
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT July 26, 2023

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 A.M. on July 26, 2023 in the Conference Room of the District Administrative and Operations Facility, Eagle-Vail, Eagle County, Colorado.

Attendance

In Attendance were Directors:

- Dave Eickholt
- Mike Towler
- Ray Shei
- Mac Slingerlend
- Kevin Hillgren

Also in Attendance were:

- Bill Simmons, Beaver Creek Metropolitan District
- Russell Newton, Esq, Seter & Vander Wall
- Ken Marchetti, CPA, Marchetti & Weaver
- Mark Miscio, Beaver Creek Metro District
- Jim Clancy, Beaver Creek Resort Company
- Lee Hoover, Beaver Creek Resort Operations
- Jerry Hensel, Beaver Creek Resort Operations
- Hugh Fairfield-Smith, Eagle Valley Wildland
- Bruce Kiely, Beaver Creek Property Owners Association
- Owen Hutchinson, VPAC
- Justin Brown, VPAC
- Jeff Luker, Beaver Creek Homeowner
- John Manning, Beaver Creek Homeowner

Call to Order

The Regular Meeting of the Board of Directors of Beaver Creek Metropolitan District was called to order by Director 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 Director of the EVTA; Mr. Kevin Hillgren is a Director of the Beaver Creek Club, President of the Beaver Creek Meadows Homeowners Association and a Director of the Upper Eagle River Water Authority; Mr. Ray Shei is an Alternate Director of the EVTA; Mr. Mike Towler is a Director Alternate of the Upper Eagle River Water Authority: 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 June 28 Regular Meeting. Following updates, a motion was duly made and seconded, it was unanimously

RESOLVED to approve the minutes as amended from the June 28, 2023 meeting.

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Future Meeting The next Board meeting will be held at the District offices at 40847 Highway 6 on Wednesday, August 23, 2023 at 8:30 A.M. There will be a Budget Work Session on August 30 at 8:30 A.M.

Public Input
M&W Staff

Mr. Marchetti introduced Cathy Rix and Beth Johnston to the Board. Today is Kathy Lewensten's last day.

BCPOA

Mr. Kiely expressed appreciation to the Board, Mr. Simmons and the Metro staff for keeping the community roads safe. Mr. Kiely recently experienced speed limit signage that consisted of a thumbs up green light for safe speeds and a red thumb for excessive speeds. Mr. Kiely believes this might be a positive addition to certain Beaver Creek roadways. Mr. Simmons and Mr. Miscio will research similar signage. The Board requested Mr. Hoover provide an analysis of accidents from Public Safety records for the last five (5) years for the August meeting.

VPAC

Mr. Hutchinson discussed the 25th anniversary year at the VPAC. Mr. Hutchinson introduced Mr. Justin Brown, the new Director of Operations. Mr. Hutchinson will transition into Artistic Director. The Executive Director position will be filled in the near future. The VPAC will tackle 1.8M in capital improvements this year. Projects that have been completed with the 2023 donation include elevator door detection system, line array sound system and the final phase of the HVAC system. The 2024 projects include modernization of the freight & passenger elevators, wall mounted LED lighting and updating the wireless microphones. A motion was made and seconded to contribute \$250,000 to the VPAC for 2024 capital improvements. It was unanimously

RESOLVED to contribute \$250,000 for 2024 Capital Improvements at the VPAC.

Mr. Hutchinson noted that the 25th Anniversary VPAC Sustaining Fund have many projects identified that will continue to enhance the world-class theater. The Board discussed an additional contribution to the VPAC for the 25th Anniversary Sustaining Fund. A motion was made and seconded to contribute an additional \$100,000 toward available projects. It was unanimously

RESOLVED to contribute \$100,000 toward the VPAC 25th Anniversary Sustaining Fund.

Wildfire Mitigation

Mr. Fairfield-Smith notified that the elk calving closure has ended and the full force of mitigation began on July 19 in units 30 & 31. There will be approximately 1,500 burn piles of fuel. The next units will be 26, 32, 16 and 7. A total of 825 acres will be completed this year. The Board requested total mitigated acreage, total spent, total costs and grant money received for 2021, 2022 & 2023.

Road Speed Limits

Mr. Simmons discussed the McDowell Engineering report relative to speeds on residential roads in Beaver Creek. The traffic study recommended moving all roads from 15 MPH to 20 MPH. The speed has dramatically increased on certain roadways over the last 18 months. Mr. Simmons discussed the possibility of placing temporary

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platforms to control speed on South Holden. Upon discussion, the Board would like to place flashing pedestrian lights at Beaver Creek Drive and Village Road, Offerson crosswalk and Village Road and Offerson, speed limit signs posted at 19 MPH and one (1) speed table on South Holden.

Village Connect The results for July 2023 were an improvement of 2022 due to service hours. The June and into July 4th week were favorable due to maintaining year round employees. The winter season drivers have been posted. There is a proposal for an enhanced bonus program and holiday pay.

RTA Update The RTA now has one employee devoting 100% of time towards initiatives. Next steps include working with transportation consultants to assist with budgeting, both short and long term, organizational designs, and guidance on fleet management.

Water Authority Directors Hillgren & Towler took part in the hiking tour of the Bolts Lake area. There is an upcoming joint meeting with the ERWSD to discuss the details of Bolts Lake.

Action Items

General Manager Update

Recreation path stencils have been ordered and will be painted upon arrival. The overlay contractor has hired a new company to complete the line striping. This project should be completed by the end of the week. The Board suggested adding a "Yield to Golf Carts" on the path that crosses Beaver Creek Drive. Mr. Miscio will price out the custom order. The first shipment of lighting materials has shipped. The arrival date of the first container will be in late August.

Legal Mr. Newton received a response from American Tower stating that the project has been tabled for this year. American Tower will revisit this project in 2024. The Metro District Task Force Notice has been posted on the website. One Board member that will be determined at a later date will need to be on the Task Force.

Financial Statement

The June 30 financial statement in the Board packet did not include wash bay door replacement of \$16,500, which created an unfavorable variance.

Account Payable Changes to the AP list include removing the invoice Plumbing Systems Inc for \$21,000 and adding Highline Plumbing and Heating for \$13,500. A motion was made and seconded to approve the July 2023 Accounts Payable list. It was unanimously

RESOLVED to approve the July 2023 Accounts Payable.

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, July 26, 2023.

Respectfully submitted,

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Angela Kamby

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