
RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT November 29, 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 November 29, 2021 in the Conference Room of the District Administrative and Operations Facility, Eagle-Vail, Eagle County, Colorado.

Attendance

In Attendance were Directors:

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

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Mark Miscio, Beaver Creek Metro District
- Jen Brown, Beaver Creek Resort Company
- Mike Trueblood, Beaver Creek Village Operations

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; Mr. Ray Shei is a Board Member of the Beaver Creek Property Owners' 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

Ms. Brown expressed gratitude to the Board for meeting to review the Transportation Agreements prior to the December BCRC meeting. The Board stressed that communication regarding the On Demand service

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throughout the resort will assist with the success of this change. The Board also requested these details be included in the Welcome Packets distributed at the Public Safety gates.

The Board discussed the Third Amendment to the Village Connect Agreement. A motion was made and seconded to approve the Third Amendment. It was unanimously

RESOLVED to approve the Third Amendment to the Village Connect Agreement.

The Board discussed the Third Amendment to the Parking Lot Service Agreement. A motion was both made and seconded to approve the Agreement. It was unanimously

RESOLVED to approve the Third Amendment to the Parking Lot Service Agreement.

The Board discussed the Second Amendment to the Intervillage Transportation Agreement. Upon discussion, it was determined that Exhibit B, 2. Was missing the following sentence: A fixed Monthly Payment equal to. A motion was made and seconded to approve the Agreement as ratified. It was unanimously

RESOLVED to approve the Second Amendment to the Intervillage Transportation Agreement as ratified.

The Board gave Mr. Simmons direction to execute clean copies of each Agreement upon receipt from Vail Resorts.

Executive Session

Upon motion duly made and seconded, it was unanimously

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 10:27 A.M. and adjourned at 10:59 A.M.

Adjournment

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

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RESOLVED to adjourn the Special Meeting of the Beaver Creek Metropolitan District Board of Directors held Wednesday, November 29, 2021.

Respectfully submitted,

Angela Kamby

Angela Kamby
Secretary for the meeting