

COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

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

May 29, 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 May 29, 2026 at 8:30am MST in person or via Zoom.

Zoom Meeting Information

<https://us02web.zoom.us/j/84326090367?pwd=i25gnhLElBazJhZZZz1x3wNXA6aAi.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
 - Approval of Previous Minutes – March 27th Meeting
- **Financial Matters**
 - Review of 2025 Audit & Final Year End 2025 Financials (Eric Weaver)
 - Approval of March & April 2026 Financials, AP and Cash Disbursements (Eric Weaver/Carolyn)
 - WWTP Rehabilitation Project Cost Update (Carolyn)
- **New Business**
 - 2026-03 CORA Resolution (Abbi)
 - 2026-04 Acquisition of Real Property (Abbi)
 - 2026-05 Resolution to Adopt revised Appendix A – Rate & Fee Schedule (Chelsey)
 - 2026-06 Resolution to Adopt New Appendix I – Water Use & Drought Restriction (Chelsey)
 - Sidewalk Project Update (Abbi)
 - SFE Lease Amendment (Abbi)
 - Post Office Relocation Update (Abbi)
 - WWTP Project Update (Chelsey)
- **Staff Updates**
 - Questions, comments, or additional items regarding submitted staff reports (Chelsey/Abbi)
- **Other Business to Come Before the Board**



- **Meeting Schedule**

- The next Regular Board Meeting is scheduled for June 26, 2026 at 08:30 AM

- **Adjourn**

Carolyn Russo

District Clerk-Treasurer