

---

# RECORD OF PROCEEDINGS

---

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT December 9, 2020

### Attendance

In Attendance were Directors:

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

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Kathy Lewensten, 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
- Jerry Hensel, Beaver Creek Village Operations
- Paul Gorbald, Beaver Creek Village Transportation
- Liz Jones, Beaver Creek Resort Company
- Tim Kelley, Beaver Creek Homeowner

### Call to Order

The Regular Meeting of the Board of Directors of Beaver Creek Metropolitan District was called to order by James Fraser, Chairman of the Board, noting that a quorum was present. Due to concerns regarding the spread of COVID-19, the meeting was held via a Zoom webinar following proper notice.

### 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

---

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District December 9, 2020 Meeting Minutes

---

---

with the intent of fully complying with laws pertaining to potential conflicts.

### Minutes

The Board reviewed the minutes of the October 28, 2020 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes from the October 28, 2020 meeting.

The Board reviewed the minutes of the November 28, 2020 Special Meeting. Upon a motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes from the November 28, 2020 meeting.

### Public Input

#### Board Strategy

Chairman Fraser notified the Board that he would resign from the Beaver Creek Metropolitan District as of December 31, 2020. Chairman Fraser will be selling his Beaver Creek Property. The Board congratulated Mr. Fraser for a job well done. A motion was made to nominate Director Parker to the Chair position as of January 1, 2021. The motion was seconded. It was unanimously

**RESOLVED** to approve Director Parker as Chairman of the Beaver Creek Metropolitan District as of January 1, 2021.

Director Parker abstained from participating in the vote.

Mr. Simmons presented the Fraser Resolution in appreciation of his service to the Board. A motion was made and seconded to approve the Fraser Resolution. It was unanimously

**RESOLVED** to approve the Resolution of Appreciation for Chairman Fraser.

### 2021 Budget

The Public Hearing was opened for the 2021 revised budget. Following the approval of the 2021 budget last month, the Hyatt abatement report from the Eagle County Assessors Office was received with Beaver Creek's share of approximately \$200,000. The Transportation Mill Levy has been increased to recoup \$78,000 in the 2021 budget. The remaining funds will

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District December 9, 2020 Meeting Minutes

---

be recovered in the 2022 budget under an abatement mill levy. A motion was made to approve the amended and restated 2021 budget. The motion was seconded. It was unanimously

**RESOLVED** to Approve the Amended & Restated 2021 Budget, Appropriate the funds and set the mill levy as presented.

**Financial Statement** Mr. Marchetti reviewed the October 31 financial report. The expenditure and reimbursement for the raw water line break was included in the report.

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

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

**Public Safety** Mr. Kenny discussed the skier drop off location change to Avondale. This move occurred to provide additional space to the Village Transportation drop off at the covered bridge and to assist with the social distancing protocols. The move to changing Avondale to one way was hurried but complete by opening day. The gate staff is currently communicating to guests the change in procedure. This was discussed and approved by the Board temporarily for the season. The Board will revisit this decision at the end of ski season to determine if it was a success.

Mr. Kenny reported that the three Beaver Creek digital signage boards on Highway 6 have been out of service. The contractor hired by Vantage has had staffing challenges. He believes the signs should be up and running in the next week.

The Board discussed the Public Safety report. The Board requests an increase by patrol in residential areas of the resort. Public Safety is reviewing possible vendors to update the cameras at the gate and in the village.

**Village Connect** Mr. Gorbold discussed the successful switch to On Demand Only. While year over year the ridership has decreased, the previous year did include the Birds of Prey races. The department has prepared the queuing areas with staging equipment. These will need to be revisited as the volume of passengers increases during the season. To date, there are 85 drivers and leads and two non-drivers in the transportation team. The goal

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District December 9, 2020 Meeting Minutes

---

is to have 110 drivers by December 21. The Board would like to see a standard reporting measure going forward. Mr. Trueblood will follow up with Mr. Simmons for requested information for the report.

### Water Authority

Director Elsner discussed the Water Authority documents in the board packet. There will be a water bill increase of 6 - 8%. The increase is due in part to regulatory requirements, environmental warming, drought conditions and a growing population.

### General Manager

The staff has had a few employees that have been exposed to COVID. The VR policy states that those employees will be out for 14 days. The department is looking to organize a back up plan for future incidents.

The old fire truck sold for \$10,000 at auction.

The Transportation Agreements were finalized. The documents have been signed and sent to VR. The District is waiting on the executed copies to be returned.

The Public Comment session to split the Peregrine Villas into four separate lots will close on December 14. Mr. Niemi expects the first unit to close mid-January.

The annual Town of Avon Maintenance Agreement was included in the packet. This is the same as the previous year. A motion was made and seconded to approve the Agreement. It was unanimously

**RESOLVED** to approve the 2021 Town of Avon Maintenance Agreement.

### Executive Session

A motion duly made and seconded to move into Executive Session. It was unanimously

**RESOLVED** to enter into Executive Session citing §24-6-402(4)(f) C.R.S. for the purpose of Personnel Matters and §24-6-402(4)(e) C.R.S. for Contract Negotiations. The Board entered into Executive Session at 10:24 a.m. and adjourned the Executive Session at 11:04 a.m.

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District December 9, 2020 Meeting Minutes

---

### 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, December 9, 2020.

Respectfully submitted,

*Angela Kamby*

Angela Kamby  
Secretary for the meeting