
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District May 26, 2017

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on May 26, 2017 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:

- Bryan Webinger, District Manager
- Robert Martin, Public Works Director
- Dave Arnesen, Director of Cable Services
- Gary Curmode, Fire Chief
- Todd Hebebrand, Assistant Fire Chief
- Dan Moroz, Fire Marshal
- Tim Schlough, Captain
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Bryce Romig, Climax Molybdenum Company Manager
- Michael Ferguson, Climax Molybdenum Company Emergency Response Coordinator
- Nell Wareham, Climax Molybdenum Company Community Development Specialist
- Graeme Bilenduke, Copper Mountain Director of Development
- Bruce Butler, Copper Mountain Property and Homeowner Services Manager
- Jeff Berino, LDFR Fire Chief

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 May 26, 2017, at 8:30 a.m. noting a quorum was present.

Climax Presentation

Gary Curmode, Fire Chief, presented the Copper Mountain Fire Department Wall of Flame award to Climax Mine for their years of sponsorships and support. Michael Ferguson, Climax Molybdenum Company Emergency Response Coordinator, accepted the award.

Old Business Minutes

The Board reviewed the minutes of the April 28, 2017 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Anuta it was unanimously

AGREED to approve the minutes of the April 28, 2017 Regular Board Meeting with revision to lines 38, 90 and 112.

Community Updates

Graeme Bilenduke, Copper Mountain Director of Development, reported that coaster and Kokomo chair lift construction continues in addition to Center Village improvements and the installation of the Wrecktangle. Copper Resort requested the District erect signage regarding District projects as it is

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District May 26, 2017 Meeting Minutes

critical messaging for Copper customers and guests. The Board emphasized the need for positive messaging and asked District staff to work with the Resort Association to use the electronic sign on Copper Road.

Bruce Butler, Copper Mountain Property and Homeowner Services Manager, asked to be kept apprised of water project timing. Rob Martin, Public Works Director, said he is also notifying property managers.

Public Comment

and Concerns No public comments and concerns.

Financial

A Financial Report for April 30, 2017 was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. The Board inquired about Channel 18 lease fees. Dave Arnesen, Director of Cable Services, explained that Resort Internet provides that service and has chosen not to charge the Resort Association for access to the system. The Board requested that this item remain on the financial statements as a place holder and to remove "SB 212 Lease" revenue since the District no longer owns the Snowbridge unit. The Board asked the District Manager to define "state assessed" on the assessed valuation and report back at the next Board meeting.

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

AGREED to receive the April 30, 2017 Financial Statement and cash disbursement report as presented.

New Business

LDFR

Subaru

Bryan Webinger, District Manager, reported that he is moving forward with receiving a Subaru Wagon offered to the District by Lake Dillon Fire Rescue for use by the Fire Marshal. The District will assume insurance and maintenance costs. The District will sell a 1993 Chevy truck in June or July.

CMCMD

Rules&Regs

Mr. Webinger requested the Board support changes to Appendix F of the Rules and Regulations to better enforce permitting fees. The Board requested the District Manager consult with District Counsel to fine tune the changes and how to amend the Rules and Regulations. Mr. Webinger will report back to the Board at the June meeting.

The Board also requested that District Staff prioritize updating the Rules and Regulations as this has been on the agenda for years. The Board advised submitting a draft to Tetra Tech with the changes the District recommends rather than asking Tetra Tech to make revisions with only their recommendations.

June Meeting

Mr. Webinger is unable to attend the June Board meeting. The Board requested a comprehensive District Manager report in his absence. Mr. Webinger stated that he would like to schedule a work session to discuss the District mission, philosophies and revised policies. The Board requested that a work session be scheduled in July and that materials to be discussed in the work session be distributed prior to the meeting for review.

Staff Updates

Rob Martin, Public Works Director, reported that the Well House Project was delayed by weather and power lines and utilities discovered in unexpected locations. The Board stated that drainage issues in the East Village need to be addressed and asked if the contractor can accelerate the schedule, perhaps by looking at potential weekend work.

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District May 26, 2017 Meeting Minutes

Mr. Webinger extended congratulations to Ed Pankevicius for passing the water treatment A and distribution system 4 exams. Mr. Pankevicius now has all of his water treatment, wastewater treatment, collection, and distribution licenses. Corey Williams passed the collection system 4 exam. Melissa Stabile graduated from Leadership Summit.

Mr. Webinger reported that a fifth well may be necessary to meet demands of potential Copper Resort projects. These potential projects impact all District departments. The Board requested that test well timing be scrutinized.

Mr. Webinger stated that misinformation was reported in the May 26, 2017 Summit Daily article regarding ambulance service. The proposed changes by the county will not affect Red, White and Blue Fire District's ISO insurance rating or accreditation. Chief Berino, Lake Dillon Fire Rescue, stated that his department feels Emergency Medical Services is a countywide issue and that everyone needs to participate.

Dave Arnesen, Director of Cable Services, reported that shut off notices have been sent to Copper Point residents who have not paid for cable installation. Mr. Arnesen met with Resort Internet to discuss a new generation of Dish Network set-top-boxes. These boxes may be incorporated into the system to provide more services such as an on-demand library, access to Pandora, HBO and Netflix applications plus an interactive cable guide. This would also eliminate all analog stations which would free up bandwidth. This discussion was precipitated because new television monitors are not compatible with the existing barrel connection system. Mr. Arnesen is compiling a pro/con list to discuss with Resort Internet. Associated costs to District and customers are unknown at this time as the idea is still conceptual. The earliest this conversion could happen would be summer of 2018. A community barometer of desire to upgrade needs to be pursued. The Board acknowledged the need to think for the future. Mr. Webinger noted that Resort Internet will present a product demonstration at the July Board Meeting.

Chief Curmode stated that there is a lot going on with multiple projects. He requested that the District be involved in all phases as new projects affect District operations.

**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 Anuta 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 26th day of May, 2017, at 10:05 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District