
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Volunteer Firefighters Pension Fund Board of Directors December 6, 2019

A Regular Meeting of the Volunteer Firefighters Pension Fund Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on December 6, 2019 at 3:00 p.m., at the Copper Mountain Metro District Building, 0477 Copper Road, Copper Mountain, Summit County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Ben Broughton (by phone)
- Tom Malmgren
- Jim Reis
- Stan Sprinkle (by phone)
- David Steele

The following Directors were not present:

- Eric Johnson
- Paul Camillo

Staff in attendance was:

- Bryan Webinger, District Manager

Call To Order

The Regular Meeting of the Volunteer Firefighters Pension Fund Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Director Malmgren, on December 6, 2019 at 3:00 p.m. noting a quorum was present.

First Order Of Business

The Board noted that the date for the next meeting listed on the current agenda needs to be amended from January 31, 2019 to January 31, 2020.

Old Business

Minutes

The Board reviewed the minutes of the November 22, 2019 Pension Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Reis it was unanimously

AGREED to approve the minutes of the November 22, 2019 Pension Board Meeting with correction on line 48.

Resolution

2019-02

Upon motion duly made by Director Steele and seconded by Director Sprinkle it was unanimously

AGREED to adopt Resolution 2019-02, a Resolution stating Findings, Conclusions and Order Regarding the Application of Steve Norby for Volunteer Firefighters Pension Retirement Benefits with correction before paragraph one on page one.

Financial

No financial information was presented.

Public Comment

and

Concerns

No public comments or concerns.

