
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District September 26, 2014

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on September 26, 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
- 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:

- Gary Rodgers, Copper Mountain President and General Manager
- Holly Robinson, Copper Mountain Resort Association, Marketing and Business Development Manager
- Dan Gibbs, Summit County Commissioner
- Scott Vargo, Summit County Assistant Manager
- Jamie Woodworth, Summit County Ambulance Service Director
- Jennifer Cassell, Safety First, Safety Fast for Summit Campaign Manager
- Jim Reis, POLA President
- Stan Sprinkle
- Scott Randolph
- Zach Nassar

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 September 26, 2014, at 8:30 a.m. noting a quorum was present.

Old Business Minutes

The Board reviewed the minutes of the August 22, 2014 Regular Board Meeting. Corrections were made to lines 27 and 117 and lines 44 and 45 were deleted. Upon motion duly made by Director Anuta and seconded by Director Steele it was unanimously

AGREED to approve the minutes of the August 22, 2014 Regular Board Meeting with revisions.

Financial Report

A Preliminary Financial Report for August 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 Anuta and seconded by Director Kravec it was unanimously

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

Community Updates

Ms. Robinson distributed a Q & A letter regarding changes to the Copper Post Office. The Resort Association has hired new staff and will begin processing applications for post office boxes on October 1, 2014. The Resort Association will begin processing mail delivered to Copper Mountain beginning on November 1, 2014.

The US Post Office would prefer that box owners at Copper Mountain change their address to 0800 Copper Rd, Box ####, Cooper Mountain, CO 80443 - ####. Ms. Robinson believes there is a grace period but recommends box owners update their address as new stationary, business cards and associated office supplies are ordered.

Ms. Robinson announced that Summit County will review next spring a potential pedestrian and golf cart bridge over Copper Road.

Mr. Rodgers announced that snowmaking will begin on Monday, ski racing begins mid-October and opening day will be October 31, 2014. He said that Copper Mountain is now POWDR's largest resort and there will be some new focus on Copper as a result of recent events in Summit County, Utah.

Mr. Rodgers mentioned the Magnesium Chloride facility being built by CDOT next to the Conoco property. Mr. Koenig stated that the District was not made aware of the construction. Mr. Moroz said he has made several calls regarding our jurisdiction and inquiring about any statutory exemptions CDOT may or may not have. Commissioner Gibbs suggested a meeting with Mr. Rodgers and Director Malmgren after the meeting to discuss further action.

Ms. Cassell distributed a "YES on 1A – Safety First, Safety Fast for Summit County" fact sheet to meeting attendees and introduced herself as the lead coordinator on Summit County Referred Measure 1A. Commissioner Gibbs explained that Question 1A proposes a 2.417 mil levy increase for eight years beginning on January 1, 2015 to support the Summit County Ambulance Service (SCAS), the County 911 system and county water quality measures. He said that Lake Dillon and Red, White & Blue Fire Districts unanimously voted to support 1A.

Mr. Woodworth noted that county 911 call volume continues to rise and that SCAS revenues continue to fall due to declining insurance and Medicare reimbursements. SCAS cannot operate as an enterprise any longer.

Mr. Sprinkle asked how 1A impacts Copper Mountain. Mr. Erickson responded that the District has been interested in year-round ambulance service coverage for some time but that would mean needing to hire additional staff and to fully participate in the whole system. The eight year period proposed in 1A gives the District time to transition into full participation.

Mr. Vargo commented that there will be some funds available to individual Districts (Red, White & Blue, Lake Dillon and Copper Mountain) through 1A but an amount has not yet been determined nor has participant level. Eight years will help SCAS define participant levels and dollars available.

Director Malmgren asked why the county does not propose a sales tax to have tourists share the cost of ambulance service. Commissioner Gibbs stated that historically the county does not approach issues with sales tax increases. Under the proposed plan, property owners and county residents will receive a \$250 discount on ambulance services after insurance.

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

AGREED to express support for Summit County Referred Measure 1A.

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Public Comment

and Concerns No public comments or concerns were received.

New Business

Nassar Development

Tap Fee

Adjustment

Mr. Erickson distributed a "Revised/Corrected Tap Fee Calculations" document to replace item I in his previously distributed Manager Agenda. The revised calculations included "Recreation Fess" not included in the original document. The document recommends all new single-family units shall be assigned an initial CEU of 3.9 for purpose of calculating tap fees and billing purposes under the new rate structure. Accordingly, a \$8,840 refund to Nassar Development is proposed. The tap fee is the same for ¾" service lines and 1" service lines.

Mr. Nassar asked for clarification about the service line size stating that Nassar Development had already removed the 1" service line and installed a ¾" service line due to the significant cost difference. It was confirmed that he could install a 1" line at the same cost of a ¾" line and receive the same proposed refund.

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

AGREED to adjust the tap fee assessments on Lewis Ranch Lots 28, 29 and 30 in accordance with the new tap fee structure and refund the net amount of \$8,840 to Nassar Development.

Mr. Rodgers requested that the District provide clarification on the different types of products available for different types of properties and that the Board consider a different rate structure for deed restricted employee housing units.

Recess

Director Malmgren recessed the regular meeting at 10:02 a.m. The meeting was reconvened at 10:13 a.m.

Verizon Cell

Tower Lease

Director Anuta asked to have the definition of "property" clarified in the proposed Verizon Short Term Cell Tower Lease Agreement. Director Malmgren asked to have the issue of snow removal addressed in the lease agreement and announced that this item is on the October 9, 2014 Tem Nile Planning Commission agenda.

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

AGREED to authorize the District Manager to sign the Verizon Short Term Cell Tower Lease Agreement with revisions made by the Districts General Legal Counsel and by the District Manager.

Snowbridge

Square

Unit 212

Mr. Erickson announced that there are currently two offers on Snowbridge Unit 212. The first offer is for \$130,000 and the back-up offer is at the full asking price of \$134,000.

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

AGREED to authorize the District Manager to execute the Contract to Buy and Sell Real Estate dated September 17, 2014 of Snowbridge Unit 212 for \$130,000.

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

AGREED to authorize the District Manager to move forward with the back-up offer of \$134,000 on Snowbridge Unit 212 if the first offer fails.

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2015 Employee

Health Benefits Mr. Erickson explained that in the past the District shopped plans health insurance plans every year in an attempt to keep costs down. The County Health Pool (CHP) was fully evaluated to prevent the District from having to annually change plans. CHP met all employee expressed needs related to accessibility of providers, deductibles, costs and annual increases. CHP has been very responsible with rate increases which have not exceeded 10% annually.

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

AGREED to continue with the current Employee Health Benefits Plan for 2015.

Marchetti & Weaver Engagement Letter

Mr. Erickson explained Robertson & Marchetti, P.C. has been changed to Marchetti & Weaver, LLC and that a new contract must be signed due to the name change. In addition, the new contract no longer requires annual renewal but will remain in effect until the engagement is terminated. The new contract also eliminates travel charges to and from the District.

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

AGREED to continue approve the Marchetti & Weaver, LLC Engagement Letter for Financial Services.

Staff Reports

- **Water and Wastewater Director:**
Mr. Clover reported that a damaged blower was creating vibrations in the motor. The motor is functioning properly now and the blower is being repaired.

The District welcomes new Wastewater Operators Ed Pankevicius and Loren Mendenhall.
- **Cable TV/HSIS:**
Mr. Arnesen reported that talks continue with Resort Internet regarding the fiber optic augmentation project. Mountain Plaza is on the list of properties to be connected to the resort fiber optic network but has not happened yet.
- **CMFD:**
Chief Curmode announced that there will be an Insurance Services Organization (ISO) Conference held at the Metro District Building on Friday, October 3, 2014 at 9:30 a.m.

An offer in the amount of \$5000 was received for the out-of-service ladder engine. The salvage price for the engine is \$5,000 and does not include the cost of fluid and hazardous material disposal or transportation. The Department recommends the District accept the offer.

Upon motion duly made by Director Anuta and seconded by Director Kravec it was unanimously
AGREED to accept the offer to purchase the out-of-service ladder engine for \$5,000.

Fire Marshal Moroz announced that the Fire Department offers no cost residential inspections. Copper Mountain residents can contact the Fire Department to schedule.\
- **District Clerk-Treasurer:**
Ms. Stabile reported that new water rates and CEU calculations are being entered into the existing billing software for third quarter billing in October. Fourth quarter billing will be processed using the new billing software.

Other

