
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District November 18, 2016

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on November 18, 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:

- Ben Broughton
- Ted Kravec
- Tom Malmgren
- Karl Anuta (Arrived 10:20)
- David Steele

Staff in attendance was:

- Bryan Webinger, District Manager
- Robert Martin, Public Works Director
- 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
- Mark Wentzloff, ResortInternet
- Graeme Bilenduke, Copper Mountain Director of Development

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 November 18, 2016, at 8:30 a.m. noting a quorum was present.

Old Business Minutes

The Board reviewed the minutes of the October 28, 2016 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 October 28, 2016 Regular Board Meeting adding Chief Curmode to staff in attendance.

Community Updates

Mark Wentzloff, ResortInternet, reported the fiber project is complete and the system is being balanced. The next step is to complete the mapping of the system including Copper Mountain Resort's infrastructure. A cross-training program is being scheduled so that Dave Arnesen can manage the fiber network. In 2015, Comcast made the decision to stop carrying analog content. ResortInternet still provides analog to Copper Mountain but is looking at a summer 2017 sun set of this old technology. HBO is currently offered in analog only but new technology will address this and will be converted to digital content. Bryan Webinger asked that ResortInternet look into setting up some sort of recycling program for customers getting rid of older televisions and equipment.

Graeme Bilenduke, Copper Mountain Resort, reported that all of the Copper Point Townhomes have been sold and closings begin at the end of this month through February 2017. Copper Mountain opens for the 2016-2017 ski season today.

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Public Comment

and Concerns No public comments and concerns.

New Business No new business.

Staff Updates

Rob Martin, Public Works Director, reported that a structure will be placed in Farley Park next week to cover the Well #4. Disinfection of Well #4 is complete. Designs to connect the well to the well house are moving forward. A PUD amendment will be necessary to allow well use in Farley Park. The District anticipated replacing ten valves in 2017 and has been included in the 2017 budget. The good news is that exercising the valves resulted in fewer valves that need to be replaced than original thought. In-house exercising is done every year and every few years by an outside vendor as preventative maintenance. Mr. Martin is in touch with several meter vendors to look at new meter technology. The two inch service line fitting that broke last year outside of the Waste Water Facility broke again. This is the second break of the same line within a year and needs to be replaced.

Gary Curmode, Fire Chief, reported that two firefighters and a representative from Fleet Maintenance will be traveling to Ohio to inspect new apparatus. Chief Curmode announced that an internship program has been initiated in the Fire Department and will be managed by Firefighter Kevin Chandler.

Dan Moroz, Fire Marshal, is working with engineers and Copper Resort regarding preexisting conditions stressing natural gas lines in the resort. Eagle BBQ is now open in Center Village. Base properties are now under new ownership. Kevin Flewell will continue to be the Property Manager. Copper Resort is looking at placing portable food trucks at the Gem Lift and in West Village to service beginner skiers. An application is on the Ten Mile Planning Commission's December meeting agenda.

Missy Stabile, Clerk-Treasurer, reported that she earned the Certified Municipal Clerk designation from the International Institute of Municipal Clerks in November 2016.

Financial Report

A Financial Report for October 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 provided an overview of the 2016 amended budget. Changes include revenue and expenses related to a damaged engine, purchasing new apparatus, wildland revenue and expenses, management expenses due to change in staff, unexpected GWUDI expenses including the construction of Well #4, and reallocating capital funds. The 2017 proposed budget includes expenses associated with Well #4 and issuance of a bond to cover unexpected GWUDI expenditures has been moved from 2016 to 2017.

Public Hearing on Amended 2016 and Proposed 2017 Budget

Director Malmgren formally opened the public hearing continued from the October 28, 2017 Board Meeting regarding the Amended 2016 Budget and Proposed 2017 Budget at 9:10 a.m.

No comments regarding the Amended 2016 Budget.

Tom Malmgren commented on behalf of Frank Walter who could not attend the meeting. He relayed that Mr. Walter wanted the District to remember when approving the 2017 budget that the 2017 mill levy increase only passed by two votes.

Director Malmgren closed the Public Hearing at 9:12 a.m.

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

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AGREED to adopt Resolution 2016-10, A Resolution to Amend the Copper Mountain Consolidated Metropolitan District 2016 Budget.

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

AGREED to adopt Resolution 2016-11, A Resolution Adopting the 2017 Budget and Setting Forth the Expenditures and Revenues for Each of the Various Funds of the Copper Mountain Consolidated Metropolitan District for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017.

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

AGREED to adopt Resolution 2016-12, A Resolution Levying Property Taxes for the Year 2016, To Help Defray the Costs of Government for the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, for the 2017 Budget Year.

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

AGREED to adopt Resolution 2016-13, A Resolution Appropriating Sums of Money (Pursuant to Section 29-1-108, C.R.S.) to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, for the 2017 Budget Year.

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

AGREED to accept the October 31, 2016 Financial Statement and cash disbursement report as presented.

Other Business

There was no other business to come before the Board.

Recess Meeting

The Regular Meeting of the Board of Directors was recessed by Director Malmgren at 9:30 a.m.

Reconvene Meeting

The Regular Meeting of the Board of Directors was reconvened by Director Malmgren at 9:37 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 personnel matters and the organization of the District. Those present at the outset of the executive session shall be members of the Board of Directors as present at this meeting; Bryan Webinger, District Manager and Melissa Stabile, Clerk-Treasurer.” Upon the Motion duly made and seconded by Director Steele, Director Malmgren declared, “The Motion passes on a vote of 4 in favor and 0 opposed. The time is now 9:38 a.m., and the Board will go into executive session.”

Note

Director Karl Anuta arrived at 10:20 a.m. and participated in the remainder of the Executive Session.

Return to Open Session

Director Malmgren stated, “The time is now 11:10 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, Bryan Webinger and Melissa Stabile. “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

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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.”

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

AGREED to authorize the position of Assistant Chief with the understanding that the District Manager will amend the organizational chart and Appendix A 2017 CMCMD Job Classification and Compensation Schedule. The amended organizational chart will be presented at the January 2017 Board Meeting.

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

AGREED to amend the motion to adopt Resolution 2016-13 A Resolution Appropriating Sums of Money (Pursuant to Section 29-1-108, C.R.S.) to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, for the 2017 Budget Year to authorize the position of Assistant Chief in Appendix A 2017 CMCMD Job Classification and Compensation Schedule.

**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 Kravec and seconded by Director Broughton, 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 18th day of November, 2016, at 11:16 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District