

---

# RECORD OF PROCEEDINGS

---

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT August 26, 2020

### Attendance

In Attendance were Directors:

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

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Jen Brown, Beaver Creek Resort Company
- Mark Miscio, Beaver Creek Metro District
- Mike Trueblood, Beaver Creek Village Operations
- Koby Kenny, Beaver Creek Village Operations
- Paul Gorbald, Beaver Creek Village Transportation
- Tom Allen, Beaver Creek Resort Company
- Liz Jones, Beaver Creek Resort Company
- Tim Kelley, Beaver Creek Homeowner
- Jeff Luker, Beaver Creek Homeowner
- Laura Boldt, Beaver Creek Homeowner
- Thomas Boldt, Beaver Creek Homeowner

### 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

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District August 26, 2020 Meeting Minutes

---

---

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 July 22, 2020 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes from the July 22, 2020 meeting.

### Future Meeting

#### Dates

The annual budget meeting will be held on Wednesday, September 2 at 9:00 AM. The next meeting will be held on Wednesday, September 23 at 8:30 AM at the Beaver Creek Metro District Administrative offices.

### Public Input

#### 90 Elk Track Court

An encroachment was submitted for 90 Elk Track Court. Mr. Simmons reported that the stone planter is already built prior to submission of the encroachment. The planter is 16 inches off the road in the District's easement. The District will place a delineator for plowing purposes. The homeowner accepts all responsibility for repairs and maintenance to the rock wall planter and surrounding areas. A motion was made to approve the encroachment and seconded. It was unanimously

**RESOLVED** to approve the encroachment at 90 Elk Track Court.

### Public Safety

Mr. and Mrs. Boldt at 40 Beaver Creek Drive discussed the heavy traffic traveling and high speeds on Beaver Creek Drive. The Boldts requested speed enforcement and emergency access only on the road. Mr. Kenny requested the Resort Company communicate to all homeowners and business owners the road will no longer be used for through traffic. The same communication will be sent to the BCPOA. Public Safety will also post signage on the roads. The gate exit will be turned off. The Board discussed excessive speed on other roads in the community. The Board

---

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District August 26, 2020 Meeting Minutes

---

---

requests Public Safety to provide options for locations and expenses at the September meeting.

### **Village Connect**

Mr. Gorbald discussed the details of the August report. The passenger totals back to April were included in the report. Village Connect is running at approximately 40% of capacity. The service standard has been in the 90% with two busses and two On-Demand vehicles running daily. Following Labor Day, the data will be reviewed to adjust vehicles accordingly. The department is preparing for the transition to winter with a consistent experience in the community. All winter seasonal positions have been posted.

### **General Manager**

The staff has been crack sealing in the resort the last few weeks. An unexpected project to repair and cap the pillars for the skier bridges has been the recent focus. This will keep water from leaking into the pillars. Mr. Niemi reported he is close to completing a sale with a prospective buyer. The disposition of the Public Safety vehicles remains an unresolved issue.

### **Accounts Payable Procedures**

The updated Accounts Payable procedures were included in the packet. Upon review, a motion was made to approve the updated procedures. It was unanimously

**RESOLVED** to approve the Accounts Payable Procedures.

**Financial Statement** Mr. Marchetti noted no significant expenses year to date.

### **Accounts Payable**

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

**RESOLVED** to approve the August Accounts Payable.

### **Water Authority**

Director Elsner noted the Eagle River is at 46% of normal capacity. The deficit was filled with water from Beaver Lake.

### **Adjournment**

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

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District August 26, 2020 Meeting Minutes

---

**RESOLVED** to adjourn the Regular Meeting of the Beaver Creek Metropolitan District Board of Directors held Wednesday, August 26, 2020.

Respectfully submitted,

*Angela Kamby*

Angela Kamby  
Secretary for the meeting