
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District June 7, 2016

A Special Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on June 7, 2016 at 12:40 p.m., following the conclusion of the work session, 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:

- Karl Anuta
- Ben Broughton
- Tom Malmgren
- David Steele

Staff in attendance was:

- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Interim Manager - Marchetti & Weaver

Call To Order

The Special Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Director Malmgren, on June 7, 2016, at 12:40 p.m. noting a quorum was present.

Executive Session

Director Anuta moved that the Board of Directors for the Copper Mountain Consolidated Metropolitan District go into executive session for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f) of the Colorado Open Meetings Law. The discussions are related to open positions within the District. Those present at the outset of the executive session shall be members of the Board of Directors as present at this meeting: Melissa Stabile, District Clerk-Treasurer; and Eric Weaver, Interim Manager - Marchetti & Weaver. Seconded by Director Broughton. Upon the Motion duly made and seconded, Director Malmgren declared, "The Motion passes on a vote of 4 in favor and 0 opposed. The time is now 12:42 p.m., and the Board will go into executive session."

Return to Open Session

Director Malmgren stated, the time is now 1:46 p.m., and the executive session has been concluded. The participants in the executive session were Thomas J. Malmgren, Karl Anuta, Ben Broughton, David Steele, Melissa Stabile and Eric Weaver.

"For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns for the record at this time. Seeing none, we will proceed with the agenda for the open meeting.

Other Business

There was no other business to come before the Board.

Continuation

In order to provide additional time for the Board to consider the interviews held earlier in the day before making a final decision on a candidate for District Manager, and with there being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Steele, it was unanimously

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Copper Mountain Consolidated Metropolitan District June 7, 2016 Special Meeting Minutes

AGREED to continue the Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors until 1:30 p.m. on Wednesday, June 8, 2016

Director Malmgren recessed the Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 7th day of June, 2016, at 1:47 p.m.

Respectfully Submitted,

BY: *Thomas J. Malmgren*

Thomas J. Malmgren
President of the District

ATTEST: *Karl Anuta*

Karl Anuta
Vice President of the District