
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District October 26, 2018

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on October 26, 2018 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:

- Ben Broughton
- Tom Malmgren
- Jim Reis
- Stan Sprinkle
- David Steele

Staff in attendance was:

- Bryan Webinger, District Manager
- Rob Martin, Public Works Director
- Ed Pankevicius, Chief Plant Operator
- Eric Hookanson, Cable & Internet Services
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Mary Hartley, Summit Fire and EMS Finance Manager
- John Merriman, Copper Mountain VP of Finance and Accounting
- 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 26, 2018 at 8:30 a.m. noting a quorum was present.

Old Business Minutes

The Board reviewed the minutes of the September 28, 2018 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Steele it was unanimously

AGREED to approve the minutes of the September 28, 2018 Regular Board Meeting with corrections on lines 56, 103, 125 and 166.

Community Updates

Peter Siegel, Copper Mountain Resort Association Executive Director, reported on Integrated Housing Units and Short-Term Rental policies being proposed by the Board of County Commissioners (BOCC). If the BOCC moves forward with new policies, Copper Resort will need to amend their current PUD. Mr. Siegel also reported that the lighting project is complete and street signs have been updated. The Board extended appreciation to the Resort Association and its staff for the successful completion of these projects.

John Merriman, Copper Mountain VP of Finance and Accounting, reported that snowmaking is 7% ahead of snowmaking at this time last year, ski teams begin arriving this weekend, the new lifts are going in quickly with base terminals completed, and opening day is still scheduled for November 16.

Public Comment and Concerns

No public comments and concerns.

Financial

The September 30, 2018 financial report and preliminary 2019 budget was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

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Upon motion duly made by Director Broughton and seconded by Director Steele it was unanimously **AGREED** to receive the September 30, 2018 Financial Statement and cash disbursement reports as presented.

Eric Weaver, Marchetti & Weaver, reported that split expense allocations have been 38% Administration, 3% Cable and Internet, and 59% Water and Sanitation. For the 2019 budget, allocations will be changed to 20% Administration, 20% Cable and Internet, and 60% Water and Sanitation. Contributions to Summit Fire and EMS (SFE) from Lake Dillon and CMCMD are approximately 80% and 20% respectively. This ratio will be reviewed annually. SFE is requesting funds to purchase a Station Alert System at an estimated cost of \$98,000. Director Broughton voiced his opinion that it is important that the Copper Mountain Fire Station have the same equipment as the other stations in the county. Bryan Webinger, District Manager, has requested that SFE apply for Special District Property and Liability Insurance Pool Safety Grant money to offset the cost.

Mr. Weaver does not anticipate the need for an amended 2018 budget at this time.

Director Sprinkle requested that unnecessary comments in the budget comments be removed. Director Sprinkle also requested a report showing the increase in 2019 salaries compared to 2018 salaries by department.

The public hearing for the proposed 2019 budget will be continued at the District Board Meeting on Friday, November 30, 2018.

Mr. Webinger explained that 2019 compensation ranges are based on the Employers Council compensation study completed in 2017 and the annual Denver/Boulder and West Region Consumer Price Indices. The Board requested that this basis be identified on Appendix A. The Board also requested that the salary range midpoint be removed from Appendix A.

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

AGREED to approve the 2019 Compensation Ranges (CMCMD 2009 Job Classification and Compensation Plan Appendix A) with requested revisions.

Public Hearing on Proposed 2019 Budget

Director Malmgren formally opened the public hearing regarding the Proposed 2019 Budget at 9:53 a.m.

Director Malmgren recessed the public hearing at 9:54 a.m. until November 30, 2018.

New Business Community Room Policy

A draft Community Room Rental Policy was presented to the Board at the September Board Meeting and Mr. Webinger was asked to continue work on the policy. The Board requested that "to" on the second page of the policy, paragraph five, line two after the graph be removed and that a rate be included for Copper Mountain Resort Homeowner's Association meetings.

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

AGREED to adopt the CMCMD Community Room Rental Policy with requested revisions.

Staff Updates

Mr. Webinger reported that he is working with Copper Mountain Resort on the relocation of the resort helicopter landing pad and that the apron in front of the Fire Department bay doors is a potential site. The Board expressed concern about potential damage to the Metro District building. Mr. Webinger clarified that this would only be for winter operations and there is a lot work to do with

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the resort before finalizing a plan and a contract. Director Broughton stated this is a good opportunity to work with the resort.

Mr. Webinger reported that he would like to use budgeted community event money to offset the cost of community CPR training. Director Steele suggested SFE may have trained staff to conduct a CPR class.

Rob Martin, Public Works Director, clarified that PLC/SCADA is the computer system that runs the Wastewater facilities. Mr. Martin also reported that the Water Department is working on details to isolate the 750,000 gallon water tank and that the East Village has a grease issue.

The Board suggested that Cable & Internet Services be involved in new development in the resort to avoid repeating mistakes made at Copper Point. They suggested that standards need to be written prior to construction. Mr. Martin stated that he and Eric Hookanson, Cable & Internet Service, will be meeting with the resort on projects.

Other Business

Director Steele commented that he submitted a letter to the Summit Daily Editor in support of CMCMD Measure 6C.

Recess Meeting

The Regular Meeting of the Board of Directors was recessed by Director Malmgren at 10:41a.m.

Reconvene Meeting

The Regular Meeting of the Board of Directors was reconvened by Director Malmgren at 10:47 a.m.

Executive Session

Director Broughton 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 2018 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 5 in favor and 0 opposed. The time is now 10:48 a.m., and the Board will go into executive session.”

Return to Open Session

Director Malmgren stated, “The time is now 11:58 a.m., and the executive session has been concluded. The participants in the executive session were Thomas J. Malmgren, Ben Broughton, 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 make adjustments discussed previously in the meeting to the 2019 Budget and to prepare a final 2019 Budget for the November Board Meeting.

Adjournment

There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Steele, 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 26th day of October 2018, at 12:00 p.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District