
RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT October 15, 2021

The Special Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 10:00 A.M. on October 15, 2021 via Zoom.

Attendance

In Attendance were Directors:

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

Also in Attendance were:

- Bill Simmons, General Manager, BCMD (by phone)
- Mark Miscio, Beaver Creek Metropolitan District
- Steve Friedman, Community Member

Call to Order

The Special 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. 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.

Public Input

No public input.

Executive Session

The Board requested Mr. Friedman attend the Executive Session. Upon motion duly made and seconded, 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 determining positions relative to negotiations, developing strategy for negotiations, and instructing negotiators. The Board entered into Executive Session at 10:06 A.M. and adjourned at 11:45 A.M.

Business

The Board discussed engaging a Water attorney and a Special District attorney for the purpose of the Water Authority inclusion. A motion was made and seconded to engage Seter & Vander Wall, P.C. & Holsinger Law, LLC for Legal Services related to the Water Authority/District Inclusion. It was unanimously

RESOLVED to approve the Engagement Letter with Seter & Vander Wall, P.C. & Holsinger Law, LLC for Legal Services related to the Water Authority Inclusion into the Water District.

Adjournment

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

RESOLVED to adjourn the Special Meeting of the Beaver Creek Metropolitan District Board of Directors held Friday, October 15, 2021.

Respectfully submitted,

Angela Kamby

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Secretary for the meeting