitan District go into executive session for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f) of the Colorado Open Meetings Law. The discussions are related to the District Manager interviews. Those present at the outset of the executive session shall be members of the Board of Directors as present at this meeting. Abigail Tietjen was recused from

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the meeting as a Board Member and only present during the Executive Session in which she was interviewed for the position of District Manager” Upon the Motion duly made and seconded, Director Malmgren declared, “The Motion passes on a vote of 4 in favor and 0 opposed. The time is now 3:35 p.m., and the Board will go into executive session.”

Return to

Open Session

Director Malmgren stated, “The time is now 4:23 p.m., and the executive session has been concluded. The participants in the executive session were Thomas Malmgren, Ben Broughton, Stan Sprinkle, and Jim Reis. Abigail Tietjen was recused from the meeting as a Board Member and only present during the Executive Session in which she was interviewed for the position of District Manager

“For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns for the record at this time. Seeing none, we will proceed with the agenda for the open meeting.”

Upon motion duly made by Director Reis and seconded by Director Sprinkle it was unanimously

AGREED to have Directors Malmgren and Broughton consult with District counsel Tim Flynn, talk to the two finalists, and start negotiations for the position of District Manager. A Special Meeting of the Board will be held on Tuesday, May 21, 2024 to enter into Executive Session for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f) of the Colorado Open Meetings Law.

Other

Business

No other business to come before the Board.

Adjournment

There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Sprinkle, it was unanimously

AGREED to adjourn the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors.

Director Malmgren adjourned the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors on the 10th day of May 2024, at 4:28 p.m.

Respectfully Submitted,



Melissa Stabile, CMC
District Clerk-Treasurer