



COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

STATE OF COLORADO, COUNTY OF SUMMIT REGULAR MEETING OF THE BOARD OF DIRECTORS

March 27, 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 March 27, 2026 at 8:30am MST in person or via Zoom.

Zoom Meeting Information

<https://us02web.zoom.us/j/84326090367?pwd=i25gnhELlBazJhZZZz1x3wNXA6aAi.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 – January 30th Meeting
- **Financial Matters**
 - Approval of January & February 2026 Financials, AP and Cash Disbursements
- **New Business**
 - WWTP Rehabilitation Project Update
 - Resolution 2026-02: Resolution Authorizing DM to Sign Contracts related to A-Basin Project
 - Post Office Relocation Update
 - Tiger Gas Contract Update
 - Waste Management Update
 - Summit House East Sidewalk Agreement
- **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 May 29, 2026 at 08:30 A.M



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

- **Executive Session – not needed**
- **Adjourn**

Carolyn Russo

District Clerk-Treasurer

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

Packet Contents:

- **01 – Agenda**
- **02 – FS 1-31-26**
- **03 – AP Summary – 1-31-26**
- **04 – Check Detail – 1-31-26**
- **05 – FS 2-28-26**
- **06 – AP Summary – 2-28-26**
- **07 – Check Detail – 2-28-26**
- **08 – DM Authority to approve contracts related to A Basin Project**
- **09 – DM Board Report**
- **10 – PWD Board Report**
- **11 – PWD Project List**

All other agenda items will be verbal updates, nothing in packet as of today.