



AGENDA FOR 2023 ANNUAL MEETINGS
for the
Copper Mountain Resort Association, Village at Copper & POLA
Saturday, December 2nd, 2023
(Zoom)
Commencing at 1:00pm

AGENDA

1:00 pm – Call the Meeting to Order

- Notice Of Meeting
- Review Meeting Objectives and Format
- Introduction of the Boards of Directors and Staff

Copper Mountain Resort Association Business Meeting

- Approval of the 2022 Annual Meeting Minutes
- Board slate approval by vote or acclamation
- Review of the Board Approved 2024 Fiscal Budget
- Adjournment of Copper Mountain Resort Association Business Meeting

Copper Mountain Property Owners and Lessees Association Business Meeting

- Approval of the 2022 Annual Meeting Minutes
- Board slate approval by vote or acclamation
- Review and approval of the 2024 Fiscal Budget
- Adjournment of Copper Mountain Property Owners and Lessees Association business Meeting

The Village at Copper Association Business Meeting

- Approval of the 2022 Annual Meeting Minutes
- Board slate approval by vote or acclamation
- Review and approval of the 2024 Fiscal Budget
- Adjournment of The Village at Copper Association, Inc. Meeting

General Meeting (For all three organizations)

- Governance Review – Merger of the three corporate non-profits (VAC, CMRA & POLA)
- Community Projects
 - Heat Trace expansion
 - Copper Community Childcare, DbA, Mountain Sprouts Academy
 - Memorial Park
 - Copper Road Entry Experience
 - Copper Park
- Public Comments

Adjourn