
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT December 21, 2016

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m., December 21, 2016 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
- Barry Parker
- Jim Fraser
- Larry Graveel

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Jim Collins, Collins, Cockrel & Cole
- Ken Marchetti, Marchetti & Weaver LLC
- Jim Clancy, Beaver Creek Public Safety
- Dave Eickholt, Beaver Creek Property Owners Association
- Liz Jones, Beaver Creek Resort Company
- Mark Miscio, Beaver Creek Metro District
- Tim Kelley, BC Homeowner
- Steve Cardinale, Slifer, Smith & Frampton

Call to Order

The Regular Meeting of the Board of Directors of Beaver Creek Metropolitan District was called to order by Jim Fraser, Chairman, 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 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

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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 November 16, 2016 Regular Meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the November 16, 2016 Regular Meeting.

Agenda Additions

Mr. Simmons would like to add the Town of Avon Maintenance Agreement to the agenda. Director Graveel would like to discuss Dial A Ride and snow removal.

Future Meetings

The next regular meeting is scheduled for Wednesday, January 25, 2017 at the same time and location.

Public Input

Director Graveel shared his experience with Dial A Ride from the previous weekend. It was his opinion that the service was less than expected from a world class resort. Board members agreed that their recent observations could show improvement in the system. It was requested that the Village Transportation Manager attend the January meeting to discuss the route frequency, response time, vehicle cleanliness and general review of the policy standards.

Director Graveel discussed snow plowing in the resort. Mr. Miscio notified the Board that snow removal on primary roads is the first priority. Secondary roads to follow. This will ensure safe, normal travel within BC. Homeowners can contact Public Safety dispatch if the removal is necessary immediately.

General Manager

Update

Fire Station Site Sale: This will be reserved for the Executive Session.

PUD Amendment: The Planning Commission meeting is this afternoon at the Eagle County Building, 3:00 PM.

Town of Avon Vehicle Maintenance Agreement: The agreement is

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similar to the current contract other than a 10% shop mark up on labor and a material handling increase from 15% to 20%. Due to the increases in

past agreements, Mark has found alternative vendors. TOA will be reserved for emergency and special situations. A resolution was duly made and seconded, it was unanimously

RESOLVED to accept the 2017 Town of Avon Vehicle and Equipment Service Agreement.

Director Elsner asked about the electricity on South Holden Road. Mr. Miscio explained that the temporary electrical line is in place today. The permanent correction will be in the spring.

Director Friedman inquired about the broken snowmaking line. Mr. Simmons made clear that this was an unfortunate structural accident that does not affect the Metro District.

Legal

Mr. Collins gave the Board direction to ratify the agreement with Village Walk. A motion was duly made and seconded, it was unanimously

RESOLVED to accept the PUD Agreement with Village Walk.

Financial Statements

The November 2016 preliminary financials were included in the packet. The Board reviewed the Financial Statements as presented. Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the November 2016 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.

Executive Session

Upon motion duly made and seconded, it was unanimously

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RESOLVED to enter into executive session citing §24-6-402(4) (a) C.R.S. for the purpose of determining positions subject to negotiations related to the sale of property where the current fire station is located; The Board entered into executive session at 9:32 a.m. and adjourned the executive session at 10:44 a.m.

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 December 21, 2016.

Respectfully submitted,



Angela Kamby
Secretary for the meeting