
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District January 26, 2024

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District (the "District") was held on January 26, 2024 at 8:30 a.m. in person and via Zoom in the Conference Room located in the District Administrative Building, Copper Mountain, Summit County, Colorado in accordance with applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

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

CMCMD Staff in attendance was:

- Rob Martin, District Manager (via Zoom)
- Chelsey Lange, Public Works Director
- Ed Pankevicius, Chief Plant Operator
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Peter Siegel, Copper Mountain Resort Association Executive Director
- Eric Weaver, Marchetti & Weaver
- Evan Biagi, Vero Networks
- Crosby Lanham, Vero Networks

Call To Order

The Regular Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Tom Malmgren, President of the Board, noting that a quorum was present.

Minutes

The Board reviewed the minutes of the December 1, 2023 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Reis it was unanimously

AGREED to approve the minutes of the December 1, 2023 Regular Board Meeting with corrections on lines 43, 79, 89 and 111.

Community Updates

Peter Siegel, Copper Mountain Resort Association Executive Director, reported that trash and snow removal is keeping operations busy. Mountain Sprouts Academy should be finished in about three weeks. By the end of February, childcare licensing will be procured, 80% of teachers will be hired, and 30 kids will be ready to go. The maximum number of kids the Academy can accommodate is 46. The county granted Mountain Sprouts Academy \$400,000. Costs rose to \$180,000 over budget. The county stepped in and provided an additional \$91,000 toward the overage. Center Village heat trace boilers are up and running and the snow melt system is working but it still needs to be balanced. Norris Design has been retained to create a proposal for the redesign of the

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Copper Entrance. Work continues on Memorial Park paver protocols. The county has appropriated additional funds for county roads but Copper Mountain is not included in their summer 2024 scope of work. Copper Resort presented a road study to county commissioners last summer and nothing was done. Expect road conditions to be worse this summer. Rob Martin, District Manager, is working on scheduling a meeting with county road maintenance, the Resort Association and the District. The Board requested that Rob or Peter provide contact information for property owners, HOAs, community Boards and merchants can send letters regarding the road situation. Eric Mamula is the new county commissioner for Copper Mountain.

Evan Biagi, Vero Networks, introduced Crosby Lanham who is overseeing Copper Mountain Network and Customer Service. He will start presenting metrics and statistics on a regular basis, perhaps quarterly. Mr. Biagi reported that fiber was operational prior to the beginning of the ski season. Wheeler House originally decided to go with Resort Internet for cable and internet service has switched to Vero. There is room to improve the channel lineup over time. One option is to provide basic and local channels and then individuals can subscribe and stream what they want. Vero is receiving only positive feedback from the community regarding service and communication. The community wi-fi system is strong and unfortunately is interfering with Copper Resort's point of sale system. Vero is working on balancing those systems and will also monitor wi-fi usage to determine if it is necessary. For Vero Customer Service, please call 970-230-VERO.

Public Input No public comment.

Financial The preliminary December 2023 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting. Eric Weaver, Marchetti and Weaver, reported that 2023 revenues and interest income is favorable, personnel is under forecast, and expenses are to be determined with January invoices. The 2024 mill levy has been voluntarily and temporarily reduced by 6.323 mills and adjusted for a net revenue of \$1.575 million.

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

AGREED to receive the October, November, and December cash disbursement reports as presented but not to approve the December 2023 Financial Report until it is completed.

New Business

Resolution

2024-01 Upon motion duly made by Director Broughton and seconded by Director Sprinkle it was unanimously

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AGREED to adopt Resolution 2024-01, A Resolution Designating Public Notice Posting Places for Regular and Special Meetings of the Copper Mountain Consolidated Metropolitan District.

CHP

Representative

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

AGREED to authorize Melissa Stabile as the County Health Pool Representative and Robert Martin as the alternate.

Expense

Approvals

Expense invoices are first approved within each department. The invoices are submitted to the Clerk-Treasurer for processing before approval by the District Manager. A designated Board member will be the final approval before payment is released.

Hazard

Mitigation

Plan

The Summit County Hazard Mitigation Plan is a countywide identification of hazardous materials. The District also reports hazardous materials to the EPA.

Staff Updates

Mr. Martin reported that a draft employee handbook will be submitted to Employer's Council today. Once it is returned, there will be an internal review before presented to the Board. Summit County did acknowledge their road maintenance responsibilities and is now only providing basic maintenance and no enhanced services. Copper Resort is supplementing.

Chelsey Lange, Public Works Director, reported that three new mixers at \$10,000 each will be installed in 2024. There is also a large \$6 million capital project that will be started this year. The goal is to have the design and planning phases completed in 2024. Some testing frequencies have been reduced due to consistent data. Robby Saunders has been promoted to Sr Operator and Zac Haynes has been promoted to Operator III. An offer was made to a candidate for the vacant Operator position.

Next

Meeting

The next Regular Board Meeting is scheduled for January 26, 2024 at 8:30 a.m.

Other

Business

Board President Tom Malmgren asked if the Board would like him to continue to represent the Metro District as a member of the Resort Association Board. The Board would like him to continue to be the District Representative.

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

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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 on the 26th day of January 2024, at 11:31 a.m.

Respectfully Submitted,



Melissa Stabile, CMC
District Clerk-Treasurer