
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT June 28, 2017

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m., June 28, 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
- Pam Elsner

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Jim Collins, Collins, Cockrel & Cole
- Ken Marchetti, Marchetti & Weaver
- Jim Clancy, BC Public Safety
- Mark Miscio, BC Metro District
- Jerry Hensel, BC Village Operations
- Tim Kelley, BC Homeowner
- Jen Brown, BC Resort Company
- Dave Eickholt, BCPOA
- Jeff Luker, BC Homeowner
- Paul Gorbald, BC Transportation
- Linn Brooks, ERWSD
- Dean Davis, VPAC Facilities Manager
- Duncan Horner, VPAC Executive Director
- Chris Henry, VPAC Operations Director

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

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District June 28, 2017 Meeting Minutes

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.

Minutes

The Board reviewed the minutes of the May 24, 2017 Regular Meeting. Revisions were discussed. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the revised minutes of the May 24, 2017 Regular Meeting.

Agenda Additions

The following additions were requested:

- BC Security Issue
- Tax Assessor Issue
- May Public Safety Report

Future Meetings

The next regular meeting is scheduled for Wednesday, July 26, 2017 at the same time and location.

Public Input

Ms. Brooks is the General Manager of the Eagle River Water and Sanitation District and the Upper Eagle Water Authority. The Authority serves contracting members which include Town of Avon, Arrowhead, Beaver Creek, Berry Creek, Edwards and Eagle-Vail. The District provides water for the Vail Subdistrict and wastewater collection and treatment services for the entire area. Ms. Brooks presented information on water rights, water storage and wastewater. The Board thanked Ms. Brooks for her presentation.

Mr. Horner expressed his appreciation for the ongoing support provided by the Metro District to the VPAC. As the approach of the 20th year in 2018, a recent safety and security audit has resulted in a much needed agenda. Mr. Davis detailed how the many capital projects have lead to

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District June 28, 2017 Meeting Minutes

improvements at the facility. The Board released the annual payment of \$250,000.

Mr. Clancy assured the Board that there will be no increase to the labor budget with the Public Safety schedule change. A communication will be sent to the Board upon a final timetable. The Board inquired on the Business License Policy. Mr. Clancy stated that the Public Safety members are enforcing a BC Resort Company Regulation.

Director Parker inquired regarding the May Public Safety report. The report shows the month is down 200 calls or incidents from 2016. Mr. Clancy explained that a recently new dispatch system allows for discretion within the categories. The management team is defining a data standard for the staff.

Mr. Gorbald provided the Village Transportation report in the board packet. With discussion and review, the Board made a motion to request BC Resort Company to review and report the costs associated with decreasing the Dial-A-Ride response time reduced to 15 minutes. Upon a second, it was unanimously

RESOLVED to request BC Resort Company to report the costs associated with reducing the Dial-A-Ride response time to 15 minutes.

General Manager

Update

The storm drain project on Village Road is complete. There is one more section that will need to be completed prior to the overlay next year.

Market Square sewer pipe was completely deteriorated and replaced.

The recreation path drainage issues have been repaired by Mark and his crew. The asphalt will be bid for after Labor Day.

The South Holden power project was a challenge but is complete. The guardrails have all been power washed.

The old fire station Access Easement has been eliminated.

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District June 28, 2017 Meeting Minutes

Legal

Mr. Collins discussed the hotel assessment problem, as well as the different categories of assessment. Mr. Marchetti added that the Eagle County Assessor has been invited to the July Metro District meeting. This will provide the Board a strategy and approach on how to take the commercial property successfully to the Board of Appeals.

Financial Statement

Mr. Marchetti presented the preliminary financial statements. At this time, there are no unusual variances. The financials were reviewed and upon motion duly made and seconded, it was unanimously

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

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 adjourn the Executive Session citing §24-6-402(4)(a), C.R.S. for the purpose of negotiations related to the sale of the property where the former fire station is located.

Regular Session

Upon return from Executive Session, a motion duly made and seconded to authorize the Fire Station Site Purchase Subcommittee to finalize a sale contract and it was unanimously

RESOLVED to authorize the Fire Station Site Purchase Subcommittee to finalize a sale contract generally in accordance with the December 11, 2016 Letter of Intent; and to approve the execution of the Purchase/Sale contract with the Chairman without further action of the Board.

Adjournment

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

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District June 28, 2017 Meeting Minutes

RESOLVED to adjourn the Regular Meeting of the Beaver Creek Metropolitan District Board of Directors held on June 28, 2017.

Respectfully submitted,



Angela Kamby
Secretary for the meeting