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# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT April 24, 2019

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 a.m. on April 24, 2019 in the Conference Room of the District Administrative and Operations Facility, Eagle-Vail, Eagle County, Colorado.

### Attendance

In Attendance were Directors:

- Jim Fraser
- Pam Elsner
- Barry Parker
- Steve Friedman (by phone)
- Larry Graveel (by phone)

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Mark Miscio, Beaver Creek Metro District
- Paul Gorbold, Beaver Creek Transportation
- Jen Brown, Beaver Creek Resort Company
- Liz Jones, Beaver Creek Resort Company
- Jerry Hensel, Beaver Creek Village Operations
- Tim Kelley, BC Homeowner
- Jeff Luker, BC Homeowner
- Chad Thomson, BC Golf
- Kenny Thayer, BC Golf

### 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 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

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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 the President 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 March 27, 2019 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes from the March 27, 2019 Regular Meeting.

### Future Meeting

#### Date

The next meeting will be held on Wednesday, May 22 at 8:30 AM at the Beaver Creek Metro District Administrative offices.

### Public Input

Mr. Thayer made a request for financial participation in a joint project along the west side of Beaver Creek Drive. This project will include site and soil preparation, landscape boulders, flagstone paving, turf and an irrigation system. The property is owned by Vail Resorts with a District easement. The total estimate for the project is \$17,250 with VR contributing the first \$10,000. Mr. Thayer noted Vail Resorts will be responsible for maintenance of easement improvements. A request will be made to the BCPOA for contributions toward the project. Director Friedman noted he does not feel it is appropriate to use public funds to improve private property. A motion was made to allocate up to \$7,250 toward the Beaver Creek Drive improvement project. The motion was seconded. It was approved with a vote of four (4) ayes and one (1) nay, (Director Friedman)

**RESOLVED** to contribute up to \$7,250 for the improvement to the west side of Beaver Creek Drive.

### Transportation Report

Mr. Gorbald provided data regarding the Guest Experience numbers for the season. The month of March showed a 23% increase of passengers year over year. Village Transportation will continue to work with the

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Downtowner Application to assist with the rider increases during concentrated times.

### Public Safety

No report this month.

### General Manager Update

Mr. Simmons reported the cinder clean up is underway daily.

The curb and gutter project is scheduled to have the Village areas completed prior to Memorial Day. The Strawberry Park be finished by the end of June.

Peregrine Villas have been issued a building permit.

### Reimbursement Resolution

Mr. Marchetti presented the Reimbursement Resolution to the Board related to equipment purchases for 2019. A motion was made and seconded to approve the Resolution as presented. It was unanimously

**RESOLVED** to adopt the 2019 Reimbursement Resolution.

Financial Statement Mr. Marchetti noted the routine expenses for this time of year.

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

**RESOLVED** to approve 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 Wednesday, April 24, 2019.

Respectfully submitted,

*angela kamby*

Angela Kamby  
Secretary for the meeting