
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT February 23, 2022

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 A.M. on February 23, 2022 via Zoom.

Attendance

In Attendance were Directors:

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

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Mark Miscio, Beaver Creek Metro District
- Lee Hoover, Beaver Creek Village Operations
- Koby Kenny, Beaver Creek Public Safety
- Jerry Hensel, Beaver Creek Village Operations
- Elizabeth Jones, Beaver Creek Resort Company
- Jeff Luker, Beaver Creek Homeowner
- Tim Kelley, Beaver Creek Homeowner
- Mike Towler, Beaver Creek Homeowner
- Bruce Kiely, Beaver Creek POA
- Kim Seter, Seter & Vander Wall
- Eric Heil, Transit Authority Committee
- Brian Nolan, Beaver Creek Business Owner

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 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

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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.

Minutes

The Board reviewed minutes of the January 26, 2022 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes from the January 26, 2022 meeting.

Future Meeting

The next Board meeting will be held via Zoom on Wednesday, March 23, 2022 at 8:30 A.M.

Public Input

Public Safety

Mr. Kenny noted a few items on the Public Safety report. The Mirabelle gate has been inoperable due to an unknown hit recently but should be fixed by Friday. Public Safety continues to manage skier drop off.

Village Connect

Mr. Hoover provided highlights from the Village Connect report. There were 3,000 service hours provided with a budget for 4,000. The average wait time was just over 7 minutes with a 94% of rides under 20 minutes. Mr. Gorbold has started running a weekly report for the Transportation Committee. This will allow the team to find areas in need of focus prior to month end.

Regional Transit Authority

Mr. Heil approached the Board to discuss inclusion on Regional Transit Authority Formation Committee. The Committee is looking for a representative from each community to participate in the organizational structure. A motion was made and seconded to participate in the Formation Committee. It was unanimously

RESOLVED to participate in the RTA Formation Committee.

Data Review

Director Shei reported the positive procedures in place for data storage and equipment.

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Action Items

General Manager

Update

The District is only in need of one seasonal employee. The 22 year old wood chipper long passed its life expectancy of 10 years. This piece of equipment is beneficial in wild fire mitigation. A motion was made to purchase a new wood chipper. The motion was seconded. It was unanimously

RESOLVED to purchase a new wood chipper for approximately \$41,000.

There were three companies that submitted bids for the annual overlays. Frontier was one that is interested in the project. There will be a discussion at the March meeting to select the contractor. Drywall repair and painting has begun at the District offices following the roof repairs last year. Peregrine Villas are continuing to experience supply issues. The units expect to close early May.

Posting Resolution

The 2022 Posting Resolution was included in the packet. This designates a location to post a meeting in the event of emergency circumstances where internet is not available. These locations will be the Beaver Creek Metropolitan District Administrative Offices and the Beaver Creek Reception Center. A motion was made and seconded to adopt this Resolution. It was unanimously

RESOLVED to approve the 2022 Posting Resolution.

Financial Statement

The Financial Statement is included in the packet, including the 2022 adopted budget. The Transportation fund was a moving target last year. The corresponding budget is now in place. There is a dramatic increase in natural gas prices. The budget will reflect approximately a \$40,000 increase for February, March, November and December.

Account Payable

The Board reviewed the Accounts Payable for February. A motion was made and seconded to approve. It was unanimously

RESOLVED to approve the February 23rd Accounts Payable.

Self Nominations

Self nomination forms for the available Metropolitan Board seat are due to Marchetti & Weaver by Friday, February 25.

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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 regarding Water Issues, Transportation and Legal Representation. The Board entered into Executive Session at 9:48 A.M. and adjourned at 12:32 P.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, February 23, 2022.

Respectfully submitted,

Angela Kamby
Angela Kamby
Secretary for the meeting