
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District October 25, 2019

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on October 25, 2019 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:

- Tom Malmgren
- Jim Reis
- Stan Sprinkle
- David Steele
- Ben Broughton (Excused Absence)

Staff in attendance was:

- Bryan Webinger, District Manager
- Rob Martin, Public Works Director
- Eric Hookanson, Cable & Internet System Manager
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Peter Siegel, Copper Mountain Resort Association Executive Director

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 October 25, 2019 at 8:30 a.m. noting a quorum was present.

Old Business

Minutes

The Board reviewed the minutes of the September 27, 2019 Regular Board Meeting. Upon motion duly made by Director Steele and seconded by Director Reis it was unanimously

AGREED to approve the minutes of the September 27, 2019 Regular Board Meeting as presented.

Community Updates

Peter Siegel, Copper Mountain Resort Association Executive Director, distributed the Copper Mountain Resort winter event schedule. The next merchant meeting will be on Thursday, November 7 at 8:30, location to be determined. Xcel is still working in Lewis Ranch. The Resort Association is giving them until the end of the month to finish this phase of their project. Xcel will not complete their proposed project this year due to low temperatures. A draft of the resort asset and infrastructure plan was distributed. Mr. Siegel would like this to be an ongoing plan always looking 20-30 years in the future.

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Rob Martin, Public Works Director, reported that several fire hydrants failed inspection and are completely out of service. The hydrants have been bagged and will be replaced as soon as possible. Summit Fire & EMS is aware of the situation and is comfortable with the operating infrastructure in case of an emergency. The new GIS project implemented this year by the District will include fire hydrants.

Public Comment

and Concerns No public comments or concerns.

Financial

The September 30, 2019 financial report was prepared by Marchetti & Weaver and provided to the Board at the meeting.

Eric Weaver, Marchetti & Weaver, reported that variances in revenue are due to interest income and unexpected tap fees. Operations are going well and approximately \$1 million in projects are being deferred to future years.

Director Steele requested that District staff obtain and review a list of unpaid property taxes from the county.

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

AGREED to receive the September 30, 2019 Financial Statement and cash disbursement reports as presented.

The 2020 compensation schedule is based on a new market survey completed in June 2019 and includes one new position. The 2019 Cable & Internet and Volunteer Pension budgets may need to be amended but waiting for one more month of financials before making decisions. The assessed property valuation increased by 23% and a voluntary decrease of 2 mills is proposed in the District's mill levy. The proposal takes into consideration that the District will no longer collect an Emergency Service Fee and the District's contribution to Summit Fire & will be 21% rather the 20% collected in the past two years. Water and Sanitation revenue will decrease in 2020 without new tap fees and interest income will also decrease due to lower interest rates. Rent income will no longer be collected from Summit County Ambulance Service after this year. Personnel costs are increasing due to cost of living and merit raises, rising cost of benefits and the addition of a new Water & Sanitation employee. Capital expenses will include improvements to the fire station facility, Water & Sanitation facilities, and Cable & Internet conduit and infrastructure. The proposed 2020 budget will finish the year with approximately \$8 million in fund balance, \$1.1 million in the capital fund and \$600,000 in the general fund. Funds do need to be adjusted for legal expenses associated with the Volunteer Pension and potential merge of fire districts.

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Public Hearing on Proposed 2020

Budget Director Malmgren formally opened the public hearing regarding the Proposed 2020 Budget at 10:21 a.m.

No public present and no comments made.

Director Malmgren recessed the public hearing at 10:22 a.m. until November 22, 2019.

New Business

Rate and Fee

Increases Mr. Martin reported that a 3% increase in Water and Sanitation rates is proposed effective January 1, 2020. Most Water and Sanitation fees are outlined in the Rules & Regulations but have not been enforced. The department needs to recoup costs for services not being billed. The proposed fee schedule includes descriptions of fees and a new property transfer fee of \$50. The Board requested that real estate agents be notified of this new fee.

The proposed Cable & Internet fee schedule includes permitting fees.

The rate increase and both fee schedules will be considered for adoption at the November 22, 2019 Board Meeting.

Recess

Meeting The Regular Meeting of the Board of Directors was recessed by Director Malmgren at 10:50 a.m. to accommodate the Volunteer Firefighter Pension Fund Board Meeting.

Reconvene

Meeting The Regular Meeting of the Board of Directors was reconvened by Director Malmgren at 11:26 a.m.

Staff Updates

Bryan Webinger, District Manager, reported that analog TV service will sunset next week and recycling bins for old TV equipment will be made available. CDOT identified six potential locations for new Magnesium chloride (MgCl) and sand storage facilities with access to I70 and Highway 91. This is not something that will happen this year as they have many hoops to jump through. CDOT has received concerns about contamination of West 10 Mile Creek. The Board expressed concern about the transfer of MgCl from storage tanks to trucks and plows.

Recess

Meeting The Regular Meeting of the Board of Directors was recessed by Director Malmgren at 11:40 a.m.

Reconvene

Meeting The Regular Meeting of the Board of Directors was reconvened by Director Malmgren at 11:48 a.m.

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Executive Session

Director Steele moved that “the Board of Directors for the Copper Mountain Consolidated Metropolitan District go into executive session for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f) of the Colorado Open Meetings Law. The discussions are related to the District Manager’s 2019 Employee Performance Evaluation. Those present at the outset of the executive session shall be members of the Board of Directors as present at this meeting and Bryan Webinger, District Manager.” Seconded by Director Reis. Upon the Motion duly made and seconded, Director Malmgren declared, “The Motion passes on a vote of 4 in favor and 0 opposed. The time is now 11:49 a.m., and the Board will go into executive session.”

Return to Open Session

Director Malmgren stated, “The time is now 12:30 p.m., and the executive session has been concluded. The participants in the executive session were Thomas J. Malmgren, David Steele, Stan Sprinkle, Jim Reis and Bryan Webinger.

“For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns for the record at this time. Seeing none, we will proceed with the agenda for the open meeting.”

Other Business

The Board directed Mr. Webinger to continue with budget preparations as presented including the proposed 2020 compensation figures.

Meeting Schedule

The next Regular Board Meeting is scheduled for November 22, 2019 at 8:30 a.m. at the Copper Metro District Building, 0477 Copper Road, Copper Mountain, CO

Adjournment

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

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

Director Malmgren adjourned the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 25th day of October 2019, at 12:32 p.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District