
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District December 19, 2014

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on December 19, 2014 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
- Dave Steele

Staff in attendance was:

- Ricky Clover, Public Works Director
- Dave Arnesen, Director of Cable Services
- Gary Curmode, Fire Chief
- Dan Moroz, Fire Marshal
- Missy Stabile, Clerk-Treasurer
- Ross Orton, A-Shift Paramedic

Also in attendance was:

- Gary Martinez, Summit County Manager
- Chris Colman, Copper Mountain Director of Planning & Development
- Eric Weaver, Marchetti & Weaver
- Kevin Flewell, CNL Copper/Resort Ventures West

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 December 19, 2014, at 8:30 a.m. noting a quorum was present.

Old Business Minutes

The Board reviewed the minutes of the November 21, 2014 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 November 21, 2014 Regular Board Meeting.

Community Updates

Mr. Martinez thanked the District for its support of Measure 1A and the Summit County Ambulance Service. Engineering and design work regarding Copper Road is underway and the county intends to overlay Copper Road in its entirety next summer.

Mr. Flewell reported that West Lake pier repair and preventative maintenance projects are underway.

Public Comment and Concerns

No public comments or concerns.

New Business Fire Mitigation

Annex J

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

AGREED to adopt Resolution 2014-10, A Resolution to Adopt Annex J as Part of the Summit County Multi-Hazard Mitigation Plan with the following addition:

“WHEREAS, the adoption of Annex J relates solely to emergency planning as described above and has no relevance to land use planning or development: and”

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Verizon

Cell Tower

Mr. Clover reported that Verizon is still in the process of reviewing final plans and resolving external power issues with Excel Energy.

District Manager

Selection

The District received eleven strong applications for the position of District Manager. The Selection Committee narrowed the field to four candidates who will be reviewed by the Board during Executive Session at the end of the Regular Meeting to determine a finalist list. The finalist will be announced after the Executive Session and interviews will be scheduled in early January 2015.

Staff Reports

- **Public Works:**

Mr. Clover submitted an operations report prior to the Board Meeting and had nothing in addition to report.

- **Cable TV/HSIS:**

In addition to the staff report submitted prior to the Board Meeting, Mr. Arnesen reported that the current contract with ResortInternet expires December 31, 2015.

- **CMFD:**

Chief Curmode reported that ISO will be at the District on January 27, 2015 and return every four years thereafter. ISO will assess the District's water system, fire department training, dispatch capabilities and fire department equipment. The District's current ISO rating is 4.

Mr. Weaver is working with the Summit County Assessor's Office on Climax Mine property valuations before approaching Climax Mine with options for obtaining Fire Department response.

The Mutual Aid Assistance Agreement between Copper Mountain Fire Department, Lake Dillon Fire Departments and Red, White and Blue Fire Departments has been updated.

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

AGREED to authorize the Board President to sign the December 2014 updated Mutual Aid Assistance Agreement between Copper Mountain Fire Department, Lake Dillon Fire Departments and Red, White and Blue Fire Departments.

The Fire Department Strategic Plan is complete and approval is sought from the Board. Mr. Weaver commented that the Fire Department needs to add a goal of how to fund other goals by developing a long range financial plan. Director Anuta recommended adding the phrase "subject to financial capabilities and Board of Director's approval".

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

AGREED to accept the Copper Mountain Fire Department 2015 Strategic Plan subject to recommended changes.

Fire Marshal Moroz reported that preliminary planning meetings for the US Pro Bike Challenge at Copper Mountain in summer 2015 will begin in early January 2015.

Summit County Fire Marshals will meet in 2015 to discuss updating fee schedules. The fee schedules have not been revised since 2008.

- **District Clerk-Treasurer:**

Ms. Stabile reported that the Fall/Winter 2014 Newsletter was distributed on December 5, 2014. The distribution software reported no problems with delivery but several people on the distribution list did not receive the newsletter.

The accuracy of historic information available on the District's website is suspect and needs to be reviewed for accuracy. The Board expressed interest in putting Board Member biographies on the website.

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Financial Report

A Preliminary Financial Report for November 30, 2014 was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. Mr. Weaver reported that the District is within \$10,000 of what was anticipated for the end of the year. A preliminary year-end assessment will be available in January. The annual audit is scheduled for the first week of March 2015 and will be conducted by McMahan & Associates, LLC.

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

AGREED to accept the November 30, 2014 Financial Statement and cash disbursement report.

Other Business

The Board received a letter from the Village Square HOA regarding the new rate structure and their water statement. Director Malmgren and Mr. Weaver will respond.

Recess Meeting

There being no further business to come before the Board, by motion duly made by Director Anuta and seconded by Director Broughton, it was unanimously agreed to recess the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors this 19th day of December, 2014 at 9:36 a.m.

Reconvene Meeting

The Regular Meeting of the Board of Directors was reconvened by Director Malmgren at 9:45 a.m.

Executive Session

Director Anuta moved that the Board of Directors for the Copper Mountain Consolidated Metropolitan District go into executive session for the purpose of discussing personnel matters as authorized by CRS 24-6-402(4)(f). These discussions are related to the Board's review of the Hiring Committee's recommendations for District Manager finalists. Those present at the outset of the executive session shall be members of the Board of Directors as present at this meeting; Eric Weaver, Interim District Manager; and Missy Stabile, District Clerk-Treasurer. Seconded by Director Broughton. 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 9:46 a.m., and the Board will go into executive session.

Return to Open Session

Director Malmgren announced, the time is now 10:18 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, Eric Weaver and Missy Stabile, as specified prior to going into executive session.

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

Director Malmgren announced that three District Manager finalists were selected for interviews. Mr. Weaver will contact the finalists to schedule interviews on either January 5 or January 6, 2015, depending on finalist availability. The three finalists are:

Sam Parker
Jack Taylor
Joe Wilson

