
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District February 26, 2021

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on February 26, 2021 at 8:30 a.m. via 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
- Ed Pankevicius, Chief Plant Operator
- Eric Hookanson, Cable & Internet Services
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Graeme Bilenduke, Copper Mountain Director of Development
- Peter Siegel, Copper Mountain Resort Association Executive Director
- Bryon Wentzlaff, ResortInternet
- 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 February 26, 2021 at 8:30 a.m. noting a quorum was present.

Old Business

Minutes

The Board reviewed the minutes of the January 29, 2021 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 29, 2021 Regular Board as presented.

Community

Updates

Peter Siegel, Copper Mountain Resort Association Executive Director, reported that the state is looking back one week instead of two to determine where communities are on the Covid dial. Summit county has moved to yellow on the dial. There is not much difference between orange and yellow. Under state metrics, five-star certified restaurants can operate in blue once 70% of the 70 and older population is vaccinated. There are a lot people arriving from out of town which could raise infection rates as quickly as they dropped.

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The Resort Association is making adjustments to its budget as a result of their audit. Employee housing abuse is being dealt with and revisions to the guidelines are being made in conjunction with the county and resort attorneys. The A-Lift Neighborhood program is getting push back from the county on signage. It was determined that the Asset Management Plan needs to be a 20 year plan. The Resort Association is also working on merger documents, road report and if they can apply for Paycheck Protection Program funds.

Graeme Bilenduke, Copper Mountain Director of Development, thanked the Metro District for working with the Resort and Resort Association on the Asset Management Plan that highlights the county's lack of involvement and ownership of resort infrastructure. The mountain is scheduled to close on April 25. Meetings about the A-Lift project are ongoing. Moving into yellow on the Covid dial does not affect the resort much but they are glad to see infection numbers trending downward.

Public Comment and

Concerns No public comments or concerns.

Financial

The January 31, 2021 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

Eric Weaver, Marchetti & Weaver, reported that the District is starting off the year favorable to budget and that there is not much to report other than preparations for the upcoming audit are underway. The District electricity budget for 2020 was \$160,000 but only \$133,000 was spent. The lower numbers could be partially from Covid and the new energy efficient blowers installed at the Wastewater Treatment Facility are responsible for some of this savings. The replacement of the EQ basin will also make the wastewater process more efficient and could also reduce energy consumption. The District will begin invoicing Summit Fire & EMS for a yet to be determined percentage of energy costs. The Volunteer Firefighter Pension Fund officially closed and all monies have been transferred out of pension accounts.

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

AGREED to receive the January 31, 2021 Financial Statement and January cash disbursement reports as presented.

New Business No new business to come before the Board.

Staff Updates Bryan Webinger, District Manager, reported that the Lake Dillon Fire Protection District/Summit Fire & EMS (SFE) lease paperwork should be completed shortly. SFE is responsible for the apparatus insurance and the District and SFE will split the cost of facility insurance. The county did not hold the meeting they proposed regarding road maintenance and needs to be scheduled. Director Reis asked Mr.

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Webinger to verify if Board Members are included in the District's Colorado Special District Property and Liability Insurance coverage.

Rob Martin, Public Works Director, reported that the 750,000-gallon storage tank in Lewis Ranch will be inspected by a diver. This allows the tank to be inspected without having to drain the tank. The diver goes through a thorough disinfection process and records the inspection with video. The video documentation is then sent to the state. The state determined several modifications to be made to the 250,000-gallon storage tank including replacing the valves, vents, and access. The District is hoping to tie several capital projects together and hire one contractor to do them all. The lighting at the fire station will be upgraded to LED lights. Light reducing filters were placed on well house lights. The District will consider converting all lights to LED in the future. The Water and Sanitation Department had a successful interview for the Operator-in-Training position and the position will be offered to Hannah Whitton. Robby Saunders passed state tests and has been promoted to Operator I from Operator-in-Training. Chelsey Lange and Zac Haynes also passed licensing tests.

Eric Hookanson, Cable & Internet Services, is working on plans for the A-Lift Neighborhood and fiber expansion. Changes to the project effect other areas which is being addressed. Shallow utilities are scheduled for early spring with water and sewer in late May or early June. Fortunately, the District has all the fiber supplies on hand as there is a 22-month lead time for current orders. The ResortInternet contract is with their attorneys and is expected to be complete by the next Board meeting.

Bryon Wentzlaff, ResortInternet, reported that the cable category on the graph refers to individuals on cable modems. January bandwidth usage peaked just after New Year's. The number of system users has increased a little. ResortInternet is tracking trouble ticket resolution.

Other Business

Mr. Webinger will contact Board Members regarding plans for another work session.

Meeting Schedule

The next Regular Board Meeting is scheduled for March 26, 2021 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 Reis 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 26th day of February 2021, at 9:30 a.m.

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Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District