
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District August 22, 2014

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on August 22, 2014 at 8:30 a.m., at the Copper Mountain Metro District Building, 0477 Copper Road, Copper Mountain, Summit County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Karl Anuta
- Ben Broughton
- Ted Kravec
- Tom Malmgren
- Dave Steele

Staff in attendance was:

- Dave Erickson, District Manager
- Mike Koenig, Public Works Director
- Ricky Clover, Utility Plant Operator
- Dave Arnesen, Director of Cable Services
- Gary Curmode, Fire Chief
- Dan Moroz, Fire Marshal
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Holly Robinson, Copper Mountain Resort Association, Marketing and Business Development Manager
- Chris Colman, Copper Mountain Director of Planning & Development
- Frank Walter

Call To Order

The Regular Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Director Malmgren, on August 22, 2014, at 8:30 a.m. noting a quorum was present.

Old Business Minutes

The Board reviewed the minutes of the July 25, 2014 Regular Board Meeting. Corrections were made to lines 55, 63, 128 and 152. Upon motion duly made by Director Broughton and seconded by Director Kravec it was unanimously

AGREED to approve the minutes of the July 25, 2014 Regular Board Meeting with revisions.

Financial Report

A Preliminary Financial Report for July 31, 2014 was prepared by Robertson & Marchetti, P.C. and provided to the Board for review prior to the meeting.

Upon motion duly made by Director Broughton and seconded by Director Anuta it was unanimously

AGREED to accept the July 31, 2014 Financial Statement and cash disbursement report.

Community Updates

Ms. Robinson announced that updates regarding the annual costs associated with keeping post office boxes at Copper Mountain were mailed directly to the District Board. The Resort Association will present information to community Homeowner's Associations during

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Homeowner's Weekend to gauge interest in keeping post office boxes at Copper Mountain. The United States Postal Service will stop service to Copper Mountain on October 31, 2014.

Public Comment

and Concerns No public comments or concerns were received.

New Business

CHUBB

Agreement Mr. Erickson reported that he has not heard from the county or the other fire districts as to their interest in adopting a uniform, countywide Wildfire Defense Services Policy (WDS Policy) and the Wildfire Defense Services has not yet applied for a permit this year.

Nassar Development

Tap Fee

Adjustment Mr. Erickson reported that Tetra Tech has finalized its analysis of the new tap fee structure and that the Water Department is in agreement. Mr. Erickson wants to meet with the Engineer one more time to fully understand the new structure before making a recommendation to the Board.

Verizon Cell

Tower Lease

Verizon Wireless is anxious to move forward with the installation of a 35 – 60 foot cell tower on the Wastewater Treatment Plant (WWTP) property. District legal counsel reviewed the lease agreement and made comments that were conceptually agreed to by Verizon. A revised lease agreement will be drafted by staff and presented to Verizon for consideration and approval. Rental negotiations effected an increase in monthly revenue from \$1500 to \$1800 per month. The District will authorize Verizon to submit zoning applications to the county.

Copper Springs

Lodge

Mr. Erickson believes that the Copper Springs Lodge (CSL) Homeowner's Association is pleased with the response from the District regarding ground water issues at CSL. The District Water Department has met with CSL engineers. Presented with photographic evidence and flow history records by staff, CSL's engineer concurs that these ground water infiltration issues are not village wide and are specific to the CSL property.

Staff Reports

- **Water and Wastewater Director:**
Mr. Koenig reported that in addition to information covered in the Operations Report, the Water Department conducted an inspection of the Metro District Building in coordination with the Fire Department. The building passed with no deficiencies or areas of concern noted.
- **Cable TV/HSIS:**
Mr. Arnesen reported that Resort Internet has identified five properties to be connected to the resorts fiber optic network by Labor Day weekend. The five buildings are The Cache, Mountain Plaza, Snowflake, Bridge End and Village Point.
- **CMFD:**
Chief Curmode announced that Lieutenant Michael Craig retired from the Fire Department. He also advised that Firefighter Ryan Cole was promoted to Lieutenant; and Volunteer Tyler Humphries was promoted to a paid Firefighter.

The Fire Department strategic plan is 60% complete and Chief Curmode hopes it will be finished by October 1, 2014.

Chief Curmode attended the 2014 Governance & Intergovernmental Cooperation Workshop in Fruita, Colorado on August 20, 2014. As a result of attending this workshop, Chief Curmode would like to send surveys to the Copper Mountain community asking about what they expect from and how they feel about the Copper Mountain Fire Department.

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Chief Curmode reported that Summit County will assess the new Climax facility at approximately \$58.6 million. The county will collect approximately \$450,000 annually on the newly assessed property. Chief Curmode pointed out that Climax is not located within the boundaries of the Copper Mountain Consolidated Metropolitan District but the Copper Mountain Fire Department is the first response to any emergency calls. As Climax lies outside the District's taxing jurisdiction, it does not pay any taxes to the District. The fire department just responded to a call at Climax on July 24, 2014. Chief Curmode does not recommend charging a response fee as has been done in the past; rather he would like to see a "payment in-lieu-of- tax" agreement reached with Climax to reasonably compensate the District for future operational and capital expenses associated with the Department's obligations to respond to Climax in emergency situations. Fire Marshal Moroz noted that the county will complete the certificate of occupancy for Climax within four to six weeks. Director Anuta inquired about per-situation costs in comparison to costs associated with being in the District and if the Intergovernmental Agreement with Lake County will need to be updated with the opening of the new Climax facility. Chief Curmode said he would look into the cost comparisons and said no major changes to the Intergovernmental Agreement will be required.

The Copper Mountain Fire Department recently became the first in the nation to put all of its firefighters through the national Incident Safety Officer and Fire Suppression Certification Program and received good press in the Summit Daily News.

Three firefighters and the Wildland 6 Six Engine were deployed to Northern California to assist with wild fires. Lake Dillon, Red, White & Blue and Eagle County also deployed firefighters and Type 6 Engines.

Fire Marshal Moroz reported that the Sprint tower used by Copper Mountain Resort bogs down during high user call periods, especially during the ski season with congested traffic conditions on the I-70 corridor. The new Verizon tower being considered for construction on WWTP properties will help disperse user volume. In addition, two more towers are being installed in Silverthorne and one at Arapahoe Basin.

A ballot question will appear in the Summit County November Election asking county residents and property owners to allocate 2.417 mils over the next eight years to maintain the Summit County Ambulance Service.

The sales price for the out-of-service ladder engine has been dropped to \$10,000. No progress has been made in obtaining a title from the engine manufacturer.

The Metro District Community Party will be held at the Metro District Building on Thursday, August 28 from 5:00 – 8:00 p.m. The Copper Mountain Volunteer Firefighter pancake breakfast will be held on Saturday, August 30, at Jack's in Center Village.

- **District Clerk-Treasurer:**
Ms. Stabile reported that training webinars for the new accounting software are scheduled.

The new water rates and CEU calculations will be entered into the existing software to accommodate third quarter billing in October. The rates and calculations will transfer in the conversion to the new software.

Other Business

There was no other business to come before the Board.

Adjournment

There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Kravec, it was unanimously

AGREED to adjourn the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors.

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Director Malmgren adjourned the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 22nd day of August, 2014, at 9:30 a.m.

Respectfully Submitted,

BY: *Thomas J. Malmgren*
Thomas J. Malmgren
President of the District

ATTEST: *Karl Anuta*
Karl Anuta
Vice President of the District