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# RECORD OF PROCEEDINGS

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## **Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District November 22, 2019**

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on November 22, 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:

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

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
- Graeme Bilenduke, Copper Mountain Director of Development
- Chris Colman, Copper Mountain Director of Planning
- Peter Siegel, Copper Mountain Resort Association Executive Director
- Jeff Berino, Summit Fire Chief
- Travis Davis, Summit Fire Deputy Chief of Operations

### **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 22, 2019 at 8:30 a.m. noting a quorum was present.

### **First Order of Business**

Resolution 2019-13 Cable and Internet Service Fees removed from the agenda.

### **Old Business Minutes**

The Board reviewed the minutes of the October 25, 2019 Regular Board Meeting. Upon motion duly made by Director Reis and seconded by Director Sprinkle it was unanimously

**AGREED** to approve the minutes of the October 25, 2019 Regular Board Meeting with corrections on lines 74 and 76.

### **Community Updates**

Graeme Bilenduke, Copper Mountain Director of Development reported that early season employee training is going well. The World Cup coaches are saying Copper has the best early season training conditions in the world right now. More terrain is

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opening to the public this weekend. Chapel and North Alpine projects are going well. Copper is submitting an application to the county for construction of a new transportation building. They are also submitting application for the A Lift project plat which will break ground in spring 2020. Flyer chair has two new towers and is totally operational. The new Three Bears lift is close to obtaining certification. The duty station at the top of Tucker and on mountain bathrooms are complete.

Peter Siegel, Copper Mountain Resort Association Executive Director, reported that Xcel Energy was asked to stop work in Lewis Ranch on opening day. Work will resume in the spring at Lewis Ranch and elsewhere in the resort. There was a meeting with A Lift and Chapel Hotel project representatives regarding infrastructure needs from the Resort Association. Some of the bases on the new streetlights installed last summer are already beginning to deteriorate. They are under warranty and will be replaced. The Resort Association, Village at Copper and POLA budgets will be reviewed today at 3:00 p.m. at Copper Metro Administrative Building. A draft of the Asset Management Plan was shared with the Board. Mr. Seigel is evaluating and assigning an action scale to every item and will then work on details. He has already identified assets not being taken care of and needs to be addressed immediately. He is also identifying who is physically and financially responsible for resort assets and infrastructure. Eric Weaver, Marchetti and Weaver, suggested incorporating the District's new GIS equipment to identify specific location of assets and areas of improvement.

Chief Berino reported that Summit Fire & EMS (SFE) has already merged operations with Summit County Ambulance Service (SCAS) and the formal merge will take place on January 1, 2020. At that point, SFE will be fully licensed to operate an ambulance service and SCAS will no longer exist. He also reported that SFE Fire Department operations are well staffed.

Deputy Chief Davis explained that Copper Mountain is a priority station during the winter. This means that four fire department staff and 2 ambulance staff will be at Copper 24 hours a day and seven days a week through the winter season. Deputy Chief Davis also reported that, including Red, White & Blue ambulances and Flight Four Life ground-based operations, the county will have nine ambulance units in rotation which is an increase from the previous five to six total units. In addition, SFE is contracting with Stadium Medical Transport to transport patients to Denver enabling county ambulances to stay in the county.

#### **Public Comment**

**and Concerns** No public comments or concerns.

#### **Financial**

The October 31, 2019 financial report and preliminary 2020 budget was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

Eric Weaver, Marchetti & Weaver, reported he adjusted forecasts on a few line items but other than that, no updates to report.

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

**AGREED** to receive the October 31, 2019 Financial Statement and cash disbursement reports as presented.

Mr. Weaver reported that he does not believe it will be necessary to submit an Amended 2019 Budget but suggested the Board approve an Amended 2019 Budget as a precautionary measure in case there are overages.

Revenue in the Proposed 2020 Budget reflects a reduction in the mill levy by 2 mills, a 3% increase in Water and Sanitation rates and the 2.5% ResortInternet increase.

The County Treasurer will provide a list of unpaid taxes to District Manager Bryan Webinger.

Personnel expenses are increased to accommodate 27 pay periods in 2020 rather than the normal 26 pay periods, the increased cost of benefits and one new Water and Sanitation employee to be hired in 2020.

#### **Public Hearing on Proposed 2020 Budget**

Director Malmgren formally opened the public hearing regarding the Proposed 2020 Budget at 9:41 a.m.

No public present and no comments made.

Director Malmgren closed the public hearing at 9:41a.m.

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

**AGREED** to adopt Resolution 2019-06, a resolution to amend the Copper Mountain Consolidated Metropolitan District 2019 Budget.

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

**AGREED** to adopt Resolution 2019-07, a resolution summarizing expenditures and revenues for each fund and adopting a budget for the Copper Mountain Consolidated Metropolitan District, Colorado, for the calendar year beginning on the first day of January 2020 and ending on the last day of December 2020.

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

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**AGREED** to adopt Resolution 2019-08, a resolution levying property taxes for the year 2019, to help defray the costs of government for the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, for the 2020 budget year.

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

**AGREED** to adopt Resolution 2019-09, a resolution appropriating sums of money to the various funds and spending agencies in the amount and for the purpose as set forth in the resolution, for the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, for the 2020 budget year subject to adjustment of personnel expenses to include a 27<sup>th</sup> pay period in 2020.

#### **New Business** **Water and Sanitation Rate and Fee**

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

**AGREED** to adopt Resolution 2019-10, a resolution to repeal the Emergency Services Fee.

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

**AGREED** to adopt Resolution 2019-11, an amended and restated resolution to adopt a new equitable water and sanitation rate structure for services within the Copper mountain Consolidated Metropolitan District (CMCMD) Water and Sanitation Department's service area.

Upon motion duly made by Director Sprinkle and seconded by Director Reis it was

**AGREED** to adopt Resolution 2019-12, a resolution to adopt the 2020 Water and Sanitation Department fee and penalty schedules by a vote of four in favor and one opposed to the New Account/Property Transfer Fee of \$50 per account.

**Staff Updates** Mr. Webinger reported that the Colorado Department of Transportation (CDOT) met with the US Forest Service, Copper Mountain Resort and CMCMD to look at sites identified along Highway 91 for two new Magnesium Chloride tanks and one sand storage shed to enhance services in Region 3: West Eisenhower to Grand Junction. Director Steele asked if there is potential to get Copper Resort's hotel debris removed from Water and Sanitation property as part of CDOT's project. Mr. Webinger replied that it might be possible. Rob Martin, Public Works Director, inquired about the

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increase in CDOT traffic and what the volume of that traffic might be. Mr. Webinger replied that this will be looked and but there are no definitive numbers yet.

CDOT's project to improve traffic flow on Highway 91 ties in with the resort's signage project. An electronic sign located on Highway 91 before the traffic signal can also be used for emergency messaging. As a private entity, the resort cannot apply for the construction permit but CMCMD can. CMCMD will be the permit holder of the sign, the resort will build it and CDOT will provide the messaging.

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

**AGREED** to authorize the District Manager to sign the associated construction permit.

Mr. Webinger reported that the sunset of analog TV service is complete. Television recycling bins will be available until after Thanksgiving.

The District's utility audit is underway, and a report can be expected in February.

Mr. Webinger is now a member of the County All Hazard Plan.

A tentative timeline for unification of the Copper Mountain and Lake Dillon fire districts by inclusion has been created. If approved, the agreement will affect Copper Mountain for a long time. Language will need to be included that protects Copper Mountain from continuing to subsidize the larger Lake Dillon District for enhanced services.

Mr. Martin reported that the blower project is complete. Fire Department bay door 1 is out of commission again. The current method to repair the doors is not sustainable and a new solution needs to be found. The Water Department is working on replacing non-functioning fire hydrants.

#### Other Business

No other business to come before the Board.

#### Meeting Schedule

The next Regular Board Meeting is scheduled for January 31, 2020 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 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.

Director Malmgren adjourned the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 22<sup>nd</sup> day of November 2019, at 11:06 a.m.

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Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren  
President of the District

ATTEST: David Steele

David Steele  
Secretary of the District