

---

# RECORD OF PROCEEDINGS

---

## Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District June 26, 2020

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on June 26, 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
- Jeff Berino, Retiring SFE Chief
- Travis Davis, SFE Chief
- Eric Weaver, Marchetti & Weaver

### **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 June 26, 2020 at 8:30 a.m. noting a quorum was present.

### **Old Business**

#### **Minutes**

The Board reviewed the minutes of the May 29, 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 May 29, 2020 Regular Board Meeting as presented.

Director Sprinkle noted that he would still like to review information regarding the fiber upgrade fee mentioned in the minutes under staff updates.

### **Community Updates**

Peter Siegel, Copper Mountain Resort Association Executive Director, reported that there will be a soft opening of the resort on July 3 that will include Woodward Express for mountain biking. Keystone and Breckenridge have decided not to offer lift accessed mountain biking this summer. The resort will adhere to the most current state and county public health orders. The resort and resort security will distribute masks and buttons that say, "Thank you for wearing

---

## RECORD OF PROCEEDINGS

---

---

### Copper Mountain Consolidated Metropolitan District June 26, 2020 Meeting Minutes

---

a mask". Mr. Siegel will continue to update a list of all Copper Mountain businesses and programs operating this summer. Community projects that have been approved include Xcel Energy work in Lewis Ranch and crosswalk signage. There is an upcoming Asset and Infrastructure Management Plan meeting to continue going through more items.

Jeff Berino, Retiring Summit Fire & EMS Chief, thanked CMCMD for their support over the years and cooperation. The Board thanked Chief Berino for 40 years of exceptional service. The retirement party planned for Chief Berino on July 12 at the Frisco Peninsula is moving forward at this time.

Travis Davis, Summit Fire & EMS Chief, confirmed that there has been one positive Covid 19 test within SFE but that zero exposure has been maintained. SFE is not conducting station tours at this time and is not fully open to the public. SFE is updating their radio system. The new system will be a hybrid between their current VHS radio system and new 800 radio system capabilities. The upgrade will be funded with 1A money. High Country Training Center continues to work on restructuring. Wildfires have increased in the southwest, but the US Forrest Service is trying to hold off on ordering deployments.

#### **Public Comment and**

**Concerns** No public comments or concerns.

**Financial** The May 31, 2020 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

Bryan Webinger, District Manager, reported that adjustments have been made in Water and Sanitation capital budgets. He will meet quarterly with Eric Hookanson to review Cable and Internet Services capital projects.

Eric Weaver, Marchetti & Weaver, reported that District CDs continue to mature and funds will be moved to ColoTrust since interest rates are currently so low. Second quarter water use and revenue should not be off by too much as it is not a big revenue generating period. Payroll continues to be favorable in the Water & Sanitation Department due to vacant positions. Mr. Weaver feels the District will be able to offset loss of revenue with savings in delayed capital projects.

Missy Stabile, Clerk-Treasurer, reported that the District deferred late fees for 1<sup>st</sup> quarter Water & Sanitation services through July 31, 2020. Several customers have taken advantage of the option to pay late without penalty. The county has also waived fees on late property tax payments through July 31, 2020.

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

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

---

## RECORD OF PROCEEDINGS

---

---

### Copper Mountain Consolidated Metropolitan District June 26, 2020 Meeting Minutes

---

#### Withdrawal From HCTC

District council prepared a letter allowing for CMCMD to withdraw from the High Country Training Center as part of the inclusion process.

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

**AGREED** to authorize the Board President to sign the letter of withdrawal with corrections to the effective date.

#### Annex J Adoption

Mr. Webinger reported that the countywide Multi-Hazard Response Plan is being updated. It was last updated in 2013. Avalanche hazards have been added to the plan.

The Board noted corrections to be made including updating staff names, deleting in-progress status, updating Copper Mountain Fire Department to SFE and clarifying the 2 to 5 year timeline as it has not been met. The Board requested the District Manager review the document for additional corrections.

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

**AGREED** to adopt Annex J – Copper Mountain Consolidated Metropolitan District, Summit County Multi-Hazard Response Plan with additional review and corrections.

New Business No new business to come before the Board.

Staff Updates Mr. Webinger reported that the phosphorus asset first showed up in the 2002 audit. It is still unclear on how the value of the asset was ascertained. District buildings remain closed to the public. A new drop box for payments and correspondence has been installed the foyer of the Administration Building. Mr. Webinger has a meeting with Chief Travis to review and discuss the SFE lease of the fire station. A Pension Board Meeting will be scheduled on August 28, 2020 during the CMCMD Regular Board Meeting. An annuity quote will be obtained in early August which is good for 30 days.

Mr. Webinger welcomed two new employees, Zac Haynes and Erik Chichester, to the Water & Sanitation Department.

Rob Martin, Public Works Director, reported that repairs to the Lewis Ranch Pumphouse will require that water to homes above the tank be turned off for potentially a few days during the second week of July. The District will be proactive with messaging and notices starting with communications on Monday. The Board suggested that communications go out immediately as property management companies and homeowners most likely have rental contracts in place. The District

---

---

**RECORD OF PROCEEDINGS**

---

---

**Copper Mountain Consolidated Metropolitan District June 26, 2020 Meeting Minutes**

---

---

will provide options for homeowners and renters during the outage as well as water for emergency services.

Mr. Martin reported that the Water and Sanitation Department is fully staffed and he is very optimistic about the new crew.

Eric Hookanson, Cable & Internet Services, reported that work continues on renewing the agreement with ResortInternet that expires at the end of this year. ResortInternet cannot renew customer contracts until the agreement with the District is updated. The only construction that continues at the resort is the hotel and employee housing. Everything else is on hold including Solitude Station and the A Lift Neighborhood.

The Board thanked Mr. Hookanson and noted that letters from homeowners have been received acknowledging his good work.

**Other  
Business**

Director Reis announced that Allstate is not renewing HOA policies due to potential fire hazards in mountain communities despite excellent fire ratings. Other companies are increasing rates but continuing coverage for the time being.

**Meeting  
Schedule**

The next Regular Board Meeting is scheduled for July 24, 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 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 26<sup>th</sup> day of June 2020, at 9:51 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren  
President of the District

ATTEST: David Steele

David Steele  
Secretary of the District