
RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT November 28, 2020

Attendance

In Attendance were Directors:

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

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Paul Gorbald, Beaver Creek Village Transportation

Call to Order

The Special 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 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.

The meeting was called to order.

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Executive Session A motion duly made and seconded to move into Executive Session. Mr. Gorbold left the meeting. It was unanimously

RESOLVED to enter into Executive Session citing §24-6-402(4)(e) C.R.S., positions relative to negotiations. The Board entered into Executive Session at 9:16 AM. and adjourned the Executive Session at 9:46 AM.

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

RESOLVED to adjourn the Special Meeting of the Beaver Creek Metropolitan District Board of Directors held Saturday, November 28, 2020.

Respectfully submitted,

Angela Kamby

Angela Kamby
Secretary for the meeting