
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District September 25, 2015

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on September 25, 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

Also in attendance was:

- Gary Rodgers, Copper Mountain President and General Manager
- Chris Colman, Copper Mountain Director of Planning
- Graeme Bilenduke, Copper Mountain Director of Development
- Peter Siegel, Copper Mountain Resort Association Executive Director
- Mike Rothberg, Tetra Tech
- Kevin Flewell, CNL Copper/Resort Ventures West
- Jim Reis, Copper Mountain Resort Association, POLA President

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 September 25, 2015, at 8:30 a.m. noting a quorum was present.

Old Business Minutes

The Board reviewed the minutes of the August 28, 2015 Regular Board Meeting. A correction was made on line 75. Upon motion duly made by Director Anuta and seconded by Director Broughton it was unanimously

AGREED to approve the minutes of the August 28, 2015 Regular Board Meeting with revision.

Community Updates

Sam Parker reported that ResortInternet is moving along with the community Wi-Fi and fiber continues to be installed. Dave Arnesen explained that current fiber networks are not fully being utilized and will not be until the whole system is complete. Improvements will be noticeable upon completion of the entire project.

Peter Siegel, Resort Association, reported that all summer events are complete for 2015 and the Resort Association is preparing for the winter season. He asked for support of the Resort Association's proposed sign program from the Copper Mountain community at an upcoming Ten Mile Planning Commission meeting. Date and location TBD.

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Gary Rodgers, Copper Mountain Resort, reported that snowmaking orientation has taken place and the resort is waiting for cooler temperatures to begin making snow. Opening day is still scheduled for November 6, 2015.

Public Comment and Concerns

No public comments and concerns.

New Business

Workforce

Housing

Graeme Bilenduke, Copper Mountain Resort, presented a PowerPoint presentation entitled "Workforce Housing Community Overview for Copper" to the Board. Mr. Bilenduke asked the Board to consider a reduction in water and sewer tap fees to accommodate workforce housing at Copper Mountain. The deed restricted units have fixed purchase prices. Copper hopes to break ground in May of 2016. The Board requested that District staff advise them regarding this request.

Verizon

Cell Tower

Mr. Parker reported that an executable copy of the final contract has been signed by the District and sent to Verizon for their signatures. The Board requested a copy of the final executed contract.

2016 Employee

Health Benefits

Missy Stabile explained that as members of the Colorado Health Pool (CHP), the District's health insurance costs will decrease by 6.6% in 2016. This will save the District approximately \$22,000 in benefit expenses. Dental, vision, and life insurance costs will not increase beyond 2015 rates. No changes in the benefit plan are recommended for 2016.

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

AGREED to continue with the current Employee Health Benefits Plan for 2016.

Staff Updates

- Ricky Clover reported that he continues to work with the District water attorney regarding the quantity of water discharged by Climax Mine from October through December.
- Dave Arnesen reported that a building permit for the cable headend facility has been approved.
- Chief Curmode reported that three Copper Mountain Firefighters have returned after being deployed to fight wildland fires in Valley, California.

The District has had no response from Climax Mine to discuss response and inspection costs. Chief Curmode noted that the Copper Mountain Fire Department answers call to Climax one to two times a month. The Board requested information on the costs associated with calls to Climax.

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.

The Board questioned an increase in Fire Department uniform expenses. Chief Curmode responded that new uniforms have been purchased.

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

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

Other Business

The District switched natural gas providers in June from Xcel to Tiger gas. Since June, the District has saved \$2,513 in natural gas costs.

The Board requested District staff to schedule a Volunteer Pension Board Meeting.

