
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT November 15, 2017

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m., November 15, 2017 in the Conference Room of the District Administrative and Operations Facility, Eagle-Vail, Eagle County, Colorado.

Attendance

In Attendance were Directors:

- Barry Parker
- Jim Fraser
- Pam Elsner
- Larry Graveel
- Steve Friedman (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
- Mark Miscio, BC Metro District
- Jen Brown, BC Resort Company
- Paul Gorbald, BC Transportation
- Tim Kelley, BC Homeowner
- Jerry Hensel, BC Base Operations
- Tim Baker, Vail Resorts
- Jim Lee, BC Homeowner
- Dave Eickholt, BCPOA
- Liz Jones, BC Resort Company

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 October 25, 2017 Regular Meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the October 25, 2017 Regular Meeting.

Agenda Addition

The following addition was made to the agenda:

- Security Questions

Future Meetings

The next regular meeting is scheduled for Wednesday, December 20, 2017 at the same time and location.

Public Input

Mr. Simmons notified the Board that the most recent redlined version of the Transportation Agreements were included in the packet. Vail Resorts will place priority to maintain the current service levels. Any anticipated change in service levels will be brought to the Board for approval. The Board requests Vail Resorts return to explain and request any extraordinary expenses for consideration. Any unusual usage of BCMD vehicles including but not limited to special events should be reported. A motion was duly made and seconded, it was unanimously

RESOLVED to approve as amended the Dial A Ride, Parking Lot and Inter Village agreements.

Public Safety

The Board discussed items related to the Public Safety report.

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General Manager

Update

Mr. Simmons discussed the Town of Avon Vehicle and Equipment Service Agreement. There were no significant changes this year. A motion was made and seconded, it was unanimously

RESOLVED to approve the 2018 Town of Avon Vehicle and Equipment Service Agreement.

Legal

No legal update this month.

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 October 2017 preliminary financial statement.

Accounts Payable

The Board reviewed the Accounts Payable listing. Upon motion duly made and seconded, it was unanimously

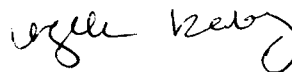
RESOLVED to approve and ratify the accounts payable list as presented.

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 November 15, 2017.

Respectfully submitted,



Angela Kamby
Secretary for the meeting