
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT April 26, 2017

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m., April 26, 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
- Jim Fraser
- Stephen Friedman (by phone)
- Pam Elsner (by phone)

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Jim Collins, Collins, Cockrel & Cole (by phone)
- Ken Marchetti, Marchetti & Weaver
- Jim Clancy, BC Public Safety
- Jen Brown, BC Resort Company
- Mark Miscio, BC Metro District
- Jerry Hensel, BC Village Operations
- Tim Kelley, BC Homeowner
- Dave Eickholt, BCPOA
- Jim Lee, BC Homeowner
- Karl Bauer, Eagle River Fire Protection District
- Paul Gorbald, BC Transportation
- Pappy Kerst, BC Public Safety

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; Mr. Stephen Friedman is a member of the Board of

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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.

Minutes

The Board reviewed the minutes of the March 22, 2017 Regular Meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the March 22, 2017 Regular Meeting.

Additions to Agenda

Karl Bauer would like to address the Board on behalf of the ERFPD. Director Graveel would like to discuss the sidewalks near St. James.

Future Meetings

The next regular meeting is scheduled for Wednesday, May 24, 2017 at the same time and location.

Public Input

Mr. Bauer expressed his appreciation of the swift execution of replacing the exhaust system at the new fire station. On behalf of ERFPD he thanked the Board for the commitment to the fire staff and their health and welfare. Mr. Bauer stated ERFPD would like to contribute \$6,000 toward the cost of the replacement system.

Director Graveel requested detailed information regarding the lack of sidewalks near St James. Mr. Simmons will review and report back to the Board.

Mr. Clancy proposed a change in scheduling for the Public Safety Officers. The current schedule is a two week rotation of three 12 hours days/four 12 hours days, for a six week period of days or nights. The proposed change would be to a 48 hours on/96 hours off. The impetus for this proposal is the lack of retention within the department. A benefit to this change will be that the public safety schedule will align with the fire district, creating enhanced training opportunities. The Board has requested Mr. Clancy

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provide a retention study and employee wage structure for the May Metro meeting.

Mr. Gorbold provided a presentation in the packet of Fixed Routes and DAR Services for the 2016/17 season. Upon review, the Board requested Mr. Gorbold to meet with Director Graveel and Mr. Simmons to finalize defined measurements and reporting formats of the contract for the future.

General Manager Update

Mr. Simmons reported ERFPD is happy the exhaust system is installed and working at the new fire station. At this time, approximately half of the cost of the replacement system will be reimbursed by other parties. There are a few warranty items that are being addressed by Hyder.

The fire station site sale will be discussed in Executive Session.

Operations staff are focused on clean up. Spring work will include high pressure wash of all the guardrail along Village Road.

Mr. Simmons met with Alpine Engineering to discuss the budget for road repairs. The first project will be to finish up Village Road drainage issues, the second will be the recreation path.

The Resort Company holds a microbrew event during the B,B&B Memorial Day festival on the South lawn each year. A request has been made to the Metro District for use of half of Avondale Lane on Saturday in inclement weather. The Board gave direction to use the road if necessary for this afternoon event.

Legal

Mr. Collins notified the Board the Gallagher adjustment has been moderated to 7.2%.

Financial Statement

Mr. Marchetti presented the March 2017 preliminary financial statements. He discussed the decrease to the residential assessment rate. The financials were reviewed and upon motion duly made and seconded, it was unanimously

RESOLVED to accept the March 2017 preliminary financial statements as presented.

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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 list as presented.

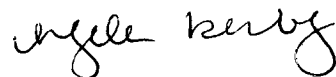
Executive Session Upon motion duly made and seconded, it was unanimously

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 10:17 a.m. and adjourned the executive session at 11:11 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 Regular Meeting of the Beaver Creek Metropolitan District Board of Directors held on April 26, 2017.

Respectfully submitted,



Angela Kamby
Secretary for the meeting