

---

## RECORD OF PROCEEDINGS

---

### Minutes of the Special Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District March 20, 2020

A Special Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on March 20, 2020 at 3:00 p.m., by phone conference, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following CMCMD Directors were present and acting:

- Tom Malmgren, President
- Ben Broughton, Vice President
- David Steele, Secretary
- Stan Sprinkle, Treasurer
- Jim Reis, Board Member

CMCMD Staff in attendance was:

- Bryan Webinger, District Manager
- Rob Martin, Public Works Director
- Eric Hookanson, Director of Cable Services
- Missy Stabile, CMCMD Clerk-Treasurer

#### **Call to Order**

The Special Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by CMCMD Director Malmgren on March 20, 2020, at 3:00 p.m. noting a quorum was present.

#### **New Business Resolution 2020-05**

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

**AGREED** to adopt Resolution 2020-05 a resolution establishing Electronic Board Meeting Policy During COVID-19 Pandemic with clarification that this is only for the period during Summit County and Colorado COVID-19 Social Distancing Orders.

#### **Emergency Disaster Declaration Extension**

Bryan Webinger, District Manager, reported that he submitted an Emergency Disaster Declaration for the District on March 16, 2020 and would like the Board to continue and renew the declaration. Summit County has also declared an emergency and our declaration covers us outside of the county declaration. The declaration could assist small businesses within the district and expenses related to COVID response could be reimbursed. The continued and renewed declaration would remain in effect until it is rescinded by the District Board.

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

---

---

## RECORD OF PROCEEDINGS

---

---

---

### Copper Mountain Consolidated Metropolitan District March 20, 2020 Special Meeting Minutes

---

**AGREED** to approve the continuation and renewal of the Declaration of a Local Disaster Emergency for the Copper Mountain Consolidated Metropolitan District that will remain in effect until it is rescinded by the Board of Directors.

#### **CoWARN IGA**

**Agreement** Rob Martin, Public Works Director, reported that Colorado’s Water/Wastewater Agency Response Network Mutual Aid and Assistance Agreement (“CoWARN Agreement”) will be ratified to allow providers to request assistance should it be needed. The CoWARN Agreement provides labor, HR, equipment, and materials to providers experiencing emergency situations. Resources would be shared between a network of water and wastewater agencies. The agreement does not require mandatory participation and there is no obligation to join. The CoWARN Agreement can be terminated with 60 days notification otherwise the agreement expires in 2027. Expenses incurred while receiving assistance under the CoWARN Agreement would be the responsibility of the district. Mr. Webinger will confirm the responsibility for liability insurance coverage.

The Board agreed that this would benefit the district and is a good idea since the district has a small staff and limited resources.

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

**AGREED** to approve entering into Colorado’s Water/Wastewater Agency Response Network Mutual Aid and Assistance Agreement.

#### **Staff**

##### **Updates**

Mr. Webinger reported that no staff is working regular hours in the administration building. If someone has requested to go in, surfaces are sanitized by that employee upon arrival and just prior to leaving. The Water and Sanitation Department is working on an alternating schedule to insure facility coverage. An offer was made for one of the Operator-in-Training positions available at the District. Another offer is expected to be made within the next few days. Chelsey Lange passed required tests and will be promoted to Operator I.

Missy Stabile, Clerk-Treasurer, reported that 2019 audit fieldwork was completed last week.

Bryan Webinger’s work cell is 970-485-1545 and personal cell is 719-332-2338 should anyone need to reach him.

#### **Other Business Future Meetings**

Mr. Webinger notified the Board that a joint meeting between Lake Dillon Fire Rescue District and CMCMD Boards will be scheduled prior to April 10, 2020 to approve the Preinclusion IGA. Mr. Webinger will review the draft document and

---

## RECORD OF PROCEEDINGS

---

---

### Copper Mountain Consolidated Metropolitan District March 20, 2020 Special Meeting Minutes

---

distribute it to the Board for review. Board comments will determine if an additional CMCMD Board Meeting will be required prior to the joint meeting.

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

**AGREED** to cancel the Regular Board Meeting scheduled on March 27, 2020.

**Adjournment** There being no further business to come before the Board, and upon motion duly made by Director Broughton and seconded by Director Sprinkle, it was unanimously

**AGREED** to adjourn the Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors.

Director Malmgren adjourned the Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 20<sup>th</sup> day of March, 2020, at 3:43 p.m.

Respectfully Submitted,

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

ATTEST: David Steele  
David Steele  
Secretary of the District