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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 January 25, 2019

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on January 25, 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
- 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 Services (arrived at 9:20)
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Jeff Berino, Summit Fire & EMS Fire Chief
- Peter Siegel, Copper Mountain Resort Association Executive Director

### **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 January 25, 2019 at 8:30 a.m. noting a quorum was present.

### **Old Business Minutes**

The Board reviewed the minutes of the November 30, 2018 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 November 30, 2018 Regular Board Meeting as presented.

### **Community Updates**

Peter Siegel, Copper Mountain Resort Association Executive Director, reported that the Employee Housing PUD was approved by the county. The Resort Association will work next on a Short-Term Rental PUD amendment specific to Copper Mountain Resort to be completed before June 2019. The Resort Association team is working on summer programming, events and marketing. They are also working on a trash plan for the community including garbage collection, dog stations and trash cans. The Resort Association is working with their attorney on obtaining authority to issue parking violations and impose fines.

Jeff Berino, Summit Fire & EMS Fire Chief, reported that the inaugural year of SFE was a success and that there will be carry over from the 2018 budget due to wildland deployments. SFE responded to over 3,000 calls in 2018. A year-end report will be available at the February Board Meeting. Chief Berino noted that the county will recommend more fire restrictions in their 2019 Wildland Proposal.

### **Public Comment and Concerns**

No public comments or concerns.

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## Copper Mountain Consolidated Metropolitan District January 25, 2019 Meeting Minutes

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### Financial

The December 31, 2018 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

Eric Weaver, Marchetti & Weaver, reported that he is working on finalizing the 2018 budget with 2018 revenue and expenses still coming in. 2018 will be favorable in revenue, personnel costs and both operating and capital expenses. 2019 will open approximately \$200,000 ahead of initially predicted. The 2018 financial audit is scheduled for the week of March 11, 2019.

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

**AGREED** to receive the December 31, 2018 Financial Statement and November and December cash disbursement reports as presented.

### New Business

#### Resolution

##### **2019-01**

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

**AGREED** to adopt Resolution 2019-01, A Resolution Designating Public Notice Posting Places for Regular and Special Meetings of the Copper Mountain Consolidated Metropolitan District.

#### 2019 Meeting Schedule

The Board reviewed and approved the proposed 2019 Board Meeting Schedule. The schedule will be posted on the District website.

### Staff Updates

Bryan Webinger, District Manager, reported the District has an agreement with Copper Resort to allow Flight For Life to land helicopters on the front apron of the fire station.

Director Steele noted that Summit Fire & EMS is looking at the November 2020 election to propose Fire District consolidation.

Director Malmgren requested that Mr. Webinger continue to work on community recreation and expedite a parks and recreation agreement between the Metro District and Copper Resort.

Rob Martin, Public Works Director, reported that changes and technology upgrades have been made to systems to make them more efficient and save on electricity costs. The CEU reassessment will take effect January 1, 2019. A customized letter with past and current CEU assessments will be sent to each customer with 1<sup>st</sup> quarter statements in April 2019. Mr. Martin will also reach out to the Resort Association to distribute information about the change in CEUs.

The Board proposed looking at moving the next rate increase from October 1, 2019 to January 1, 2020.

Mr. Hookanson reported that signal strength has been good and that he is formalizing service standards. He is looking at sunseting analog station in Fall 2019. The Board requested that the District coordinate with the county to provide recycling for old equipment.

### Other Business

There was 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 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 25<sup>th</sup> day of January 2019, at 10:19 a.m.

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**Copper Mountain Consolidated Metropolitan District January 25, 2019 Meeting Minutes**

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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