

---

# RECORD OF PROCEEDINGS

---

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT September 22, 2021

### Attendance

In Attendance were Directors:

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

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Jim Collins, Collins, Cockrel & Cole (by phone)
- Ken Marchetti, Marchetti & Weaver
- Jen Brown Beaver Creek Resort Company
- Mark Miscio, Beaver Creek Metropolitan District
- Jeff Luker, Beaver Creek Homeowner
- Ray Shei, Beaver Creek Homeowner
- Tom Allen, Beaver Creek Resort Company
- Jerry Hensel, Beaver Creek Resort
- Linn Brooks, ERWSD & UERWA
- Dianne Johnson, ERWSD
- Greg Schroeder, McDowell Engineering
- Kari Schroeder, McDowell Engineering
- Jeff Shroll, Eagle County
- Eric Heil, Town of Eagle
- Tanya Allen, ECO Transit Director
- Brian Nolan, Representative, Beaver Creek & Vail Economic Advisory Councils
- Bill Ray, WR Communications

### 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

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District September 22, 2021 Meeting Minutes

---

---

Guild and Board Member/Assistant Secretary/Treasurer of the Upper Eagle Regional Water Authority; 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 August 25, 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 August 25, 2021 meeting.

### Future Meeting

The next regular Beaver Creek Metropolitan District meeting will be held on Wednesday, October 27, 2021 at 8:30 A.M. at the District offices in Eagle-Vail.

### Public Input

#### **Water Unification**

Ms. Brooks, General Manager of UERWA presented the benefits and process for unification of the Upper Eagle River Water Authority and the Eagle River Water and Sanitation District. The unification plan will allow for the Authority to have access to the District water. Once consent to proceed with the Inclusion Agreement is received by all parties, the District will hold a public meeting to assign an election date. Ms. Brooks is looking for a “head nod” or go ahead this month from all Authority members. The Metro District is concerned it will lose a voting seat if they determine this is the right option for Beaver Creek. The Board will discuss this in Executive Session.

### Traffic Study

Mr. Schrader reviewed the speeding report included in the packet. The discussion included recommendations for traffic calming for certain locations throughout the resort. The Board requested a quote to provide a drop off study at the Centennial Station.

### Regional Transportation

#### **Committee**

Members of local municipalities and businesses discussed the draft Memorandum of Understanding to establish a Regional Transit Authority. The concept of forming an Authority began in January 2020 but was sidelined during the pandemic. Members of the Technical Advisory

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District September 22, 2021 Meeting Minutes

---

Committee requested participation by the General Manager of the Metro District. The Board gave Mr. Simmons direction to participate in the Committee.

**Village Connect** The August report shows Village Connect was successful in 100% of rides completed in 20 minutes or less. The last Transportation meeting discussion included the concern to provide service hours for the season due to lack of staffing. The VR wage for drivers is significantly lower than other local transit positions. An incentive program was submitted by the Committee to Vail Resorts. No confirmation from VR has been received. The Board requests Mr. Simmons to send a follow up letter to Ms. Guerriero and Mr. Rock.

**Public Safety** The report was included in the packet. The Board requested information regarding boot/tow order frequent locations.

### Action & Discussion

**General Manager** Crack sealing will wrap up today with Holden Road. The GIS documenting is moving along quickly. The staff is preparing for winter season.

The Supplemental Service Plan has been updated and sent to Board Members with the suggested requests. A motion was made and seconded to approve the final version. It was unanimously

**RESOLVED** to approve the Supplemental Service Plan.

**Financial Statement** Mr. Marchetti noted the current month activity is tracking well against the budget. The Board requested a change to Village Connect from the former Transportation Fund VA DAR.

**2022 Budget** The Public Hearing was opened for the 2022 budget. No public comments were received. The Public Hearing was continued to the October 27th meeting.

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

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

---

# RECORD OF PROCEEDINGS

---

---

## Beaver Creek Metropolitan District September 22, 2021 Meeting Minutes

---

---

**New Business** Chairman Eickholt discussed the mailer to notify all eligible Beaver Creek voters of the available seat on the Metropolitan District Board.

**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 10:40 A.M. and adjourned the Executive Session at 11:31 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, September 22, 2021.

Respectfully submitted,

*Angela Kamby*  
Angela Kamby  
Secretary for the meeting