

---

# RECORD OF PROCEEDINGS

---

## Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District August 25, 2023

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on August 25, 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
- Stan Sprinkle, Treasurer
- Jim Reis, Board Member

CMCMD Staff in attendance was:

- Rob Martin, District Manager
- Ed Pankevicius, Chief Plant Operator
- Eric Hookanson, Cable & Internet Services
- Missy Stabile, Clerk-Treasurer
- Robby Saunders, Operator II

Also in attendance was:

- Graeme Bilenduke, Copper Mountain Director of Development (via Zoom)
- Eric Weaver, Marchetti & Weaver (via Zoom)
- Evan Biagi, Vero Networks
- Sid Arnold, Vero Networks
- Dave Steele, Woods at Copper
- Dave Davies, Copper Valley (via Zoom)
- Steve Vail, Copper Valley (via Zoom)

### **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 August 25, 2023 at 8:30 a.m. noting a quorum was present.

### **Old Business**

The Board reviewed the minutes of the July 28, 2023 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Sprinkle it was unanimously

**AGREED** to approve the minutes of the July 28, 2023 Regular Board Meeting with corrections on lines 43 and 77.

### **Community Updates**

Rob Martin, District Manager, reported that he met with Summit County Road and Bridge on August 10<sup>th</sup> and that Assistant County Manager, Scott Hoffman, was in attendance. The county has acknowledged that they are responsible for base road

---

## RECORD OF PROCEEDINGS

---

---

### Copper Mountain Consolidated Metropolitan District August 25, 2023 Meeting Minutes

---

services but will no longer provide enhanced services paid for by the District. Base services are triggered when there are four or more inches on the roads with no guarantee of schedule. The District's stance is that if the District assumes annual road maintenance, the county will need to return tax revenue. The county suggested that they will not return any tax revenue to Copper Mountain or the District. Mr. Martin encouraged them to look at Copper Mountain sales tax revenue generated for the county. The Board suggested the District request a winter traffic study and that they provide applicable services based on the amount of traffic on Copper Road compared to other county roads that receive the same base service. The Board asked if there are companies that can provide road services and to identify allies with vested interest in proper road maintenance, such as Summit Stage and the Summit School District. District counsel has not yet been requested to provide an opinion.

Dave Davies commented that Copper Valley is concerned about potholes and road conditions. Mr. Martin replied that Uneva is a private road not included in county road maintenance.

Graeme Bilenduke, Copper Mountain Director of Development, reported that this has been a huge capital project year – mountain bike trails, center village, new snowmaking, parking lot expansions, mountain improvements, The Aerie, preparations for Timberline Express, and more. Upcoming events include Labor Day Weekend and the Union Peak Festival. Mr. Bilenduke stated he is impressed with how the District is working with the community to provide enhanced fiber internet access.

#### **Fiber Project Update**

Mr. Martin reported that the fiber project will extend into September. Vero is doing a phenomenal job but challenges include the community/common area wi-fi, HOAs that delayed communications about services, single family homes, and unit owners not allowing access to their units. Vero has installed fiber to all Water & Sanitation facilities and is waiting on an environmental review from the Forrest Service before linking the on mountain tank.

The Board stated that HOAs need to get involved in providing access to units when owners are not available. They expressed concern that this could hold up installations at other locations. They suggested that Vero charge unit owners for services outside of their installation schedule.

Evan Biagi, Vero Networks, pointed out that Vero is 95% of where they thought they would be by the end of August. The remaining percentage includes new contracts, community wi-fi, commercial properties, workforce housing, and various stragglers. 86% of single-family homes have signed up and are on the September work schedule.

Sid Arnold, Vero Networks, reported that Vero has received very few complaints and that the HOAs have been accommodating and great to work with. Only one

---

## RECORD OF PROCEEDINGS

---

---

### Copper Mountain Consolidated Metropolitan District August 25, 2023 Meeting Minutes

---

installation went sideways and happened to be one of the District Board Members who understands the scope of work.

Mr. Martin announced that 26,000 feet of new fiber has been pulled throughout the community which is way beyond Vero's original scope.

#### **Public Comment**

**& Concerns** No public comment or concerns.

#### **Financial**

The July 2023 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. Eric Weaver, Marchetti and Weaver, reported that Water & Sanitation fees are running favorable in Water & Sanitation except irrigation fees. Cable & Internet expenses are up to date but revenue is unclear until we have numbers from 3<sup>rd</sup> quarter billing. Mr. Weaver met with Mr. Martin and Mrs. Stabile to discuss closing out the Cable & Internet fund at the end of the year and proposed changes to a consolidated 2024 budget. Changes include no more expense allocations. Administrative and overhead costs will all be in the General Fund. A preliminary budget presentation will take place at the September 29 Board Meeting. The public hearing and adoption of the budget will take place at the October 27 Board Meeting

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

**AGREED** to receive the July 31, 2023 Financial Statement and cash disbursement reports as presented.

#### **New Business**

#### **Staff Updates**

Mr. Martin reported that District staff is looking at HB23-1105 Property Owners Rights Act notification requirements. District counsel believes we might just need to publish it in the local newspaper.

Ed Pankevicius, Chief Plant Operator, reported that the Water & Sanitation Department is working on end of summer maintenance and developing a long-term plan for flushing hydrants that will avoid water hammers and prevent water pressure fluctuations in the system.

Robby Saunders, Operator II, reported that filter issues have been identified and are being addressed. Mr. Martin noted that the pumps that feed the filters are over 40 years old and will be replaced this year.

Mr. Martin reported that backup generators at the Metro District building failed during the last power outage. Wagner will visit to make sure the generators are working and what needs to be done to ensure they work when needed. Staff is looking into how a smart display can be integrated for malfunction notification.

Mr. Martin provided Employer's Council with District job descriptions for a compensation study. Employer's Council provided a data set that District staff feels

---

---

**RECORD OF PROCEEDINGS**

---

---

**Copper Mountain Consolidated Metropolitan District August 25, 2023 Meeting Minutes**

---

is insufficient and Mr. Martin is not comfortable using the data. He has requested a special study and will also reach out to other Water and Sanitation Districts so that comprehensive and valid data can be used to help determine District compensation.

Eric Hookanson, Cable & Internet Services, received email confirmation from ResortInternet that they do not want any of the old cable equipment, but they did request that smart card serial numbers be recorded. Mr. Martin asked Mr. Hookanson to inform ResortInternet that equipment is between ResortInternet and the customers. The District was never part of those transactions and they will need to develop their own procedure for serial number information.

Board requested that instructions for disposal of obsolete equipment be included in the next Resort Association newsletter and that laminated instructions are posted on collection containers.

**Meeting  
Schedule**

The next Regular Board Meeting is scheduled for September 29, 2023 at 8:30 a.m.

**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 Sprinkle, 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 25<sup>th</sup> day of August 2023, at 10:32 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren  
President of the District

ATTEST: Abigail Tietjen

Abigail Tietjen  
Secretary of the District