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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 June 24, 2020

### Attendance

In Attendance were Directors:

- Jim Fraser
- Barry Paret
- Dave Eickholt
- Larry Graveel
- Pam Elsner

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Mark Miscio, Beaver Creek Metro District
- Koby Kenny, Beaver Creek Village Operations
- Paul Gorbald, Beaver Creek Village Transportation
- Jen Brown, Beaver Creek Resort Company
- Tom Allen, Beaver Creek Resort Company
- Mike Trueblood, Beaver Creek Village Operations
- Jerry Hensel, Beaver Creek Village Operations
- Tim Kelley, BC Homeowner
- Duncan Horner, VPAC
- Dean Davis, VPAC
- Bobby Ladd, RAL Architects

### 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 explained due to the Executive Order issued by Governor Polis on March 25, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on March 26, 2020, the meeting is being held in a teleconferencing format.

### 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 a Board Member of the Beaver Creek Chapel Endowment Foundation; Ms. Pamela Elsner is a Secretary for Vilar Guild and Board Member/Assistant Secretary/Treasurer of the

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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; Mr. Dave Eickholt is a Board Member 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 May 27, 2020 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes from the May 27, 2020 meeting.

### Agenda Changes

No Executive Session will be held. Electric busses.

### Future Meeting

#### Date

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

### Public Input

#### Encroachment

Mr. Ladd submitted an Encroachment for new construction at 149 Holden Road. The owner would like to cross a Metro District easement to connect the driveway. Upon discussion, a motion was duly made and seconded. It was unanimously

**RESOLVED** to approve the encroachment for 149 Holden Road.

### VPAC

Mr. Horner expressed his gratitude to the Board for the continued support of the VPAC. The capital projects for the year include a centralized locking system, loading dock separation, 32 camera security system, carpet replacement, touchless restroom faucets, pin board replacement of the grand piano and live streaming equipment. A motion was made and seconded to approve a Resolution in support of the projects. It was unanimously

**RESOLVED** to approve the Resolution in support of the VPAC Capital Projects expenditures.

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### **Village Connect**

Mr. Trueblood notified the Board that Village Connect will resume operations. On Friday, June 26, parking lot busses will be running from 7:00 AM until 10:30 PM and On Demand shuttle will run from 8:00 AM until 10:00 PM. A second vehicle will be added to each route at the latter part of next week. All passengers will be required to wear masks and seating will be limited for the time being. This will be communicated in the Downtowner application and posted on the busses. Each vehicle will be completely wiped down between shifts. Hand sanitizer will be available in each vehicle.

### **Public Safety**

Mr. Kenny noted that the YOY fire responses are due to the department no longer responding to those events unless requested. The trash violations have increased this month. This is possibly related to secondary homeowners over the Memorial Day holiday. Mr. Kenny provided the Board with the requested vehicles entering the resort. In May, the front gate saw approximately 750 vehicles per day and almost double the traffic in June up to 1,300-1,500 per day. The back gate had a similar increase from 1,500 in May to 3,000 per day in the month of June.

### **Electric Busses**

Mr. Gorbald has investigated both the electric and natural gas bus options over the last couple years. The infrastructure piece is a bit cost prohibited at this time (storage, charging, electric grid in the community, alternative fuel). The technology available is constantly changing. It could be up to five year before these vehicles become a viable option for our operations.

### **General Manager Update**

Mr. Simmons noted that he is a member of the ERFPD Board. Mr. Simmons has received an offer of \$24,500 for the PPE and fire equipment from the ERFPD. The Board accepted the offer and directed Mr. Simmons to move forward with the sale. The overlays and punch list has been completed. Peregrine Villas have started work on the third building, including drainage and excavation. The first unit has high end finishes and is very contemporary. Mr. Niemi will attend the July or August board meeting. Mark will take two of the Public Safety vehicles down to action at the end of the month.

### **Fire Truck Lease**

Mr. Marchetti shared that USBank has provided the District with the best terms on lease purchase financing for the fire truck at 1.57% interest for 7 years. The Board gave Mr. Simmons direction to accept the vehicle upon

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delivery. A motion was both made and seconded to approve the lease with USBank. It was unanimously

**RESOLVED** to approve the fire truck lease with USBank and to authorize Mr. Simmons to execute the related documents as necessary.

**Financial Statement** Mr. Marchetti provided five year various scenarios for the Financial Statement. The big variance being seen is in the property taxes. This year property taxes can be deferred to October 31. Year to date maintains consistent and favorable.

**Accounts Payable** Mr. Simmons requested including the Frontier Paving invoice and a late Vail Valley Garage Door invoice in the June payables. The Board reviewed the July Accounts Payable lists. Upon a motion duly made and seconded, it was unanimously

**RESOLVED** to approve the July Accounts Payable, including the Frontier Paving and Vail Valley Garage Door invoices.

Mr. Simmons will work with Marchetti and Weaver to update the A/P document approval process.

**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, June 24, 2020.

Respectfully submitted,

Angela Kamby  
Secretary for the meeting