
RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT October 1, 2014

The Special Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m., October 1, 2014 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
- Jim Fraser
- Pam Elsner
- Stephen Friedman

Also in Attendance were:

- Clyde Hanks, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver, LLC
- Kathy Lewensten, Marchetti & Weaver, LLC
- Jennie Fancher, BC Admin Assistant, BCMD
- Tim Baker, BCRC

Call to Order

The Special 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.

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 Power is a Director of the Beaver Creek Property Owners Association; Mr. James Fraser is a Director 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 member of the Board of Directors for Vilar Guild Executive Board; and.

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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.

Agenda

No changes were made to the agenda.

BCRC Requests

Mr. Baker requested permission to install antennas for a wifi system on a light post near the Covered Bridge Bus Stop and on Strawberry Park Bridge. Mr. Baker informed the Board BCRC will be responsible for any costs or liability as a result of the installations and use. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve installation by Beaver Creek Resort Company of antennas on the Strawberry Park Bridge and the lamp post by the Covered Bridge Bus Stop.

Mr. Baker requested use of the warming hut at the Covered Bridge Bus Stop during the 2015 World Alpine Ski Championships. The Board discussed the request, voicing no objection of BCRC use of the warming hut but asked for further information once its use is decided.

Budget

Work Session

The Board began review and discussion of the 2015 preliminary budget and suggested projects. No action was taken. The Board will hold a public hearing and consider the 2015 budget during their regular meeting scheduled for October 22, 2014.

Adjournment

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

RESOLVED to adjourn the Special Meeting of the Beaver Creek Metropolitan District Board of Directors held on October 1, 2014.

Respectfully submitted,



Jennie Fancher

Secretary for the meeting