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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 28, 2021

### Attendance

In Attendance were Directors:

- Dave Eickholt
- Larry Graveel
- Pam Elsner
- Kevin Hillgren
- Mac Slingerlend

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Mike Trueblood, Beaver Creek Village Operations
- Koby Kenny, Beaver Creek Village Operations
- Mark Miscio, Beaver Creek Metropolitan District
- Jerry Hensel, Beaver Creek Village Operations
- Liz Jones, Beaver Creek Resort Company
- Jen Brown, Beaver Creek Resort Company
- Tom Allen, Beaver Creek Resort Company
- Karen Braden-Butz, Beaver Creek Resort Company
- Tim Kelley, Beaver Creek Homeowner
- Jeff Luker, Beaver Creek Homeowner
- Karl Bauer, ERFPD
- Tracey Leclair, ERFPD
- Owen Hutchinson, VPAC
- Linn Brooks, ERWSD
- Diane Johnson, ERWSD
- Jason Cowles, ERWSD

### Call to Order

The Regular Meeting of the Board of Directors of Beaver Creek Metropolitan District was called to order by Dave Eickholt, 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. Dave Eickholt is a Board Member of the Beaver Creek

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Property Owners' Association; Ms. Pamela Elsner is a Secretary for Vilar Guild and Board Member/Assistant Secretary/Treasurer of the Upper Eagle Regional Water Authority; Mr. Larry Graveel is a Board Member of the Beaver Creek Property Owners' Association; Mr. Kevin

Hillgren is a Board Member of the Beaver Creek Club and a Board Member of the Beaver Creek Meadows Homeowners 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 24, 2021 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes from the March 24, 2021 meeting.

### Future Meeting

The next Beaver Creek Metropolitan District meeting will be held on Wednesday, May 26, 2021 at 8:30 A.M.

### Public Input

#### **Wildland Fire**

Chief Bauer notified the Board that the District is gearing up for a vigorous wild land fire season. In preparation, the District has partnered with the Greater Eagle Fire to form the Eagle Valley Wild Land. This is a concerted effort to more effectively mitigate wild land fire potential, more effectively respond, suppress fires quickly and collaboratively communicate and educate the public. With the program in the second year, there has been outreach to approach potential funding partners to turn the partnership into a robust program the valley requires. The County believes this will benefit all homeowners and businesses. Initially, in a recent work session, the County has agreed to donate \$188K. This will allow a couple of individuals to be hired to the program to reach initial goals of education and mitigation. The Board requests that Chief Bauer provide an update on the program in July.

### **Public Safety**

Mr. Kenny reviewed the Public Safety report with the Board. Over the last month, the two largest increases were in resort violations (sledding) and suspicious activity (inebriated people). These are typical increases during the spring break month of March. The follow up to the noise complaints from the last two months were from the Meadows and Landing hot tubs.

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The Board requests Mr. Kenny provide a highlight of any areas of concern going forward on the monthly reporting memo. The Village Operations department will meet later this week to review possible projects identified by ERFPD throughout the community. The Board suggests reviewing the area parallel of the recreation path for mitigation.

### **Village Connect**

The Board assessed the Village Transportation report with the Mr. Trueblood, noting that the operational hours were similar to February. The report shows that there were 48,000 rides provided in the month of March, compared to February which moved 39,000 passengers. The service level was at 90% for the month. Between the 15th to 20th of March, more that 2,100 passengers were moved each day.

Staffing was relocated from Parking Lot to Village Connect to assist with service levels. The guest satisfaction scores for transportation across all of Vail Resorts were lead by Beaver Creek.

Mr. Trueblood provided the Board with details on booked versus abandoned rides for the most month. The baseline was looking at ten minute increments. There were 43,912 “look ups” in the system. Of those, approximately 20% were not booked. Of the approximate 9,000 rides not booked, 77% were able to complete the ride in 20 minutes or less. Unfortunately, the system is unable to track the reason the ride was not booked.

The Transportation Committee met to review the hiring statistics for the season. There were 50 more applicants this year over last year. The applicant/employee conversion rate was lower in the 2020/21 season at approximately 21% over 30% in 2019/20. The speculation in the decrease could be due to COVID and/or the substance screening process. The Board requests hiring information to be included in the monthly report, including available and filled positions.

### **Water Supply**

Ms. Brooks presented the differences between the ERWSD and the UERWA, the history of water in the Valley, how we use water and future challenges. The Board requests detail on water usage for the May meeting.

### **General Manager**

Mr. Simmons discussed the traffic study details. There were three companies contacted with only two submitting RFP - WGI at \$24,000 and McDonnell at \$11,500. WGI is a national company out of Florida; McDonnell is a local company. With the lack of scope, data and analysis,

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the Board decided to place the engagement of a traffic study on temporary hold.

**Financial Statement** Mr. Marchetti noted the steady month for finances. The expenses are tracking properly against budget. The property tax payments are available to be submitted to the County in two even payments due in March and June or the full payment in April.

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

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

**Alternative Uses of District Reserves**

Mr. Marchetti included a memo in the packet regarding Alternative Uses of District Reserves. The memo outlined some options for potential uses of surplus funds that will be generated by the final sale of Peregrine Villas. The Board discussed the options as well as a temporary property tax credit. These will be reviewed at the Budget meeting held in September.

**Draft Audit**

The 2020 Draft Audit was included in the packet. The Audit Committee members have met and reviewed the 51 page document. There are no issues at this time. A motion was made to accept the preliminary 2020 Draft Audit Report. the motion was seconded, it was unanimously

**RESOLVED** to approve the preliminary 2020 Draft Audit for the Beaver Creek Metropolitan District.

**Executive Session**

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

**RESOLVED** to enter into Executive Session citing §24-6-402(4)(e) C.R.S. for the purpose of Conflict of Interest. The Board entered into Executive Session at 11:06 A.M. and adjourned the Executive Session at 11:42 A.M.

**Adjournment**

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

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**RESOLVED** to adjourn the Regular Meeting of the Beaver Creek Metropolitan District Board of Directors held Wednesday, April 28, 2021.

Respectfully submitted,

*Angela Kamby*

Angela Kamby  
Secretary for the meeting