
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors
Copper Mountain Consolidated Metropolitan District
May 29, 2020**

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on May 29, 2020 at 8:30 a.m. by phone and video conference 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 Services
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Peter Siegel, Copper Mountain Resort Association Executive Director
- Travis Davis, SFE Chief
- Eric Weaver, Marchetti & Weaver
- Tim Flynn, Collins, Cockrel and Cole

**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 May 29, 2020 at 8:30 a.m. noting a quorum was present.

Old Business

**Oath of
Office**

The Regular Election for the District Board of Directors to be held on May 5, 2020 was canceled because there were not more candidates for Director than Offices to be filled and candidates Tom Malmgren, Jim Reis and Dave Steele were declared elected by acclamation. These Directors will serve until May 2023. Oaths of Office were administered prior to the Board Meeting and filed with the County Clerk & Recorder and District Court.

**Election of
Board
Officers**

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

AGREED to assign the District Officer positions as follows:

President – Tom Malmgren

Vice President – Ben Broughton

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Secretary – David Steele
Treasurer – Stan Sprinkle

Minutes The Board reviewed the minutes of the April 24, 2020 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Sprinkle it was unanimously

AGREED to approve the minutes of the April 24, 2020 Regular Board Meeting with modification on line 92.

Community Updates

Graeme Bilenduke, Copper Mountain Director of Development, reported that resort staff are working on essential services and annual maintenance. Because they are not preparing to open for the summer, a lot of maintenance is getting done. When summer programs do open, close contact activities like the zip line, climbing wall and bumper boats will not operate. The Woodward Express Lift and Copper Coaster will be open. They are looking at weekend entertainment options and possible drive-in movies. Guitar Town and Copper Country will most likely not happen this year. Retail and restaurants will be able to open following public health orders. This excludes bars. Summer ski training camps will be using Super B and Accelerator lifts beginning next week.

Peter Siegel, Copper Mountain Resort Association Executive Director, reported that it was initially thought that no Copper properties could be rented because all rental properties at Copper are considered short term rentals. But the State granted Summit County a variance that allows short term rentals to operate beginning June 1. Summit Stage will offer commuter routes beginning June 1 and local routes beginning June 8. The Resort Association is looking at the potential for Copper restaurants and retail to spread into the streets. Copper Resort holds the liquor license for the streets in Center Village. Only one license can be used in one spot.

Travis Davis, Summit Fire & EMS Chief, reported that there was a soft opening with staff only at headquarters on May 4. Headquarters opened to the public on May 11. The stations will open to the public on June 15. SFE has zero exposure to Covid-19 and zero positive test results. Inclusion meetings and filings are moving forward. Wildland fire deployment and operations will look different this year than in the past since contact and exposure need to be minimized.

Firefighters will not be able to stay in hotels or eat in restaurants. They will be set up to be self-sufficient for multiple days. A retirement party for Chief Berino is being planned for July 12 at the Frisco Peninsula.

Public Comment and Concerns

No public comments or concerns.

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Financial

The April 30, 2020 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

Eric Weaver, Marchetti & Weaver, reported that water use and revenue is down and he is forecasting for this to continue. Payroll is favorable in the Water & Sanitation Department due to being short staffed. Mr. Weaver will review capital projects with Bryan Webinger and Rob Martin.

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

AGREED to receive the April, 2020 Financial Report and cash disbursement reports as presented.

2019 Audit

The 2019 audited financials were made available to the Board prior to the Board Meeting.

Mr. Weaver explained that the Phosphorus credit reported as an asset on the balance sheet refers to extra discharge credits the District received when it bought in to clean up septic systems in Frisco under Lake Dillon Reservoir Regulation 71. The credits are an asset that can be bought, sold, and traded but it is not known how they are valued. Mr. Webinger will learn more about this before the next Board Meeting.

Mr. Weaver reported that the audit went very smoothly. The auditors reported the District is in good financial standing. The auditors suggested minor procedural changes and reiterated that District Personnel Policies need to be updated.

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

AGREED to accept the 2019 financial audit with modifications regarding the IGA report.

The 2019 financial audit will be filed with the State and posted on the District website by the end of July.

New Business No new business to come before the Board.

Staff Updates

Bryan Webinger, District Manager, reported that the last payment on the fiber upgrade loan has been paid. According to CDOT, the traffic volume in the I-70 corridor has increased and returned to normal. District offices remain closed to the public and staff is limiting access. An offer was made for the Maintenance Technician position. The administrative building was sprayed with a product to discourage sparrows from nesting in the eaves. The smell disorients the sparrows and appears to be working. Mr. Webinger is hoping to have the Volunteer Firefighter Pension Fund wrapped up by July or August. Mr. Weaver is waiting for a new quote before liquidating accounts and purchasing annuities.

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Director Malmgren asked if the fiber upgrade fee will continue to be charged now that the loan is paid. Mr. Webinger recommended that the fee remain in place due to all the maintenance and upgrades that still need to be made. Director Sprinkle would like to review the original motion to institute the fee before making a decision on this.

Director Steele reminded Mr. Webinger that there are June deadlines regarding the IGA with Summit Fire & EMS. Mr. Webinger responded that he is reviewing associated documents.

Rob Martin, Public Works Director, reported that the Water & Sanitation Department is moving forward with the highest priority capital projects and shelving others due to the current situation with Covid-19. Zac Haynes was hired as a new Operator-in-Training. Mr. Haynes is doing great and the Department is looking forward to working with him. Mr. Martin is hopeful grading and roadwork will be completed this year in the A-Lift Neighborhood. It is possible but unlikely that shallow utilities will be completed this year.

Director Malmgren commented that the new hotel cannot open as anticipated this fall until the tennis court is completed per agreements with the county.

Eric Hookanson, Cable & Internet Services, reported that ResortInternet is passing a credit from CenturyLink through to customers as a result of interruptions in internet services. Copper HOAs have already received this rebate but not all individuals have yet.

Other Business

Mr. Webinger announced that the District Community Room is not available for rental until further notice. The District can help facilitate Zoom meetings for a nominal fee.

Meeting Schedule

The next Regular Board Meeting is scheduled for June 26, 2020 at 8:30 a.m. via Zoom Meeting.

Adjournment There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Reis, 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 29th day of May 2020, at 9:55 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