
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT July 28, 2021

Attendance

In Attendance were Directors:

- Dave Eickholt
- Larry Graveel
- Kevin Hillgren
- Mac Slingerlend
- 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 Metropolitan District
- Jerry Hensel, Beaver Creek Village Operations
- Koby Kenny, Beaver Creek Village Operations
- Tim Kelley, Beaver Creek Homeowner
- Jeff Luker, Beaver Creek Homeowner
- Bruce Kiely, BCPOA
- Karl Bauer, ERFPD

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. It was confirmed that prior to the meeting each of the Directors had been notified of the meeting and that written notice was duly posted at the Eagle County Clerk and Recorder's Office.

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 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

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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 June 23, 2021 Regular Meeting. A revision was made. Upon a motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes as amended from the June 23, 2021 meeting.

Future Meeting

The next Beaver Creek Metropolitan District meeting will be held on Wednesday, August 25, 2021 at 8:30 A.M. at the District offices in Eagle-Vail.

Public Input

Fire Alert System

Chief Bauer approached the Board to request funding for a station alerting system for the Beaver Creek Fire Station. This will be the first system of this type placed in Eagle County. The system should be installed and operational in 4-6 months. A motion was made and seconded to approve the \$36,569 to purchase the station alerting system. It was unanimously

RESOLVED to approve \$36,569 to purchase a station alerting system.

Chief Bauer will return to update the Board once the system is operational.

Public Safety

Mr. Kenny noted an increase in boot and tow orders month over month. The discussions with guests and employees are mostly educational. There is a moose hanging around in the vicinity of the chapel. There was a recent bear sighting on the mountain by hikers.

The Five Senses Trail is the first project for mitigation. Old Growth is currently working on the area. The next two mitigation locations will be 1Q/2L - above North Holden and separates the recreation path and 1R south of the Dakotas in Arrowhead. Mr.Kenny noted that Jeff Zuchmann with ERFPD has reviewed the 2017 Mitigation plan and agrees to the current relevance of critical projects. The Board has requested Mr. Kenny to submit a request for funds by our budget meeting in September.

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The Board discussed the challenges associated with the Design/Review Committee and the regulations around tree removal for mitigation. Ms. Brown stated that there will be a Regulations Committee meeting next week.

Village Transportation

Mr. Simmons reported the Transportation Committee is making progress on performance standards. The VR team has provided good estimates on service hours, including 0% of rides being over 30 minutes. Other local transit agencies are increasing wages for the upcoming winter season. The VR team is working on a detailed incentive plan.

Action & Discussion

General Manager Mark and the team are working on the GPS system to identify the District assets starting with storm drainage.

The Old Growth estimate for this year's Village Road tree project is included in the board packet. This is a joint project with Vail Resorts, BCPOA and the Metro District along Village Road. The request is for \$10,000 from the District. A motion was made and seconded to participate in the project at \$10,000. It was unanimously

RESOLVED to approve \$10,000 for the tree project along Village Road.

McDowell Engineering was provided speed data for the resort. There will be an update from McDowell Engineering at the August meeting.

Financial Statement Mr. Marchetti noted at mid-year the finances are tracking well. The preparations continue for the 2022 budget meeting in September.

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

RESOLVED to approve the July Accounts Payable.

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

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RESOLVED to enter into Executive Session citing §24-6-402(4)(e) C.R.S. for the purpose of Negotiations regarding Transportation and Water Rights. The Board entered into Executive Session at 10:12 A.M. and adjourned the Executive Session at 11:00 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, July 28, 2021.

Respectfully submitted,

Angela Kamby
Angela Kamby
Secretary for the meeting