
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District July 30, 2021

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on July 30, 2021 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:

- 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:

- Tim Flynn, Collins, Cockrel and Cole (by phone)
- Bryon Wentzlaff, ResortInternet (by phone)
- Bob Bloch, former CMCMD Board Member

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 July 30, 2021 at 8:30 a.m. noting a quorum was present.

Old Business

Minutes

The Board reviewed the minutes of the June 25, 2021 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Steele it was unanimously

AGREED to approve the minutes of the June 25, 2021 Regular Board Meeting as presented.

Community Updates

Bryan Webinger reported on behalf of Peter Siegel, Copper Mountain Resort Association Executive Director, that the Resort Association is looking for community members to join a Parks and Recreation Subcommittee. CDOT has been overwhelmed with applications for their improvement grant and is still funneling through them.

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Public Comment and

Concerns Bob Bloch, former CMCMD Board Member, commented that he is glad to be back visiting and is doing well in Arizona.

Financial The June 30, 2021 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

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

AGREED to receive the June 30, 2021 Financial Statement and cash disbursement reports as presented.

New Business District staff requested support from Board to consider purchasing additional employee housing to retain employees and as an investment in human capital. Of the District's ten employees, five live outside of the county and of the five living in the county, two are in District owned employee housing. Only three employees have been able to secure housing in the county.

The Board responded that is not a good market for purchasing another unit right now and commented that the Summit Housing Authority is a good resource for those looking for attainable housing. The Board requested that the District Manger follow up with Copper on the purchase of one of their units and to work with Eric Weaver on a potential budget.

Staff Updates

Eric Hookanson, Cable & Internet Services, reported that conduit has been pulled through to the east side of Highway 91, A-Lift Neighborhood is on track and Xcel power surges affected cable modems throughout the resort.

Bryon Wentzlaff, ResortInternet, reported that plenty of bandwidth continues to be available, use peaked at 21,000 devices the week of June 25, and overall, June was a fairly quiet month.

Bryan Webinger, District Manager, reported that 90% of District personnel are vaccinated. As long as health mandates do not change, the District will host a homeowner weekend event. A DORA grant application will be submitted to help with continued upgrades and improvements to the District cable and internet infrastructure. CPR training went well and will be offered to the public at some point. Changes are being made to a draft employee handbook and should be completed soon. SFE will ask voters in November for a 4 mil increase in taxes. This now includes Copper voters and comes out to be about \$136 a year for a \$500,000 home. If this passes, CMCMD will no longer make payments totaling approximately \$1.2 million annually.

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Rob Martin, Public Works Director, reported that irrigation water use was high in the second quarter. The piping portion of the on-mountain storage tank is complete. Interior tank rehabilitation is next. Goal is to have the valves and water lines installed and complete by winter. The Metro District Building had all sorts of mechanical issues when Mr. Martin started working for the District. After years of discovery and diligence, he finally feels the issues are under control. The FDA required risk and resilience assessment is complete. He is now working on a emergency response plan that must be complete by the end of the year. Mr. Martin is hoping to hire one contractor to address roof issues, architectural issues, and HVAC issues at the Wastewater Treatment Plant. The plan is to have designs done in 2022 and begin improvements in 2023.

**Other
Business**

Mr. Webinger commented that Board Meetings could be alternated between in-person and Zoom if the Board is interested. He is looking into installing cameras in the community room.

**Meeting
Schedule**

The next Regular Board Meeting is scheduled for August 27, 2021 at 8:30 a.m. at the Metro District Building.

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 30th day of July 2021, at 10:43 a.m.

Respectfully Submitted,

BY: *Thomas J. Malmgren*

Thomas J. Malmgren
President of the District

ATTEST: *David Steele*

David Steele
Secretary of the District