
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District February 14, 2022

A Special Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on February 14, 2022 at 8:30 a.m., via Zoom platform and by phone, in accordance with the applicable statutes of the State of Colorado.

Attendance The following CMCMD Directors were present and acting:

- Tom Malmgren, President (Zoom)
- Ben Broughton, Vice President (Zoom)
- David Steele, Secretary (Zoom)
- Stan Sprinkle, Treasurer (Phone)
- Jim Reis, Board Member (Zoom)

CMCMD Staff in attendance was:

- Bryan Webinger, District Manager (Zoom)
- Rob Martin, Public Works Director (Zoom)
- Eric Hookanson, Cable and Internet System Manager (Zoom)
- Missy Stabile, CMCMD Clerk-Treasurer (Zoom)

Also in attendance was:

- Tim Flynn, Collins Cole Flynn Winn Ulmer (Phone)
- Eric Weaver, Marchetti & Weaver (Zoom)
- Graeme Bilenduke, Copper Mountain Director of Development (Zoom)

Call to Order

The Special Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by CMCMD Director Malmgren on February 14, 2022, at 8:35 a.m. noting a quorum was present.

New Business

Tim Flynn, Collins Cole Flynn Winn Ulmer, announced that a request for a grievance hearing had been sent to Tom Malmgren from District Staff including Eric Hookanson, Rob Martin, Ed Pankevicius and Melissa Stabile.

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

AGREED to delegate authority to Board Members Malmgren and Broughton to hear the grievance and report back to the full Board during Executive Session at the February 25, 2022 Board Meeting.

Mr. Flynn explained that after the Board deliberates, they are to provide him with their decision in writing for distribution.

Mr. Flynn requested that the record reflect that Mr. Martin will represent the CMCMD staff and that Bryan Webinger will represent himself. Each party will have up to 25 minutes to present their case plus up to 10 minutes for rebuttal. The Board will then proceed to ask questions should they have any.

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Written materials are due to Mr. Flynn no later than 5:00 p.m. on Friday February 18. The hearing is scheduled for 10:00 a.m. on Thursday, February 24. Mr. Webinger announced that he may have a conflict on that day. Mr. Flynn offered the alternate dates of February 22 or March 1. Mr. Webinger replied that he needed to review his calendar and confirm with his wife. Mr. Flynn asked that Mr. Webinger let him know what date would work with his schedule as soon as possible.

**Other
Business**

No other business to come before the Board.

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 14th day of February, 2022, at 8:52 a.m.

Respectfully Submitted,

BY: *Thomas J. Malmgren*
Thomas J. Malmgren
President of the District

ATTEST: *David Steele*
David Steele
Secretary of the District