



COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

**STATE OF COLORADO, COUNTY OF SUMMIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 28, 2025
8:30 A.M.**

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 Friday, March 28, 2025 at 8:30 a.m. in person or via Zoom.

Zoom Meeting Information

<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.

Attendance

Changes to the Agenda

Community Updates

- Road Maintenance Updates

Public Comments & Concerns

Old Business

- Approval of Previous Meeting Minutes – January 31, 2025 Meeting

Financial Matters

- Approval of December 2024 Financial Report and 2024 Cash Disbursements
- Approval of the January 2025 Financial Report and Cash Disbursements

New Business

- Resolution 2025-02, Resolution for Website Accessibility Policy
- Resolution 2025-03, Resolution Appointing Election DEO
- Resolution 2025-04 & 05, Resolution to amend Rules & Regs Appendix A & B
- Private Facilities Agreement for Born Club Development
- Election Update

Staff Updates

- Questions, comments, or additional items regarding staff reports submitted

Other Business to Come Before the Board

Meeting Schedule

- Revised 2025 Board Meeting Schedule
- The next Regular Board Meeting is scheduled for May 30, 2025 at 8:30 a.m.

Adjourn

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