
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District October 30, 2015

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on October 30, 2015 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:

- Karl Anuta
- Ben Broughton
- Ted Kravec
- Tom Malmgren
- David Steele

Staff in attendance was:

- Sam Parker, District Manager
- Ricky Clover, Public Works Director
- Dave Arnesen, Director of Cable Services
- Gary Curmode, Fire Chief
- Missy Stabile, Clerk-Treasurer
- Todd Hebebrand, Assistant Fire Chief
- Charlie Johnson, Lieutenant

Also in attendance was:

- Graeme Bilenduke, Copper Mountain Director of Development

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 October 30, 2015, at 8:30 a.m. noting a quorum was present.

Old Business Minutes

The Board reviewed the minutes of the September 25, 2015 Regular Board Meeting. Upon motion duly made by Director Anuta and seconded by Director Broughton it was unanimously

AGREED to approve the minutes of the September 25, 2015 Regular Board Meeting.

Community Updates

Sam Parker reported that ResortInternet made a strategic decision to finish projects elsewhere so that they can bring a full staff and all resources to Copper beginning next week to focus on fiber splicing. Access points will be installed beginning December 1. The switch to digital television will take place on November 5 with training taking place on November 2 and 3. Older analog television sets will lose channels however HBO will remain analog and not be switched to digital. The Board was under the impression that the new system was to be completed and functioning by Thanksgiving and expressed frustration with the delay.

The Summit County Ambulance Service and Copper Mountain Fire Department ambulance staff share which provides 24/7/365 ambulance service to Copper Mountain began operating on October 2, 2015.

Graeme Bilenduke, Copper Mountain Resort, reported that opening day has been rescheduled for November 13, 2015. The new Starbucks is set to open the week of November 9. The workforce housing project will submit an application to the county in November and hopes to break ground in May 2016 with the first units being finished in December 2016. Ricky Clover noted that the arrangement agreed upon between the Metro District and Copper Mountain to accommodate the workforce housing project is a one-time arrangement completed within the District's rules and regulations and is not applicable to any other new construction.

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District October 30, 2015 Meeting Minutes

Public Comment

and Concerns No public comments and concerns.

Public Hearing on Proposed 2016 Budget

Director Malmgren formally opened the public hearing regarding the Proposed 2016 Budget at 8:48 a.m.

Mr. Parker reviewed the proposed 2016 Budget and reported that the mill levy will be reduced in 2016. The Board requested that the budget message and draft resolutions be reviewed for typos, to make sure calculations are accurate and to correct the water usage message.

Graeme Bilenduke, Copper Mountain Resort, raised questions about services the District provides, refinancing of existing loans and about the 2016 vote to increase mills to fund new fire apparatus.

Director Malmgren recessed the Public Hearing at 9:28 a.m. until November 20, 2015.

Mr. Parker explained that in the past, raises have been based on a percentage of each position's entry level salary and not on current salaries. He expressed concern about the fairness of this procedure as well as the fairness of the COLA application and proposed modifying these procedures in the future. The Board requested that the redraft of the Proposed 2016 Budget include raises on current salary levels and not on entry level salaries.

New Business

No New Business.

Staff Updates

- Ricky Clover reported that Dr. William Lewis, Jr. prepared a report for the District entitled "Assessment of Possible Future Water Quality Compliance Problems for Copper Mountain Consolidated Metropolitan District Wastewater Treatment Facility". The report provides data on how the District may avoid costs associated with compliance with Regulations 31 and 85.

The District may be able to down-rate the plant's capacity to less than 1 million gallons of wastewater per day or request a variance on a segment of the Ten Mile Creek below the District's outfall to avoid forced compliance with Regulation 31. This could save the District approximately \$7,000,000 by not having to construct new facilities. A Master Plan update based on the current PUD needs to be completed first to make sure the District is in a position at buildout to down-rate. In addition, testing needs to be completed on segments of the Ten Mile Creek to ascertain at what point the District would be in compliance with Regulation 31 and what point the District would have to request a variance.
- The Board requested that the Fire Department return to previous methods of reporting calls as the new reports are useless to them. Chief Curmode said he will summarize call volume in future staff reports. Chief Curmode also commented that he is still trying to contact Climax to discuss service payment options.
- Sam Parker reported that he spoke with District Counsel regarding the suit filed against Fall Line Property Management in 2015. District Counsel suggested that the suit should have been filed against a person and not a company that no longer exists. The Board suggested the suit be closed and that no additional costs are incurred.
- Dave Arnesen reported that free community Wi-Fi is available in outdoor public areas. Access to the free Wi-Fi will be limited or unavailable inside buildings. He also reported that seasonal internet issues may be due to temperature fluctuations and result of freeze/thaw cycles. This issue should be solved with the installation of the new fiber system.
- The Board reminded the District Manager that a Volunteer Pension Board meeting needs to be scheduled and that the land easement issue needs to be revisited.

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District October 30, 2015 Meeting Minutes

Financial Report

A Financial Report for September 30, 2015 was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. Eric Weaver reported that overages in labor are due to wildland deployment and will be covered by reimbursements from the state.

The Board requested that the District's UMB investments be reviewed.

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

AGREED to receive the September 30, 2015 Financial Statement and cash disbursement report as presented.

Other Business

None presented.

Adjournment

There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Anuta, 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 25th day of September, 2015, at 10:50 a.m.

Respectfully Submitted,

BY: *Thomas J. Malmgren*
Thomas J. Malmgren
President of the District

ATTEST: *Karl Anuta*
Karl Anuta
Vice President of the District