
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District February 23, 2018

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on February 23, 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:

- Karl Anuta
- Ben Broughton
- Tom Malmgren
- David Steele

Staff in attendance was:

- Bryan Webinger, District Manager
- Rob Martin, Public Works Director
- Dave Arnesen, Director of Cable Services
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Graeme Bilenduke, Copper Mountain Director of Development
- Peter Siegel, Copper Mountain Resort Association Executive Director
- Mark Wentzlaff, ResortInternet
- Jim Reis, Copper Mountain Resort Association, POLA President
- Stan Sprinkle
- Ben Sloman, Wilderndest Property Management

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 February 23, 2018 at 8:30 a.m. noting a quorum was present.

Old Business

Minutes

The Board reviewed the minutes of the January 26, 2018 Regular Board Meetings. Upon motion duly made by Director Anuta and seconded by Director Broughton it was unanimously

AGREED to approve the minutes of the January 26, 2018 Regular Board Meetings as presented.

Community Updates

Peter Siegel, Copper Mountain Resort Association Executive Director, distributed updated lighting plan drawings to replace old lighting throughout the resort. The plan is separated into three areas. The Resort Association hopes to complete all areas this year. The lighting distributor and electrical contractor have the drawings and will submit costs for each of the three areas.

Graeme Bilenduke, Copper Mountain Director of Development, announced that it is the 30th anniversary of the Colorado Special Olympics held at Copper Mountain Resort. NorAm races will take place at Copper in March and trails will be closed to accommodate the races. Koko's Hut is anticipated to open in April. A parks and recreation survey developed by Copper Mountain Resort and CMCMD will be distributed to Copper Mountain community members today. The Copper

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Mountain Resort Association will administer the survey. The resort will host a community meeting tomorrow afternoon.

Public Comment and Concerns

No public comments and concerns.

Financial

Eric Weaver, Marchetti & Weaver, reported that a tap fee was received and booked in 2017 improving 2017 Water and Sanitation revenues. Mr. Weaver distributed a schedule of reinvestment of maturing CDs with UMB Bank. All investments are FDIC insured and will improve interest income in 2018. The property tax variance is due to people prepaying 2018 taxes in 2017 in reaction to new 2018 tax codes. Mr. Weaver feels the District is off to a good start for the year.

The Board requested that Mr. Weaver remove accounts no longer used from the budget and for Missy Stabile, Clerk-Treasurer, to incorporate bank transfers into the monthly cash disbursement report.

Upon motion duly made by Director Broughton and seconded by Director Steele it was unanimously **AGREED** to receive the January 31, 2018 Financial Statement and cash disbursement report as presented.

New Business

Well House Project Change Order #6

Rob Martin, Public Works Director, reported that change order #6 is still in dispute and the contract cannot be closed until it is resolved. Mr. Martin hopes the contract will be closed by the March Board Meeting.

Staff Updates

Bryan Webinger, District Manager reported that the District's water rights application has been submitted for utilizing well 3 water at other points of diversion (other wells), as well 3 was removed from the distribution system due to the GWUDI compliance requirements. A summary of house bills affecting Special Districts introduced in January 2018 was distributed to the Board. Director Anuta stated that despite the Special District Association of Colorado's opposition to HB18-1181, allowing registered voters from states other than Colorado to vote in Board Member elections, he is not opposed to it. Ms. Stabile noted that the passing of this bill could result in significant financial burden to Special Districts.

The Board reiterated concern about replacing the phone system with an IP voice over phone system.

Mr. Martin reported that the District is testing for Molybdenum in West Ten Mile and at the well houses. The District will work with Climax mine to share data and establish baselines. The Board inquired as to whether Mr. Webinger has contacted the county regarding mineral impact fees. Mr. Webinger replied that he is still working on this and that there may be DOLA grant money to offset costs.

Mr. Martin reported that Jessie Burley with High Country Conservation Center will delay presenting at a CMCMD Board Meeting until after public comment on the 2018 Water Efficiency Plan has been received and incorporated. Applications for the soon to be vacant position of Utility Plant Operator/Operator-In-Training have been received. Mr. Martin noted that there are several good candidates and interviews are being scheduled. The 250-gallon water storage tank needs to be brought up to state required compliance. The Board asked if the tank should be replaced considering its age. Mr. Martin said the work that needs to be done does not involve big ticket items and he does not recommend replacement at this time.

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The Board asked if the relationship with Tetra Tech is being reviewed. Mr. Webinger replied that he is waiting until the well project is complete.

The Board inquired about updating Water and Sanitation Rules and Regulations. Mr. Martin said he intends to have them complete by the end of 2018.

Stan Sprinkle asked if CEUs will be reassessed this year. Mr. Martin replied that he is reviewing historical water use data from 2015, 2016 and 2017 to recalculate CEUs. The last CEU calculations were based on historical water use data from 2008 through 2014.

Dave Arnesen, Director of Cable Services, reported that a source of major signal noise was discovered outside Summit House East and that it has been repaired. More noise has been discovered at Village Square and Wheeler House. HOAs need to start thinking about updating old wiring. Mr. Arnesen is working on information about updating old wiring for the next District newsletter. The Board requested that this information with different options be brought directly to the attention of HOA Boards. Mr. Arnesen stated that another problem is that certain television brands and less expensive models do not pick up the signal as well as other televisions. Mark Wentzlaff, ResortInternet, commented that one of the biggest issues faced by the District and ResortInternet is when people remodel and rewire their units. This causes a lot of problems in the system. This is not isolated to Copper Mountain. ResortInternet is involved in several rewiring projects all over the place due to remodel projects that did not account for the cable and internet wiring. The Board suggested that the District communicate with property owners about the different issues that negatively affect the system.

Mr. Wentzlaff distributed a report on ResortInternet system operations at Copper Mountain. He explained that the report captures different features of the system including the number of subscribers.

Other

Business

Mr. Webinger stated that the scheduled executive session was not necessary at this time.

Adjournment

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 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 23rd day of February, 2018, at 10:00 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District