
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT August 23, 2017

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m., August 23, 2017 in the Conference Room of the District Administrative and Operations Facility, Eagle-Vail, Eagle County, Colorado.

Attendance

In Attendance were Directors:

- Steve Friedman
- Pam Elsner
- Jim Fraser
- Larry Graveel
- Barry Parker

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
- Tim Kelley, BC Homeowner
- Jen Brown, BC Resort Company
- Paul Gorbald, BC Transportation
- Jeff Luker, BC Homeowner
- Dave Eickholt, BCPOA
- Jim Lee, BC Homeowner
- Tim Baker, Vail Resorts

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

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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 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 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 July 26, 2017 Regular Meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the July 26, 2017 Regular Meeting.

Agenda Addition

The following additions were made to the agenda:

- Fire Station Site Sale
- County Assessor Draft Letter

Future Meetings

The next regular meeting is scheduled for Wednesday, September 27, 2017 at the same time and location.

Public Input

Mr. Andre with the DOW had presented at the BCPOA meeting earlier in August, satisfying the request for information on rules and regulations.

Mr. Baker spoke to the Village Transportation contract up for renewal November 1, 2017. Mr. Baker will meet with Mr. Simmons and Mr. Gorbald on August 24 to correct deficiencies and define performance metrics for the 2018 contract. The Board requests continuing a monthly performance report.

General Manager

Update

The recreation path repair bid of \$15,000 for was for a small section just above Offerson Road. The majority of the path will be bid next year with the Village Road overlay for the best price.

Legal

Mr. Collins reported that the buyer expressed concerns over the stream set back. The amended PUD calls for a 25 foot set back while the plat mat

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calls for a 50 foot stream set back. Mr. Collins believes that the buyer is now satisfied that the PUD supersedes the plat map.

Directors Parker and Fraser would like to add to their Disclosure of Conflicts the Beaver Creek Chapel Endowment Foundation.

Financial Statement

Mr. Marchetti presented the preliminary financial statements. The financials were reviewed and upon motion duly made and seconded, it was unanimously

RESOLVED to accept the July 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.

Mr. Marchetti discussed drafting a communication regarding the inequitable local hotel assessment to the County Commissioners and local governments, advocating on behalf of the taxpayer. A motion duly made and seconded, it was unanimously

RESOLVED to direct Mr. Marchetti, Mr. Simmons and Mr. Collins to send a letter to the Eagle County Commissioners expressing concern regarding the inequitable recent hotel assessment.

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 August 23, 2017.

Respectfully submitted,



Angela Kamby
Secretary for the meeting