
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District May 26, 2023

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on May 26, 2023 at 8:30 a.m. in person and by phone in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Tom Malmgren, President
- Ben Broughton, Vice President
- Abigail Tietjen, Secretary
- Jim Reis, Board Member

The following Directors were not present:

- Stan Sprinkle, Treasurer (excused from meeting)

CMCMD Staff in attendance was:

- Rob Martin, District Manager
- Chelsey Lange, Public Works Director
- Ed Pankevicius, Chief Plant Operator
- Eric Hookanson, Cable & Internet Services
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Peter Siegel, Copper Mountain Resort Association Executive Director (by phone)
- Eric Weaver, Marchetti & Weaver (by phone)

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 May 26, 2023 at 8:30 a.m. noting a quorum was present.

Old Business

Oath of Office

Tom Malmgren, Jim Reis, and Abigail Tietjen were elected to be Board of Directors by the voters of the District at the Regular Election held on May 2, 2023. These Directors will serve until May 2027. Oaths of Office were administered and will be filed with the County Clerk & Recorder, District Court, and Division of Local Government.

Election of Board Officers

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

AGREED to assign the District Officer positions as follows:

President – Tom Malmgren
Vice President – Ben Broughton

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Secretary – Abigail Tietjen
Treasurer – Stan Sprinkle

The Board reviewed the minutes of the March 31, 2023 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 March 31, 2023 Regular Board Meeting with corrections on lines 32, 40, and 57.

Community Updates

Peter Siegel, Copper Mountain Resort Association Executive Director, snow melt expansion project is moving along with construction meetings every two weeks. The contractor will reach out to the District for water needs.

Abigail Tietjen, Board Secretary / Copper Mountain Resort Association Owner Relations & HR Manager, finalizing plans for the new childcare facility and hiring a director.

Fiber Project Update

Rob Martin, District Manager, Vero has started construction in earnest and there is a lot of work on throughout the resort. Passage Point will be the first building to go live. Vero is very professional, a great partner, and District staff are confident that they made the right decision moving forward with Vero.

Eric Hookanson, Cable and Internet Services, extremely happy with Vero and their great communication. There is a lot of flexibility and options in the new system. Each property will have multiple access points to use such as owner access, renter access, kids access, smart appliances, Sonos, and so on. A 400 GH circuit has been installed in the headend making us an official hot spot. There is true redundancy in the system, which is a great luxury. Vero has been able to accommodate Copper Resort's needs and requests. Resort Guest Services and property rental companies are being trained to help with questions regarding Vero's services. Preliminary building schedule is:

Passage Point
Foxpine
Copper Point
Mill Club
Mountain Plaza
Village Square
Peregrine

Vero is working with Copper IT to tie systems together. Vero is also working with CDOT, Summit County, Copper Resort, HOAs, management companies, and business owners.

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Rob Martin, the response to information sent to single family homeowners in April has been great. A few HOAs have chosen to stay with ResortInternet but the District's door will always be open to them.

Public Comment

and

Concerns

Dave Steele congratulated Tom, Jim, and Abbi on their election. He leaves the Board after seeing four District Managers, three Clerk-Treasurers, four Public Works Directors, and big changes with the fire department. The Board and District Staff extended their thanks for Dave's work during the last, busy 16 years.

Financial

The April 2023 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. Eric Weaver, Marchetti & Weaver, interest income continues to be strong while Cable and Internet revenues remain low. Financial information that was incomplete due to problems with Alpine Bank has been resolved and is up to date.

The Board requested that District staff reconcile Cable and Internet revenues and expenses.

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

AGREED to receive the April 30, 2023 Financial Statement and cash disbursement reports as presented.

New Business No new business to come before the Board.

Staff Updates

Rob Martin, scheduled to meet with the county in May but the meeting did not happen. In addition to winter maintenance and snow removal, the county needs to address summer maintenance and poor road conditions. The Board feels the county is ignoring the road situation. CMCMD needs to get this resolved as soon as possible and needs to press for proper and timely maintenance. The Board requested that Mr. Martin reschedule the meeting in June to emphasize needs. The next Molybdenum stakeholder meeting is upcoming. CMCMD has hired specialists and we should see new data from Climax soon.

Chelsey Lange, Public Works Director, looking at different options to replace the Well 1 pump. The current pump is 40 years old and specified to 500 gps. When the new well was installed under GWUDI, the gps was reduced to 250 gps and the motor became inefficient and ineffective. The hydrant issue at Conoco has been resolved and greatly improved at the Fitness Center. Two similar biosolid quotes were received from two providers in Denver and is not as bad as anticipated. One of the companies does both hauling and tipping. Security cameras have been installed on many District buildings. Once fiber connection is complete, all District buildings will be monitored.

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Missy Stabile, Clerk-Treasurer, mail ballots were distributed to 1167 eligible voters (2022: 1114 voters) and 239 ballots were voted (2022: 144 voted). This is 20% return of ballots compared to 13% return in 2022. Projected costs of the 2023 mail-ballot election are \$6,200 (\$5.31 per ballot) compared to last year at \$12,900 (\$11.58 per ballot). Savings are realized in legal and printing costs. District staff with Marchetti and Weaver are looking at updating administrative systems.

**Meeting
Schedule**

The next Regular Board Meeting is scheduled for June 30, 2023 at 8:30 a.m. Director Broughton will not be able to attend this meeting.

**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 Reis and seconded by Director Tietjen, 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 May 2023, at 9:50 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: Abigail Tietjen

Abigail Tietjen
Secretary of the District