

## **COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT**

**STATE OF COLORADO, COUNTY OF SUMMIT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
January 30, 2026  
8:30 A.M. MST**

### **Notice of Meeting**

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 January 30, 2026 at 8:30am MST in person or via Zoom.

### **Zoom Meeting Information**

<https://us02web.zoom.us/j/84326090367?pwd=i25gnhlELlBazJhZZZz1x3wNXA6aAi.1>

or Call 719-359-4580 using Meeting ID: 843 2609 0367 and Passcode: 548121

### **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.*

- **Attendance**
- **Changes to the Agenda**
- **Community Updates**
- **Public Comments & Concerns**
- **Old Business**
- Approval of Previous Minutes – November 21, 2025 (Regular) & Meeting December 12, 2025 (Special)
- **Financial Matters**
  - Approval of December 2025 (Prelim) Financials, AP and Cash Disbursements
  - WWTP Rehab Project Cash Flow Update
  - Board Stipend Processing change – ADP to Bill.com
- **New Business**
  - Resolution 2026-01, Designating Public Notice Posting Places
  - Approval of 2026 Board Meeting Dates
  - WWTP Rehabilitation Project Update
- **Staff Updates**
  - Questions, comments, or additional items regarding submitted staff reports
- **Other Business to Come Before the Board**
- **Meeting Schedule**
- The next Regular Board Meeting is scheduled for March 27, 2026 at 08:30 A.M.

- **Executive Session**
- Shoshone Water Right Instream Flow Case Update – Ryan Jarvis
  
- **Adjourn**

I hereby certify that the above notice and meeting agenda was duly posted at least 24 hours prior to the meeting date.

*Carolyn Russo*

District Clerk-Treasurer