
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District July 28, 2017

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on July 28, 2017 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
- David Steele

Staff in attendance was:

- Bryan Webinger, District Manager
- Robert Martin, Public Works Director
- Dave Arnesen, Director of Cable Services
- Todd Hebebrand, Assistant Fire Chief
- Dan Moroz, Fire Marshal
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Mark Wentzlaff, ResortInternet
- Byron Wentzlaff, ResortInternet
- Jim Reis, Copper Mountain Resort Association, POLA President

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 July 28, 2017, at 8:30 a.m. noting a quorum was present.

Old Business **Minutes**

The Board reviewed the minutes of the June 30, 2017 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Anuta it was unanimously

AGREED to approve the minutes of the June 30, 2017 Regular Board Meeting as presented.

Community Updates

Jim Reis, Copper Mountain Resort Association, POLA President, reported that the Resort Association is moving ahead with the lighting project.

Public Comment and Concerns

No public comments and concerns.

Financial

A Financial Report for June 30, 2017 was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. Bryan Webinger, District Manager, reported that variances in the Fire Department budget are being reviewed by Assistant Chief Todd Hebebrand and himself. The Tiger Gas contract expires in November and other options are being investigated. Mr. Webinger will meet with county representatives to request reimbursement of permit fees paid to the county in association with District's Water Department projects. Due to age and escalating maintenance costs, the District will proceed with the sale of reserve Apparatus 1. Mr. Webinger stated that the District could expect up to \$40,000 from the sale.

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

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District July 28, 2017 Meeting Minutes

AGREED to receive the June 30, 2017 Financial Statement and cash disbursement report as presented.

New Business

Fire

Authority

Assistant Chief Hebebrand surveyed Lake Dillon Fire Rescue, Summit County Ambulance Service and Copper Mountain Fire Department employees for new fire authority name suggestions. Employees voted on suggested names and the result is Summit Fire and EMS. The Board suggested that the Secretary of State be contacted to make sure the name is available.

Water

Rates

The District issued a public notice to discuss water and sanitation rate increases at the August 25, 2017 Board Meeting.

Well House

Update

Rob Martin, Public Works Director, reported that the Well House Project is accelerating. Xcel has been on site to locate power lines due to conflicts with previous locates. The contractor will begin working on Fridays and some Saturdays to make up for lost time. Well 2 is back on line and the Water Department has capacity to meet District needs when Well 3 is removed from the system on August 1, 2017. Asphalt removed in the East Village will be replaced in September. Change order 2 is being negotiated and will be presented at the August meeting.

Staff Updates

Mr. Webinger extended congratulations to the Fire and Water Departments for their work resulting in a new ISO rating of 2. The new rating will take effect on November 1, 2017. Announcements will be sent to homeowners with instructions for discussing the new rating with insurance providers. A substitute water supply plan is being addressed by District Water Counsel. The Board congratulated Mr. Webinger for completing the Special District Association Water Fluency Course.

Mr. Martin reported that the Summit County Water Conservation Plan is in latter phases and a District Plan could be presented by the end of the year. Water storage tank interiors were inspected earlier this week and the interior of the tanks are in great shape. The 250,000 gallon water storage tank vents and access hatches need to be repaired. The Board offered kudos to all Water Department Staff for continued education efforts.

Mr. Martin stated that replacing the ice melt system on the Metro District Building including repairs to the roof and gutters could cost up to \$70,000.

Assistant Chief Hebebrand reported that Lake Dillon Fire Rescue, Summit County Ambulance Service and Copper Mountain Fire Department meet several times each week on forming a new fire authority. The operations piece of the authority is close to completion. Mr. Webinger announced that an initial authority agreement draft could be presented at the August Board Meeting. The Board requested that the District offer free CPR training to the Copper Mountain community.

Dave Arnesen, Director of Cable Services, reported that excavation work prior to utility locates resulted in a cut cable in the East Village. The cable has been repaired and service restored. The Board expressed concern with continued pixilation problems and identified suspect channels. Mark Wentzlaff, ResortInternet, commented that it is hard to pinpoint problems without information such as time of day or changes in weather. He said that ResortInternet has not received calls regarding pixilation and encourages customers to report any problems to ResortInternet. The best way for customers to communicate with ResortInternet is to call customer service at 800-644-6907 which is

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District July 28, 2017 Meeting Minutes

available 24 hours a day, every day. This is how ResortInternet collects information to help address any reoccurring problems.

Dan Moroz, Fire Marshal, stated that countywide fire ban remains in effect.

**Other
Business**

The Metro District will host a community open house the evening of Thursday, August 31, 2017 and the pancake breakfast to benefit the Fire Department the morning of Saturday, September 2, 2017.

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 28th day of July, 2017, at 9:34 a.m.

Respectfully Submitted,

BY: *Thomas J. Malmgren*

Thomas J. Malmgren
President of the District

ATTEST: *David Steele*

David Steele
Secretary of the District