
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT May 26, 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
- Jim Collins, Collins, Cockrel, & Cole
- 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
- Tim Maher, Beaver Creek Homeowner
- Kent Heckaman, Attendee
- Bruce Kiely, BCPOA
- 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

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meeting for each of the following Directors, indicating the following conflicts: Mr. Dave Eickholt is a Board Member of the Beaver Creek 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 April 28, 2021 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes from the April 28, 2021 meeting.

Future Meeting

The next Beaver Creek Metropolitan District meeting will be held on Wednesday, June 23, 2021 at 8:30 A.M. The Board will meet in person for the June meeting.

Public Input Public Safety

Mr. Kenny noted the increase in resort violations year over year due to the resort being closed at this time last year. The garages are now staffed for summer 7 days a week from 7 A.M. to 3 P.M. The Board requests Mr. Kenny to provide an executive summary of incidents of a serious nature.

Mr. Kenny has been working with Old Growth Tree to mitigate areas with dead fall along the recreation path.

The Board requests continued effort around the short term parking at Centennial Station.

The Board discussed the continued sledding violations in the resort. The Board noted that the family resort should be able to provide a safe area for the activity. Ms. Brown notified the Board that there will be a discussion regarding sledding at the next BCRC meeting. There are multiple entities that will need to be included in the conversation as neither the Metro District or Resort Company owns any land in the resort.

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Village Connect Mr. Trueblood presented the transportation report. There were approximately 1,700 hours of service for the month, shared roughly 50/50 between Village Connect and parking lots. Regular service was continued through the end of the ski season. The month ended with a 97% service level. The current operating parameters include removing restrictions on capacity on all vehicles. Federal guidelines still require facial masks while in the vehicles. All service will be adjusted as of Memorial Day weekend with On Demand running from 7 A.M. to midnight and parking lots from 5:30 A.M. to midnight. Summer hiring is in a good place with 48-50 drivers. The winter hiring objectives for 2021/22 include hiring 140 drivers.

Water Supply Ms. Brooks presented the final water presentation from ERWSD. Included were definitions and concepts, model output and assumptions and the water resources master plan.

General Manager Operations are wrapping up spring clean up. Power should be back in the golf snack shack. Supply shortages have not had an effect to date on the District. There are some price increases happening across the board, including paint. The District has procured enough paint to complete the crosswalks and stop bars in the resort. The overlay projects are substantially complete to date. Interest payments are current and there are no updates from Peregrine Villas.

The Traffic Committee met and determined while there is not much data from the winter to bring on a consultant at this time. The preliminary determination is that there are speeding issues. It was determined the local consultant could be the best option to discuss this challenge. A motion was made to engage in a traffic consultant up to \$5,000. The motion was seconded. It was unanimously

RESOLVED to engage a local traffic consultant up to \$5,000.

Financial Statement Mr. Marchetti noted a basic fluctuation in finances for the month. The second payment for those who opted to pay two equal payments for property taxes are due to Eagle County by June 30. The month of July should show taxes back on track for the year.

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

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RESOLVED to approve the May Accounts Payable.

**Reimbursement
Resolution**

Mr. Marchetti prepared a Reimbursement Resolution for the purchase of the backhoe. This will allow the District to pay cash for the equipment this year but preserve the opportunity for lease purchase financing for up to 18 months. A motion was made and seconded to approve the Reimbursement Resolution for the purchase of the backhoe. It was unanimously

RESOLVED to approve the Reimbursement Resolution for the purchase of a backhoe.

Legal

The Conflict of Interest statements for Mr. Collins, Mr. Simmons and Mr. Marchetti were included in the packet. The Board requests support staff to provide Conflict Statements annually and alert of any potential conflicts throughout the year.

The 2021 Legal Update, Volume 1 from Collins, Cockrel & Cole was included in the packet.

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 10:20 A.M. and adjourned the Executive Session at 11:19 A.M.

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, May 26, 2021.

Respectfully submitted,

Angela Kamby
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Secretary for the meeting