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# RECORD OF PROCEEDINGS

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## Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District February 22, 2019

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on February 22, 2019 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:

- Ben Broughton
- Tom Malmgren (until 9:00 a.m.)
- Jim Reis
- David Steele

The following Director had an excused absence:

- Stan Sprinkle

Staff in attendance was:

- Bryan Webinger, District Manager
- Rob Martin, Public Works Director
- Eric Hookanson, Cable & Internet System Manager
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Dustin Lyman, Copper Mountain President and General Manager

### **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 February 22, 2019 at 8:30 a.m. noting a quorum was present.

### **Old Business Minutes**

The Board reviewed the minutes of the January 25, 2019 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Reis it was unanimously

**AGREED** to approve the minutes of the January 25, 2019 Regular Board Meeting as presented.

### **Community Updates**

Dustin Lyman, Copper Mountain Copper Mountain President and General Manager, reported that the Resort is working on a full agenda of summer projects including a new lift on Tucker Mountain. Lift access mountain biking will be available from West Village with several construction projects in Center Village. Center Village will remain open to accommodate visitors but people will be routed to West Village where additional food and beverage options will be available. Visitor numbers were way up in December and January with good snowfall but February numbers are down.

Director Reis reported that Peter Siegel, Copper Mountain Resort Association Executive Director, met with the county regarding Short Term Rentals. He did not make a lot of progress. The county is not open to occupancy proposals from the Copper Resort Association but may be receptive to other proposed ideas.

Director Broughton commented that the county is considering a proposal to have the Fire Departments inspect all short-term rental properties annually. He has suggested that this should be the responsibility of property management companies as the Fire Departments do not have enough personnel.

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Director Steele reported that Summit Fire & EMS (SFE) is still targeting the 2020 November election to pursue consolidation with work towards that beginning this year. SFE counsel is working on what needs to be addressed such as mill levy, budget shortfall and future growth. Director Broughton wants 365 coverage at Copper Mountain guaranteed.

### Public Comment and Concerns

No public comments or concerns.

### Financial

The January 31, 2019 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

Eric Weaver, Marchetti & Weaver, reported there are not a lot of revenues or expenses this early in the year and that everything is on track. We are beginning the year with \$215,000 remaining from last year's budget.

Bryan Webinger, District Manager, noted that the District has switched phone systems and should see an annual savings of approximately \$10,000.

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

**AGREED** to receive the January 31, 2019 Financial Statement and cash disbursement reports as presented.

### New Business

There was no new business to come before the Board.

### Staff Updates

Rob Martin, Public Works Director, reported that the scope and associated costs of the upcoming digester blower replacement project have increased. After thorough analysis, the new scope will be more efficient which requires more equipment, new technology and replacement of some infrastructure. Mr. Martin is scrutinizing everything and is confident in Tetra Tech's ability to oversee the project. Mr. Weaver stated that with \$215,000 from last year's budget and \$185,000 in capital contingency he recommends moving forward with this project. The Board agreed and requested that capital projects planned for 2019 and 2020 not be postponed as the budget should cover them.

Director Malmgren left the meeting at 9:00 a.m. The remaining Board would like to address concerns brought up previously by Director Malmgren when he is present.

Mr. Webinger extended congratulations to Mr. Martin who applied for a grant to offset costs of replacing old meters in the community. Mr. Martin's application was awarded \$34,000. Mr. Webinger reported that a delivery truck damaged an exterior pipe at Well House 2/4. The delivery company will cover all costs associated with repairs. Legislative updates include out-of-state voting privileges are in front of the Colorado Legislature again.

Eric Hookanson, Cable & Internet System Manager, reported that he has changed his schedule to arrive at 2:00 a.m. to complete work on the cable and internet system without disrupting customer use.

### Other Business

The Board expressed concern about Copper Mountain Resort facility requirements. They emphasized that a recreation field and tennis courts are two separate requirements both of which need to be fulfilled by the resort. Missy Stabile, Clerk-Treasurer, reminded the Board that relocating the Flight For Life helipad is a third obligation that the resort needs to address.

### Adjournment

There being no further business to come before the Board, by motion duly made by Director Steele and seconded by Director Reis, it was unanimously

**AGREED** to adjourn the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors.

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**Copper Mountain Consolidated Metropolitan District February 22, 2019 Meeting Minutes**

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Director Broughton adjourned the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 22<sup>nd</sup> day of February 2019, at 9:46 a.m.

Respectfully Submitted,

BY:           *Thomas J. Malmgren*          

Thomas J. Malmgren  
President of the District

ATTEST:           *David Steele*          

David Steele  
Secretary of the District