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# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT March 28, 2018

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m. on March 28, 2018 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
- Barry Parker
- Larry Graveel

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Jeff Luker, BC Homeowner
- Mark Miscio, Beaver Creek Metro District
- Jerry Hensel, BC Base Operations
- Jennifer Brown, BCRC
- Jim Clancy, BC Public Safety
- Paul Gorbald, BC Transportation
- Tim Baker, BC Village Operations
- Dave Heiberger, Frontier Paving

### 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 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

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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 February 28, 2018 Regular Meeting. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes from the February 28, 2018 Regular Meeting.

### Agenda Changes

Director Graveel requests an update on the 48/96 schedule change in Public Safety. Director Parker would like to discuss the Public Safety report.

### Future Meeting

#### Date

The next meeting will be held on Wednesday, May 23 at 8:30 AM at the BC Metro District Administrative offices.

### Transportation

#### Report

Mr. Gorbold discussed the transportation report included in the packet. The department tested the application Downtowner in Beaver Creek from March 12-16. The results and feedback were positive. Mr. Gorbold will work on a contract to have the application running by the 2018/19 ski season.

### Public Input

Mr. Clancy reported the 48/96 hours schedule change has been effective with maintaining staff. The recent engagement survey saw a 45 point increase in employee retention.

Director Parker questioned the increase in year to date statistics on the public safety report for February. Mr. Clancy explained the department is more effectively capturing data.

### Reimbursement

#### Resolution

Mr. Marchetti provided detail on the Reimbursement Resolution for the 2018 vehicle and equipment purchases. Upon a motion duly made and seconded, it was unanimously

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**RESOLVED** to approve the Reimbursement Resolution for expenditures related to vehicle lease/purchases.

**Financial Statement** Mr. Marchetti notified the Board that many homeowners have paid property taxes at the end of 2017. The remainder of the funds will come in from Eagle County.

**Accounts Payable** The Board reviewed the Accounts Payable listing. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve and ratify the accounts payable lists for February as presented.

**Public Input** Mr. Heiberger with Frontier Paving discussed the overlay with the Board. The project will begin on April 23. The schedule has been finalized and will be posted on the BCMD website and on a portable electronic sign. Details will also be distributed to the Town of Avon, Vail Daily, BCPOA and BC Merchants.

**General Manager Report**

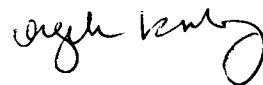
Mr. Simmons spoke with Mr. Niemi that he will submit this week to the DRB for final approval at the April meeting.

**Public Comment** Mr. Luker discussed the topic of fire mitigation from the Resort Company Meeting last week. Mr. Clancy will send details on a fire mitigation specialist to the BCPOA for distribution to homeowners.

**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, March 28, 2018.

Respectfully submitted,



Angela Kamby  
Secretary for the meeting