
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District October 28, 2016

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on October 28, 2016 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
- David Steele

Staff in attendance was:

- Bryan Webinger, District Manager
- Robert Martin, Public Works Director
- Dave Arnesen, Director of Cable Services
- Gary Curmode, Fire Chief
- Todd Hebebrand, Assistant Fire Chief/Captain
- Dan Moroz, Fire Marshall
- Ed Pankevicius, Plant Operator
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Mike Rothberg, Tetra Tech
- Jim Reis, Copper Mountain Resort Association, POLA President

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 28, 2016, at 8:30 a.m. noting a quorum was present.

Old Business **Minutes**

The Board reviewed the minutes of the September 30, 2016 Regular Board Meeting. Upon motion duly made by Director Anuta and seconded by Director Broughton it was unanimously

AGREED to approve the minutes of the September 30, 2016 Regular Board Meeting with revision to line 89.

Community Updates

Bryan Webinger, District Manager, reported for Graeme Bilenduke, Copper Mountain Resort, that the mountain is scheduled to open on November 11 and work continues on the East Lake cart path and at Copper Point Townhomes.

Public Comment and Concerns

No public comments and concerns.

New Business **GWUDI**

Mr. Webinger reported that the District received notification from the state that Well #1 is considered conditional ground water, not GWUDI, and can be used for drinking water with conditions. There will be a meeting on November 10 to discuss the conditions. Pieces of wire brush were removed from Well

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#4. The well is awaiting chlorination. The District is looking into the easement Well House 2 is located on and transferring that property to the District. The Board was provided with a copy of 60% complete plans for the expansion and piping of Well House 2. The District is working with Tetra Tech on a 5th well to be established in the future.

Staff Updates

Mr. Webinger reported that the Summit County Ambulance Service increased the cap on revenue share with the District to \$67,000 for 2016. The cap for 2017 is currently set at \$80,000. Electric panels to provide power to the Copper Road median have been installed outside of Well House 1 and 3. The Resort Association will plant trees to hide the panels.

Rob Martin, Public Works Director, reported that the ice melt system on the District building needs to be repaired and upgraded. He is waiting for a quote to address the issues. Mr. Martin congratulated Allison Fulton for passing the D level water exam.

Dave Arnesen, Director of Cable Services, reported that the District met with representatives from Copper IT and ATT to discuss use of a small section of District conduit to facilitate the Copper/ATT cell coverage project. The completion of this project will improve cell coverage for the community, relieve pressure on the Verizon tower and help with emergency services communications.

Gary Curmode, Fire Chief, reported that the two new fire apparatus are scheduled to be here before the end of the year. The apparatus will be delivered by Sutphen on trailer. Chief Curmode graduated from the 2016 Special District Association Leadership Program.

Missy Stabile, Clerk-Treasurer, reported the accounting and utility management software used by the District has released a new version and the District will need to upgrade to the new version in the near future. Board Members are now using District sponsored email accounts for District related business.

Financial Report

Eric Weaver, Marchetti & Weaver, asked the Board to approve the USBank lease purchase to acquire the new Quint.

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

AGREED to authorize the District to proceed with the USBank loan to purchase the Quint for the Fire Department.

A Financial Report for August 31, 2016 including a preliminary 2016 Amended Budget and preliminary 2017 Budget was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. Mr. Weaver reported that changes to the 2016 budget include purchasing new apparatus, unexpected GWUDI expenses including the construction of Well #4, and reallocating capital funds. The 2016 Amended Budget will be presented at the November Board Meeting.

Public Hearing on Amended 2016 and Proposed 2017 Budget

Director Malmgren formally opened the public hearing regarding the Amended 2016 Budget and Proposed 2017 Budget at 10:14 a.m.

Jim Reis, Copper Mountain Resort Association and POLA President, asked if the District is on track to rebuild Fire Department capital reserves. Mr. Weaver responded that it will take some time. The District will be financing the new apparatus for ten to twelve years but will also fund capital reserves.

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

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AGREED to recess the public hearing until the November 18, 2016 Board Meeting.

Director Malmgren recessed the Public Hearing at 10:16 a.m. until November 18, 2016.

The Board questioned payments made to Copper Resort for landscaping. Mr. Webinger will revisit the landscaping contract in 2017. Mr. Webinger said that he will also revisit and negotiate the contract with the county for snow removal at Copper Mountain.

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

AGREED to accept the September 30, 2016 Financial Statement and cash disbursement report as presented.

Other Business

Director Anuta proposed that the District create incentives for customers to save water. Mr. Webinger stated that the District will be working with the county in 2017 on water conservation plans and that he intends to look at offering incentives to property owners. Mr. Martin commented that the Colorado Rural Water Association is overseeing conservation efforts and offers matching grants to develop conservation plans.

Mr. Reis stated he would like the District to promote efficiency and sustainability but it is up to the community to encourage replacement of old fixtures and install low flow devices.

Mike Rothberg, Tetra Tech, stated that implementing new programs affects rate philosophy, revenue streams and wastewater treatment.

Director Broughton agreed with conservation philosophy but does not think the District should spend money on implementing programs. The cost to produce water will not decrease if less water is used.

Mr. Webinger stated that upgrading meters will help with water conservation.

Ed Pankevicius, Plant Operator, said that conservation efforts need to focus on irrigation water. Water used to irrigate evaporates and is gone. Water flushed in a toilet or used in a shower is cleaned and put back into a water source. Low flow fixtures can save a customer money but do not really “conserve” water.

Recess Meeting

The Regular Meeting of the Board of Directors was recessed by Director Malmgren at 10:28 a.m.

Reconvene Meeting

The Regular Meeting of the Board of Directors was reconvened by Director Malmgren at 10:42 a.m.

Executive Session

Director Broughton moved that “the Board of Directors for the Copper Mountain Consolidated Metropolitan District go into executive session discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(e). The discussions are related to the Board’s review of the District Manager’s 2016 Employee Performance Evaluation and 2017 Performance Plan. 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.” Upon the Motion duly made and seconded by Director Anuta, Director Malmgren declared, “The Motion passes on a vote of 5 in favor and 0 opposed. The time is now 10:43 a.m., and the Board will go into executive session.”

Return to Open Session

Director Malmgren stated, “The time is now 11:52 a.m., and the executive session has been concluded. The participants in the executive session were Thomas J. Malmgren, Karl Anuta, Ben Broughton, David Steele, Ted Kravec, and Bryan Webinger.

