
RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT January 3, 2017

The Special Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 9:00 a.m. on January 3, 2017 in the Conference Room of the District Administrative and Operations Facility, Eagle-Vail, Eagle County, Colorado.

Attendance

In Attendance were Directors:

- Barry Parker
- Larry Graveel
- Stephen Friedman
- Jim Fraser
- Pam Elsner (on phone)

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Jim Collins, Collins, Cockrel & Cole (by phone)
- Steve Cardinale, Slifer, Smith & Frampton
- Dominic Mauriello, MPG
- Dave Eickholt, Beaver Creek Property Owners Association

Call to Order

The Special Meeting of the Board of Directors of Beaver Creek Metropolitan District was called to order by Jim Fraser, Chairman of the Board, noting that a quorum was present. It was confirmed that prior to the meeting each of the Directors had been notified of the meeting and that written notice was duly posted at the Eagle County Clerk and Recorder's Office and at three public places within the District.

Conflicts

The Board noted that it had received certain disclosures of potential conflict of interest statements more than seventy-two hours prior to the meeting for each of the following Directors, indicating the following conflicts: Mr. James Fraser is Vice President of the Beaver Creek Property Owners Association; Mr. Stephen Friedman is a member of the Board of Directors for the Vail Valley Foundation and the Eagle River Water and Sanitation District; Ms. Pamela Elsner is a Secretary for Vilar Guild and Board Member/Assistant Secretary/Treasurer of the Upper Eagle Regional Water Authority; Mr. Barry Parker is a Director of the Beaver Creek Property Owners Association; Mr. Larry Graveel is a Director of the Beaver Creek Property Owners Association: the Board noted for the record that these disclosures are restated at this time with the intent of fully complying with laws pertaining to potential conflicts.

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Beaver Creek Metropolitan District January 3, 2017 Meeting Minutes

Public Input

Mr. Eickholt asked the Board if there is interest in BCPOA members attending the Eagle County Commission meeting on Tuesday, January 24, 2017. The Board will discuss talking points and communicate any requests to Mr. Eickholt.

Director Graveel mentioned that issues with Dial A Ride continue. Mr. Simmons will communicate the outstanding issues to Village Transportation. Mr. Gorbald will attend the January Beaver Creek Metro meeting.

Executive Session

Upon motion duly made and seconded, it was unanimously

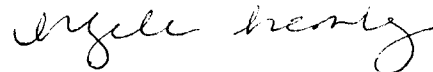
RESOLVED to enter into executive session citing §24-6-402(4) (a) C.R.S. for the purpose of determining positions subject to negotiations related to the sale of property where the former fire station is located; The Board entered into executive session at 9:11 a.m. and adjourned the executive session at 10:24 a.m.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Special Meeting of the Beaver Creek Metropolitan District Board of Directors held Tuesday, January 3, 2017.

Respectfully submitted,



Angela Kamby
Secretary for the meeting