
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT February 27, 2019

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m. on February 27, 2019 in the Conference Room of the District Administrative and Operations Facility, Eagle-Vail, Eagle County, Colorado.

Attendance

In Attendance were Directors:

- Jim Fraser
- Steve Friedman
- Pam Elsner
- Larry Graveel
- Barry Parker (by phone)

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Mark Miscio, Beaver Creek Metro District
- Mike Trueblood, Beaver Creek Village Operations
- Paul Gorbald, Beaver Creek Transportation
- Liz Jones, Beaver Creek Resort Company
- Tom Allen, Beaver Creek Resort Company
- Jerry Hensel, Beaver Creek Village Operations
- Koby Kenny, Beaver Creek Public Safety
- Tim Kelley, BC Homeowner
- Pedro Campos, Zehren & Associates

Call to Order

The Regular 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 and a Board Member of the Beaver Creek Chapel Endowment Foundation; Mr. Stephen Friedman is a member of the Board

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District February 27, 2019 Meeting Minutes

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 and a Board Member of the Beaver Creek Chapel Endowment Foundation; Mr. Larry Graveel is the President 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.

Minutes

The Board reviewed the minutes of the January 17, 2019 Special Meeting. A motion was made and seconded to approve the minutes. Director Elsner abstained from the vote. It was unanimously

RESOLVED to approve the minutes from the January 17, 2019 Special Meeting.

The Board reviewed the minutes of the January 23, 2019 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes from the January 23, 2019 Regular Meeting.

Future Meeting

Date

The next meeting will be held on Wednesday, March 27 at 8:30 AM at the Beaver Creek Metro District Administrative offices.

Public Input

Mr. Simmons introduced the 2019 projects identified at the joint meeting with the BC Resort Company for Project Legacy. Mr. Campos, a landscape architect with Zehren and Associates discussed the conceptual design for the village bus stop. This master plan for the underutilized area will include a garden with a connection to the 5 Senses Trail, a creekside path and overlook, a tribute plaza, an updated bus shelter and a fire pit ring. The requested changes could allow for the area to hold events and activities. The Board noted a safety concern regarding the fire pit. The 2019 budget for Project Legacy is \$175,000. A dialog began regarding the intersection enhancements. Mr. Hensel offered to provide a more detailed map of the Beaver Creek Drive intersection by or before the March meeting. A motion was made to allocate \$32,000 from the Project Legacy funds for the two (2) intersections, subject to a review of an accurate drawing of Village Road

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District February 27, 2019 Meeting Minutes

and Beaver Creek Drive. The motion was seconded. It was with a vote of four (4) ayes and one (1) nay, (Director Graveel)

RESOLVED to designate \$32,000 for the improvement at the intersections of Beaver Creek Drive and Bachelor Gulch Drive.

The Board gave direction to Mr. Simmons to meet with Mr. Bigley to discuss the enhancements scheduled for the Beaver Creek Golf Course.

Director Friedman noted his concern regarding the expense at the bus shelter as not a Project Legacy matter. The discussion included not characterizing a precedent toward future projects. A motion was made to appropriate \$143,000 towards the enhanced welcome area at the bus stop. Upon motion duly made and seconded, it was unanimously

RESOLVED to appropriate \$143,000 for the enhanced Beaver Creek bus shelter project.

Transportation Report

Mr. Gorbald provided data regarding the 27,252 passengers for the month of January. This month is up 9% over the previous month. Village Transportation has found a great adoption of new technology in both homeowners and guests. Mr. Gorbald followed up with a training and reintroduction of the transportation kiosk.

Public Safety

Mr. Kenny requested any mountain lion sightings be called into the BC dispatch.

General Manager Update

Mr. Simmons presented the 2019 Town of Avon Vehicle and Service Agreement. This is the same agreement without changes as 2018. Upon motion duly made and seconded was made to approve the agreement, it was unanimously

RESOLVED to approve the 2019 Town of Avon Vehicle and Service Agreement.

There is snow removal and dirt work at the Peregrine Villas. Mr. Niemi communicated with Mr. Simmons he is hoping for a building permit from Eagle County very soon.

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District February 27, 2019 Meeting Minutes

Financial Statement Mr. Marchetti noted the bi-annual invoice from ERFPD has not been received at time of the board packet. This arrived yesterday so the expense will be processed. The first month of the year shows no major expenses.

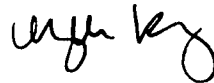
Accounts Payable The Board reviewed the January Accounts Payable list. Upon a motion duly made and seconded, it was unanimously

RESOLVED to approve the Accounts Payable list as presented.

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

RESOLVED to adjourn the Regular Meeting of the Beaver Creek Metropolitan District Board of Directors held Wednesday, February 27, 2019.

Respectfully submitted,



Angela Kamby
Secretary for the meeting