

**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 16, 2024**

**9:30 A.M.**

February 14, 2024

**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 16, 2024** at 9:30 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 of their specific need(s) prior to the meeting.*

**A. NEW BUSINESS**

- Water & Sanitation Capital Projects Update

**B. OTHER BUSINESS TO COME BEFORE THE BOARD**

**C. 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 position.

**D. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**E. MEETING SCHEDULE**

- The next Regular Board Meeting is scheduled for March 29, 2024 at 8:30 a.m

**F. 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