
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT April 27, 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 April 27, 2022 via Zoom.

Attendance

In Attendance were Directors:

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

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Ken Marchetti, Marchetti & Weaver
- Kim Seter, Seter & Vander Wall
- Russell Newton, Seter & Vander Wall
- Mark Miscio, Beaver Creek Metro District
- Lee Hoover, Beaver Creek Village Operations
- Koby Kenny, Beaver Creek Public Safety
- Jerry Hensel, Beaver Creek Village Operations
- Michelle Siemer, Beaver Creek Village Operations
- Elizabeth Jones, Beaver Creek Resort Company
- Mike Towler, Beaver Creek Homeowner
- Tim Kelley, Beaver Creek Homeowner
- Tim Maher, Beaver Creek Homeowner
- Jeff Luker, Beaver Creek Homeowner
- Jay Ahuja, Beaver Creek Homeowner
- Owen Hutchinson, VPAC
- Kari McDowell, McDowell Engineering
- Greg Schroeder, McDowell Engineering
- Bill Ray, Transportation Authority
- Tanya Allen, Transportation Authority
- Eric Heil, Transportation Authority/Town of Avon

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.

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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 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 March 23, 2022 Regular Meeting. Upon a motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes from the March 23, 2022 meeting.

Future Meeting

The next Board meeting will be held at the District offices at 40847 Highway 6 on Wednesday, May 25, 2022 at 8:30 A.M.

Public Input

Drop Off Study

Mr. Schroeder discussed the findings from the observations at skier drop off from the report included in the packet. The most frequent challenges found include the geometry of the lot, conflicts with shuttle buses, pedestrian safety, and unattended vehicles. Short term recommendations (one to two year) with low capital investment include:

- Parking 5 minute time limits with enforcement
- Concierge
- Additions benches and ski racks
- Smart phone/website application to communicate availability
- Charge for ski school drop off
- Relocating resort operational vehicles
- Vehicles back into spots with attendants
- Add fencing/stanchions to maintain bus areas
- Repurpose 4-5 spaces from bus area

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Long term recommendations would include additional parking spaces, widen sidewalks, relocating ski school drop off, adding a round-a-bout at Elk Track and Village Walk, and electronic signage.

Future steps will be to meet with a civil engineer to design parking improvements. The Transportation Committee will create an actionable list to communicate at the May 3rd meeting to take to the Resort Company meeting.

Transit Authority The Public Hearing was opened to discuss the Regional Transit Authority. RTAs are public entities including two or more local governments governed by elected officials representing local communities. There are three committees collaborating to prepare an IGA for ultimately the November 2022 election. The Hearing was continued to the May meeting.

Fire Mitigation The 2017 Anchor Point study has been set aside to bring current needs to the forefront with Eagle Valley Wildland and ERFPD. The fire mitigation plan, including high priority areas of Beaver Creek, Arrowhead and Bachelor Gulch, has committed approximately \$280k for resources and man hours. The current challenges include setting fixed costs with unforeseen circumstances of availability of helicopters, Red Flag Warnings and the staff working on other fires. On May 1st, Old Growth will begin the first project dedicating two employees for three weeks to work with BG Metro above the Wolf lot to mitigate 115 acres. The next identified priority area is above Holden Road. Director Slingerland will contact Mr. Kenny mid May for a status report. Mr. Kenny will look into additional available contractors to possibly assist with the work at hand. The Board requested Mr. Kenny provide a quote from Old Growth for the May Board packet.

Village Connect Mr. Hoover noted that March was the busiest month of the season for Village Connect providing of 10k rides and 30k passengers. Service hours were light to budget by 520. The average wait time was 7.1 minutes with the budgeted wait being 9.1 with 94% of rides under 20 minutes. The Board requested day or day parts report for the month of March for the May end of season recap. Mr. Hoover will meet to begin discussions of the Transportation Agreement this week.

Action Items

Manager Update Spring clean up is well underway. A budgeted trackless quote is included in the packet. This piece of equipment is used on the recreation path. Mr. Niemi will forward the schedule for May and June to Mr. Simmons at his

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earliest convenience. United is working on curb and gutter demolition. The concrete work will take approximately three weeks. Mr. Huber will meet with Mr. Simmons to discuss the lighting project later in the month. The Board requested a speed monitoring report for the June meeting.

2021 Audit

Mr. Miller with McMahon & Associates met with the Audit committee. This was a quiet year with no recommendations from McMahon therefore a clean opinion rate on the audit. The Board appreciates the work of Mr. Marchetti & Ms. Lewensten. A motion was made and seconded to approve the 2021 Audit. It was unanimously

RESOLVED to approve the 2021 Audit as prepared and presented.

Financial Statement The Financial Statement included in the packet was consistent with budget.

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

RESOLVED to approve the Accounts Payable for April 27, 2022.

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 Agreements. The Board entered into Executive Session at 10:35 A.M. and adjourned at 11:03 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, April 27, 2022.

Respectfully submitted,

Angela Kamby
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