
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District January 28, 2022

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on January 28, 2022 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 (by phone)
- David Steele

Staff in attendance was:

- Bryan Webinger, District Manager
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver (by phone)
- 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 28, 2022 at 8:30 a.m. noting a quorum was present.

Old Business Minutes

The Board reviewed the minutes of the December 3, 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 December 3, 2021 Regular Board Meeting as presented.

Community Updates

Peter Siegel, Copper Mountain Resort Association Executive Director, reported that the Resort Association met with Parks & Recreation consultant Mike Moore to review programming and scope of project. The Resort Association is toying with the idea of purchasing a trash truck to alleviate issues caused by Waste Management missing trash pickups. Initial thoughts are to not remove Waste Management from the equation, but maybe eventually. The plan would be to not increase current costs. The CDOT resubmission grant has been streamlined and focused on safety. The resubmission will include new letters from Summit Fire & EMS and the Summit County Sheriff in addition to the original letter from the Board of County Commissioners.

Public Comment and

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District January 28, 2022 Meeting Minutes

Concerns No public comments and concerns.

Financial The December 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 2021 finished in good shape and \$230,000 ahead of forecasted.

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

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

New Business

2022 Board

Meetings The Board approved the proposed dates for Regular District Board Meetings.

Resolution

2022-01 Upon motion duly made by Director Broughton and seconded by Director Steele it was unanimously

AGREED to adopt Resolution 2022-01, A Resolution Designating Public Notice Posting Places for Regular and Special Meetings of the Copper Mountain Consolidated Metropolitan District.

Resolution

2022-02 Upon motion duly made by Director Broughton and seconded by Director Reis it was unanimously

AGREED to adopt resolution 2022-02 a resolution calling for the 2022 Regular District Mail Ballot Election and adopting a designated Election Official as corrected.

Resolution

2022-03 The Board requested that this resolution be tabled until it can be fine-tuned. They suggested that it be resubmitted at the next Board Meeting and asked that a copy of the current approved fees be sent to them prior to the next meeting.

With the internet being down recently, the Board inquired about why the system redundancy did not work. Mr. Webinger responded that the internet was down due to a problem with Centurylink. The switch to the District's new lines has been delayed and redundancy will exist once that happens.

Legal

Counsel

The Board authorized the District Manager to sign a new engagement letter with Collins Cole Flynn Winn and Ulmer, a newly formed law firm of which the District's attorney is now a partner. However, they would like the District Manager to request clarification about the 60-day retention period mentioned in the letter,

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District January 28, 2022 Meeting Minutes

identify what we need to hold onto, and determine what District practices need to be updated.

Staff Updates

Bryan Webinger, District Manager, reported that essential equipment has been delayed and the transition to the new cable and internet system will take place within the next two months. The cable and internet grant is currently being reviewed by the state. HR Greene hopes to have additional information regarding the grant by February 15. Customers seeking help with cable and internet should call the same help desk number as they have in the past.

Denver is finding Molybdenum in their water. Climax Mine is looking to expedite the Molybdenum rule making hearing process. They are also designing an expansion of Clinton Ditch. The District could acquire additional shares of water units with this expansion.

The new Employee Housing Subsidy is based on Summit County average median income information. The Board requested a proposal with detailed information and answers to questions such as does this update every year and how changes in AMI are addressed.

The Board requested that Lewis Ranch utility easements are prioritized and to not authorize any work until who is responsible is determined.

The Board requested that District staff look into why the ice melt system is not working and to look at Hot Edge by Dynamic as a possible solution.

Other Business

No other business to come before the Board.

Meeting Schedule

The next Regular Board Meeting is scheduled for February 25, 2022 at 8:30 a.m.

Adjournment

There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Reis, 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 28th day of January 2022, at 10:37 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District