
RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT January 31, 2024

The Special Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 3:00 P.M. on January 31, 2024 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
- Mike Towler
- Kevin Hillgren
- Ray Shei

Also in Attendance were:

- Bill Simmons, General Manager, BCMD
- Russell Newton, Seter & Vander Wall
- Mark Miscio, Beaver Creek Metro District
- Jim Clancy, Beaver Creek Resort Company
- Erin Jarvis, Beaver Creek Resort Company
- Karen Braden-Butz, Beaver Creek Resort Company
- Lee Hoover, Beaver Creek Village Operations
- Jerry Hensel, Beaver Creek Base Area 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 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.

Public Session

The Board discussed the Draft Assistant Manager Employment Contract. The employee would work the position in tandem with current role as Vail Resorts

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Senior Manager. Duties of the District Assistant Manager would not be related to current responsibilities. This would be a career progression with the District upon retirement from the General Manager. The Board deliberated on details, including having the employee present the Contract to current Senior Director for notification of potential conflicts. Upon satisfactory update, the Board duly made a motion and second to approve the Assistant Manager Employment Contract. It was unanimously

RESOLVED to approve the Assistant Manager Employment Contract with Mark Miscio.

Executive Session Upon motion duly made and seconded, it was unanimously

RESOLVED to enter into Executive Session citing §24-6-402(4)(b) C.R.S. for the purpose of Conference with District's Attorney regarding legal advice for the Assistant Manager positions and contract. The Board entered into Executive Session at 3:24 P.M. and adjourned at 3:58 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 Special Meeting of the Beaver Creek Metropolitan District Board of Directors held Wednesday, January 31, 2024.

Respectfully submitted,

Angela Kamby
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