
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District August 26, 2016

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on August 26, 2016 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
- Dave Arnesen, Director of Cable Services
- Todd Hebebrand, Assistant Fire Chief/Captain
- Dan Moroz, Fire Marshall
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Bryon Wentzlaff, ResortInternet Business Development Manager
- Graeme Bilenduke, Copper Mountain Director of Development
- Bruce Butler, Copper Mountain Property and Homeowner Services Manager
- Peter Siegel, Copper Mountain Resort Association Executive Director
- Mike Rothberg, Tetra Tech

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 August 26, 2016, at 8:30 a.m. noting a quorum was present.

Old Business **Minutes**

The Board reviewed the minutes of the July 29, 2016 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 July 29, 2016 Regular Board Meeting as presented.

Community Updates

Bryon Wentzlaff, ResortInternet, reported that the final shipment of backordered equipment arrived last week. Twenty-two buildings have been converted which averages three buildings per day. The anticipated completion is by Friday, September 9. Work on the headend will begin when all the buildings are converted.

Peter Siegel, Copper Mountain Resort Association, hopes to have new lights lit by Labor Day but is waiting on Xcel Energy to install a meter and a transformer. The median will be hydroseeded next week. AT&T will be installing additional fiber and will simultaneously add conduits for new lights at their expense. The Resort Association Annual Meeting will be on Friday, September 2, 2016 from 3:00-5:00 p.m. in Village Square.

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Graeme Bilenduke, Copper Mountain Resort, reported that all of the Copper Point Townhomes will be framed and dried in by the end of September. There are two units available. A new plaza area at the base of Super Bee and a fire pit at JJ's Tavern are under construction. Planning for 2017 projects, improvements, new development and infrastructure has begun.

Public Comment and Concerns

No public comments and concerns.

New Business

GWUDI

Bryan Webinger, District Manager, reported that Layne continues to brush and clean well #4 and testing will be done next week. Improvement is being seen from cleaning. Mr. Webinger is working with District Counsel to seek a third party opinion. Contracts on test well #5 and the location of test well #6 are being finalized. Tetra Tech is exploring site locations with Copper Mountain and will have a preliminary treatment plant design available next week.

Staff Updates

Mr. Webinger announced that Robert Martin is the new Public Works Director. His first day of employment will be September 12, 2016. Analysis of the water rate increase will be complete for the September Board Meeting and if adopted will be effective October 1, 2016. The consultant hired to oversee and train the Water Department Staff in absence of the Acting Chief Plant Operator has improved processes and discovered required state testing that was not being done. The District is now on the State's revolving funds list for future water and wastewater projects. Copper Mountain Fire Department, Red, White and Blue Fire Protection District and Lake Dillon Fire Protection District are in negotiations with Summit County and the Summit County Ambulance Service regarding disagreements over the profit share cap. Facility issues such as fraying carpet and malfunctioning waterless urinals are being addressed. The Special District Association Annual Conference will be held in Keystone next month. Mr. Webinger received a scholarship to attend the conference.

Missy Stabile, Clerk-Treasurer, reported that Mental Health Awareness training for District Staff and Board is scheduled for this afternoon. An invitation to Copper Mountain employees was sent.

Financial Report

A Financial Report for July 31, 2016 was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. Eric Weaver reported that the District revenues are favorable and will continue to be favorable with wildland deployment reimbursements. Fire Department personnel costs are over budget due to wildland deployment but will be offset by wildland reimbursements. Operational expenses are favorable except Administration is over due to unanticipated contracted financial and administration consulting and election costs. Water Department capital expenses are higher than anticipated due to unexpected GWUDI compliance. Fire Department capital expenses are over due to apparatus challenges.

Colorado Water Authority applications for preliminary approval to proceed with bonds for potential water treatment facility have been completed for \$14 million; \$10 million for a new facility and \$4 million to refinance existing bonds. In the event current plans to develop new water sources are not successful, payments would increase from approximately \$450,000 to \$850,000. The District is looking at a potential 15% increase in user fees and approximately 10-15% increase in property taxes to repay the bond.

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

AGREED to accept the July 31, 2016 Financial Statement and cash disbursement report as presented.

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Other

Business

Annual Community Open House and Appreciation Dinner will be at the Metro District Building on Thursday, September 1, 2016 from 5:00 – 8:00 p.m. The Fire Department Pancake Breakfast will be on Saturday, September 3, 2016 from 7:00 – 8:30 a.m.

Adjournment

There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Kravec, 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 26th day of August, 2016, at 9:34 a.m.

Respectfully Submitted,

BY: *Thomas J. Malmgren*

Thomas J. Malmgren
President of the District

ATTEST: *Karl Anuta*

Karl Anuta
Vice President of the District