
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District December 3, 2021

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on December 3, 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
- Eric Hookanson, Cable & Internet Services
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Peter Siegel, Copper Mountain Resort Association Executive Director
- Bryon Wentzlaff, ResortInternet (by phone)

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 December 3, 2021 at 8:30 a.m. noting a quorum was present.

Old Business

Minutes

The Board reviewed the minutes of the October 29, 2021 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 October 29, 2021 Regular Board Meeting with correction on line 88.

Community

Updates

Peter Siegel, Copper Mountain Resort Association Executive Director, reported that the sign program was last amended five years ago and is ready for an update. The Resort Association continues to work on the merger of organizations and with HOAs on snow and trash removal.

Public Comment

and

Concerns

No public comments and concerns.

Financial

The October 31, 2021 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

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

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

Amended 2021 and Proposed 2022 Budget

Mr. Weaver explained that amending the 2021 budget will transfer excess revenue from the general fund to the capital fund and cover Cable and Internet expenses not budgeted.

Mr. Weaver acknowledged that the Summit Fire & EMS mil levy election passed and as a result, the proposed 2022 budget does not include a \$1.2 million contribution from the District to SFE. Other items that are included in the proposed budget are a 4 mil reduction, 20% increase in Water and Sanitation chemicals, increase in Workers' Compensation and general liability insurance, increased gas and electric utility expenses, and increased Cable and Internet expenses and revenue.

The Board requested that Cable and Internet miscellaneous expense of \$75,000 should be separated into individual line items, the miscellaneous expense reduced, and separate lines for Cable and Internet revenue. They also requested that the COLA amount be increased from 3.5% to 4.5% and that the September Denver CPI be used to determine COLA moving forward.

Public Hearing Amended 2021 and Proposed 2022 Budget

Director Malmgren formally opened the public hearing regarding the amended 2021 budget and proposed 2022 budget at 9:58 a.m.

Hearing no public comment, the budget hearing was closed at 9:58 a.m.

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

AGREED to adopt Resolution 2021-02, a resolution to amend the Copper Mountain Consolidated Metropolitan District 2021 budget.

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

AGREED to adopt Resolution 2021-03, a resolution summarizing expenditures and revenues for each fund and adopting a budget for the Copper Mountain Consolidated Metropolitan District, Colorado, for the calendar year beginning on the first day of January 2022 and ending on the last day of December 2022 with

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changes made to Cable and Internet expense and revenue accounts and COLA adjustment as described above.

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

AGREED to adopt Resolution 2021-04, a resolution levying property taxes for the year 2021, to help defray the costs of government for the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, for the 2022 budget year.

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

AGREED to adopt Resolution 2021-05, a resolution appropriating sums of money to the various funds and spending agencies in the amount and for the purpose as set forth in the resolution, for the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, for the 2022 budget year.

New Business

Rate and Fee

Increases

At the October 29, 2021 Board Meeting, the District staff recommend a 2% increase in Water and Sanitation fees in 2022.

The Board supports this increase and would like to see a new Water and Sanitation rate structure by the end of 2022.

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

AGREED to adopt resolution 2021-06 and amended and restated resolution to adopt a new equitable water and sanitation rate structure for services within the Copper Mountain Consolidated Metropolitan District (CMCMD) Water and Sanitation Department's service area.

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

AGREED to adopt resolution 2021-07 a resolution to adopt the 2022 Water and Sanitation Department Fee and Penalty Schedules with the service rate under additional fees changed to \$100 per hour.

Staff Updates

Bryan Webinger, District Manager, reported that he is working with counsel regarding Lewis Ranch easements. The Board requested that this issue be resolved as soon as possible since construction has already begun. The Board also requested that Mr. Webinger obtain deeds to the properties District wells and services lines are on from Copper/POWDR.

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Mr. Webinger met with County Commissioner Elizabeth Lawrence to begin conversations about the Copper Mountain community. The new housing unit will be offered to District employees. Mr. Webinger is working on having the flooring replaced before anyone moves in. Mr. Webinger reported that a vehicle was vandalized at the Water and Sanitation facilities sometime in the past week. A report has been filed with the county sheriff's office and with the District's insurance. Security cameras are being considered for monitoring facilities.

The Board suggested that staff look into changing the gates so that facilities cannot be entered when locked. They also requested that the Water and Sanitation Department look into monitoring water hammers occurring through the resort.

Bryon Wentzlaff, ResortInternet, reported that a preplanned power outage on October 15 took some properties down.

Other

Business

No other business to come before the Board.

Meeting

Schedule

The next Regular Board Meeting is scheduled for January 28, 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 3rd day of December 2021, at 10:32 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District