

---

# RECORD OF PROCEEDINGS

---

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT August 25, 2021

### Attendance

In Attendance were Directors:

- Dave Eickholt
- Larry Graveel
- Mac Slingerlend
- Pam Elsner (by phone)
- Kevin Hillgren (by phone)

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
- Koby Kenny, Beaver Creek Village Operations
- Tim Kelley, Beaver Creek Homeowner
- Jeff Luker, Beaver Creek Homeowner
- Bruce Kiely, BCPOA
- Ken Keith, Beaver Creek Homeowner
- Rod Miller, Beaver Creek Homeowner
- Liz Jones, Beaver Creek Resort Company
- Tom Allen, Beaver Creek Resort Company
- Ray Shei, Beaver Creek Homeowner

### 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.

### 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

---

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District August 25, 2021 Meeting Minutes

---

---

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 July 28, 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 July 28, 2021 meeting.

### **Future Meeting**

There will be a Budget meeting on Wednesday, September 1st at 8:30 A.M. The next regular Beaver Creek Metropolitan District meeting will be held on Wednesday, September 22, 2021 at 8:30 A.M. at the District offices in Eagle-Vail.

### **Public Input**

#### **Board Resignation**

Chairman Eickholt has accepted Director Graveel's resignation following the Budget meeting on September 1st. The Board appreciates Director Graveel's dedication to the Metropolitan District and Beaver Creek community.

Chairman Eickholt will work with Sigler Communications to solicit eligible voters to fill the vacant Board position. The Board gave Chairmen Eickholt direction to begin the process.

Mr. Kiely communicated the BCPOA and BCRC will send a joint mailing regarding fire prevention to homeowners around the end of the month.

#### **Elk Track Court**

The Board listened to the beautification request by Mr. Miller and Mr. Keith to participate in the cost sharing of Elk Track Court Cul-de-sac. The Board noted that the area is not Metro District property, nor does the request fall into the Project Legacy Plan. The Board suggests the homeowners solicit funds from the BCPOA and BC Resort Company. Mr. Miller would like to return to the Metro Board following submitting a request to the Resort Company.

#### **Village Connect**

The Village Connect report shows the budget and service hours have a substantial increase. Transportation will present to the Resort Company tomorrow the budget for 2022. The Board would like to know that there is a back up plan if abandoning fixed routes is not efficient and successful.

---

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District August 25, 2021 Meeting Minutes

---

---

The discussion included concern for the lack of penalty for Vail Resorts if the company fails to provide customer satisfaction.

**Public Safety** Public Safety will provide a priority list for fire mitigation from Old Growth Tree Service for the Budget meeting on September 1. The most impactful projects in the community will be approximately \$158,000.

Mr. Kenny reviewed the Public Safety report with the Board. No significant issues were noted this month.

### Action & Discussion

**General Manager** The Metro team trained on the GIS system. Staff is finalizing the storm drain clean up.

McDowell Engineering will attend the September meeting to provide a meaningful report to the Board.

The draft Supplemental Service Plan was reviewed by the Board. Suggestions have been submitted to Mr. Simmons. The draft will be updated and sent to Mr. Collins for review.

**Financial Statement** Mr. Marchetti reported the District is tracking well against the budget.

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

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

**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 Negotiations regarding Transportation and Water Rights. The Board entered into Executive Session at 10:36 A.M. and adjourned the Executive Session at 11:05 A.M.

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

---

## RECORD OF PROCEEDINGS

---

---

### Beaver Creek Metropolitan District August 25, 2021 Meeting Minutes

---

---

**RESOLVED** to adjourn the Regular Meeting of the Beaver Creek Metropolitan District Board of Directors held Wednesday, August 25, 2021.

Respectfully submitted,

*Angela Kamby*

Angela Kamby

Secretary for the meeting