

COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT

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

August 28, 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 August 28, 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 – June 26th Meeting
- **Financial Matters**
 - Approval of June & July 2026 Financials, AP and Cash Disbursements (Carolyn)
- **New Business**
 - Open Board Position
 - WWTP Project Update (Chelsey)
 - Community Dinner Reminder – September 3rd at 5pm
 - Director Health Insurance
- **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 **September 25th, 2026, at 08:30 AM**
- **Adjourn**



COPPER MOUNTAIN
Consolidated Metropolitan District

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Carolyn Russo

District Clerk-Treasurer