
RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS BEAVER CREEK METROPOLITAN DISTRICT March 27, 2024

The Regular Meeting of the Board of Directors of the Beaver Creek Metropolitan District (the "District") was held at 8:30 A.M. on March 27, 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
- Ray Shei
- Mike Towler
- Kevin Hillgren

Also in Attendance were:

- Bill Simmons, Beaver Creek Metropolitan District
- Russell Newton, Esq, Seter & Vander Wall
- Ken Marchetti, CPA, Marchetti & Weaver
- Jim Clancy, Beaver Creek Resort Company
- Erin Jarvis, Beaver Creek Resort Company
- Lee Hoover, Beaver Creek Resort Operations
- Jerry Hensel, Beaver Creek Base Operations
- Koby Kenny, Beaver Creek Public Safety
- Jeff Luker, Beaver Creek Homeowner
- Matt Farley, Marchetti & Weaver
- Greg Schroeder, McDowell Engineering
- Kari McDowell Schroeder, McDowell Engineering

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 the minutes of the February 28th Regular Meeting. A motion was duly made and seconded. It was unanimously

RESOLVED to approve the minutes from the February 28, 2024 Board meeting.

Future Meeting

The next Board meeting will be held on Wednesday, April 24, 2024 at 8:30 A.M. at the District offices located at 40847 Highway 6 Avon, Colorado.

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District March 27, 2024 Meeting Minutes

- Public Input** Matt Farley introduced himself to the Board as the new account manager for the District at Marchetti & Weaver.
- Public Safety** Mr. Kenny reviewed the Public Safety memo in the packet. Boot and tow orders were up year over year. The new tow truck operator has been diligent in education to those parked in the wrong locations. The Board suggested Public Safety monitor the tennis courts for parking violators.
- Village Connect** The February report noted 96% of rides completed in 20 minutes or less. The Board has requested the report to state riders were “picked up” instead of “completed” for future communications. Service hours exceeded budget by 65 hours. The department missed the budget by 45 hours. Staffing is positive with the year-round employees. Spring break continues this month. Both Board and community members have mentioned in-efficiencies in the system. Between seasons, Mr. Hoover will meet with Mr. Gorbald to discuss parameters in the Downtowner application to ensure that both the rider time and the amount of stops are appropriate. The Board requested details on setting up a fixed route in the app for rider efficiency. A full recap will be provided at the May meeting.
- The Senior Operations Manager interviews have moved into the second stage. There are both internal and external candidates.
- Crosswalk Analysis** McDowell Engineering returned to review the suggestions from the January meeting. The Board discussed the following crosswalk improvements:
- Crosswalk #1 Village Road (N) & Beaver Creek Drive - RRFB (Rectangular Rapid Flashing Beacon) and advance warning signage.
- Crosswalk #2 Village Road (S) & Offerson Road - Raised asphalt crosswalk and RRFB with push button.
- Crosswalk #3 Village Road & Offerson (E) - Advanced warning signage with push button activation.
- Crosswalk #4 Village Road & Scott Hill Road (S) - RRFB with push button activation.
- Mr. Simmons will summarize the changes to move forward with costs. the Board discussed their commitment to continue to follow recommendations that enhance traffic safety and consider the process iterative.
- Water Authority** The Board meeting is next week. Eagle County has deeded over 16 acre feet of water to supply the 700 housing units in the area that is adjacent to Avon. The District & Authority have been asked to contribute 1.5M to Shoshone water rights.
- EVTA** Ridership continues to increase year over year for the last two months. The free V/BC shuttle provided 38K rides in January and 33K in February. Overall, the Authority is running on 99.6% completion of scheduled trips. The fare free service

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District March 27, 2024 Meeting Minutes

will begin May 19 for the entire service area with the exception of rides originating or ending in Gypsum. Staff now has Mission, Vision and Values statements.

Action Items

General Manager Update

Staff is staying on top of the sporadic late season storms. The Board is appreciative of the Leads stepping in during this time of transition. Grant has started attending Pre-Construction meetings. The overlay bids are included in the packet. Frontier has provided the lowest bid this year. A motion was made and seconded to approve and award Frontier Paving the contract for the 2024 overlay project. It was unanimously

RESOLVED to award Frontier Paving the overlay bid project for 2024.

Mr. Clancy will communicate the overlay schedule with homeowners.

The Public Notice for the bollard project was posted. To date, only two companies have requested information on the project. The bid will include installation of bollards. The project should be ready to approve at the April meeting with work to begin right away. The covered bridge will be completed first with Avondale the second phase.

The ERFPD discussion will be moved to Executive Session.

The Resolution for Mark Miscio was discussed and updated. A motion was both made and seconded to approve the Resolution. It was unanimously

RESOLVED to approve the Resolution for Mark Miscio.

Legal

The Board supported the Bolts Ditch Resolution last month. The Resolution is included in the packet. A motion was made and duly seconded to approve the Bolts Ditch Resolution. It was unanimously

RESOLVED to approve the Bolts Ditch Resolution.

The State of Colorado passed a law in 2023 to have all local government websites ADA compliant. All websites will need to update by July 2024 to avoid fines. The SDA has partnered with Streamline. A sample agreement is included in the packet. Upon discussion, a motion was made to delegate the project to Director Shei to move forward with a company to bring the District website in compliance with a budget not to exceed \$5,000. The motion was seconded. It was unanimously

RESOLVED to approve a \$5,000 budget for website compliance.

Financial Statement

The unfavorable variance in property taxes is due to the bills being sent out later than normal. This will only be a temporary delay in collection of the taxes. The snowmelt system costs are better this month.

Lease Financing

The lease purchase financing for the smaller buses was reviewed. Mr. Marchetti would like to add providers to the bid list. Wells Fargo was not competitive this

RECORD OF PROCEEDINGS

Beaver Creek Metropolitan District March 27, 2024 Meeting Minutes

cycle. U.S. Bank provided an updated rate and JP Morgan/Chase did not provide a strong response. A motion was made and seconded to approve the lease financing with U.S. Bank. It was unanimously

RESOLVED to approve the lease financing with U.S. Bank for the purchase of Village Transportation vehicles.

Account Payable A motion was made and seconded to approve the February 2024 Accounts Payable list. It was unanimously

RESOLVED to approve the February 2024 Accounts Payable list.

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 Negotiations discussing potential cost of services regarding the ERFPD Contract. The Board entered into Executive Session at 10:34 A.M. and adjourned at 10:47 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, March 27, 2024.

Respectfully submitted,

Angela Kamby
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