COPPER MOUNTAIN
Consolidated Metropolitan District

0800 Copper Road Box 3002 (mailing)
0477 Copper Road (physical)
Copper Mountain, CO 80443
970.968.2537
www.coppermetro.org

COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

STATE OF COLORADO, COUNTY OF SUMMIT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 13, 2026
8:30AM 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 Special Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, will be held on Nov 13, 2026, at 8:30 AM 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**
  - **UTAP Park & Rec Presentation**
- **Public Comments & Concerns**
- **Old Business**
  - Approval of Previous Minutes – October 9, 2026 Meeting (Special)
- **Financial Matters**
  - Approval of September 2026 Financials, AP and Cash Disbursements
  - Review and Approve Resolution 2026-08 Adopt Appendix A – Rate & Fee Schedule
  - Review and Approve Resolution 2026-09 to Adopt 2027 Budget
  - Review and Approve Resolution 2026-10 Mill Levies
  - Review and Approve Resolution 2026-11 Appropriation of Funds
  - 2027 Audit Engagement Letter - Review and sign
- **New Business**
  - WWTP Project Update (Chelsey)
  - Review and Approve Resolution 2026-12 – Election
  - Review and Approve Resolution 2026-13 – Amend Personnel Manual
  - Review Prelim 2027 Meeting Schedule – will approve in Jan 2027
- **Staff Updates**
  - Questions, comments, or additional items regarding submitted staff reports (Chelsey/Abbi)

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- **Other Business to Come Before the Board**

- **Meeting Schedule**
- **The next meeting is a Regular Board Meeting and is scheduled for December 11th, 2026, at 08:30 AM.**
- **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 2026 Employee Performance Evaluation.

- **Adjourn**

Carolyn Russo

District Clerk-Treasurer