
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT September 23, 2015

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m., September 23, 2015 in the Conference Room of the District Administrative and Operations Facility, Eagle-Vail, Eagle County, Colorado.

Attendance

In Attendance were Directors:

- Louis Kreig
- Jim Power (on phone)
- Stephen Friedman
- Jim Fraser
- Pam Elsner

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Jim Collins, BCMD General Counsel, Collins, Cockrel & Cole
- Ken Marchetti, Marchetti & Weaver LLC
- Kathy Lewensten, Marchetti & Weaver LLC
- Jen Brown, Executive Director, BCRC
- Elizabeth Jones, BCRC
- Jim Clancy, BC Public Safety
- Tim Baker, VR Village Operations
- Jeff Luker, BCPOA
- Dave Eickholt, BCPOA
- Jerry Hensel, BC Base Operations
- Todd Goulding,
- Ceil Folz, Vail Valley Foundation
- Andrew Sorts, Vail Valley Foundation
- Matt Andrews, Vail Valley Foundation
- Angela Kamby, Administrative Assistant, BCMD

Call to Order

The Regular Meeting of the Board of Directors of Beaver Creek Metropolitan District was called to order by Lou Kreig, 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.

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District September 23, 2015 Meeting Minutes

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: Dr. Louis Kreig is a member of the Board of Directors for Beaver Creek Property Owners Association; Mr. James Fraser is a Director of the Beaver Creek Property Owners Association; Mr. James Power is a member of the Board of Directors for the Upper Eagle Water Authority; 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 member of the Board of Directors for Vilar Guild Executive Board; 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 August 26, 2015 Regular Meeting. The minutes will be revised to reflect adjournment. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the August 26, 2015 Regular Meeting as revised.

Agenda

No changes were made to the agenda.

Future Meetings

The next meeting is a budget meeting scheduled for Wednesday, October 7, 2015 at the same time and location.

The next regular meeting is scheduled for Wednesday, October 28, 2015 at the same time and location.

Public Input

Birds of Prey: Ceil Folz & Andrew Sorts Mrs. Folz expressed her appreciation during the 2015 World Championship. The Vail Valley Foundation would like to request transportation support for the Birds of Prey downhill races December 4-6, 2015. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve Birds of Prey Transportation Request.

Transportation Agreements: Mr. Baker presented the Transportation Agreements to the Board, effective November 1, 2015. Upon motion duly made and seconded, it was unanimously

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District September 23, 2015 Meeting Minutes

RESOLVED to approve the Dial A Ride Transportation Agreement and,

FUTHER RESOLVED to approve the Parking Lot Service Agreement and,

FURTHER RESOLVED to approve the Inter-village Transportation Agreement.

Prater Road Parking: Mr. Clancy provided statistics requested from the BCMD from the last few years regarding parking on Prater Road. Public Safety would like to request this parking option for up to 40 days during the 2015-2016 ski season. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve use of parking on Prater Road.

General Manager Update

Fire Station Road: The road is mostly complete, with guard rails to be installed in the beginning of October. Gas line utility to begin when we have approval from Army Corp of Engineers, hopefully by next week.

Fire Station: Geothermal drilling to be completed by early next week. Water proofing of the exterior of concrete and backfilling of wall complete.

Fire Station Sale: Activity is brisk, unfortunately no offers yet. Mr. Cardinale mailed sales information to to BC property owners.

Roadwork: Highlands Lane was overlaid. The deep work on the Village Road asphalt has been completed, with sidewalk & curb removed, concrete will begin next week.

Road Noise: All pre-construction meetings have included communications regarding down shifting while descending Beaver Creek for noise reduction.

Public Input

BCPOA: Dave Eickholt The BCPOA Directors and subcommittee held a special meeting to endorse and support ballot resolution 5A. A newly

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District September 23, 2015 Meeting Minutes

formed campaign subcommittee is officially recognized by the Secretary of the State of Colorado for this ballot issue.

Legal

No legal update until executive session.

Financial Statements

Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the August 2015 preliminary financials 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.

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 September 23, 2015

Respectfully submitted,



Angela Kamby
Secretary for the meeting