
Record of Proceedings

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District

January 30th, 2026

Meeting Description

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District (the "District") was held on January 30, 2026, 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:

- Director Broughton, President
- Director Bilenduke, Vice President
- Director Sprinkle, Treasurer
- Director Malmgren, Secretary
- Director Reis, Board Member

CMCMD Staff in attendance were:

- Abigail Tietjen, District Manager
- Chelsey Lange, Public Works Director
- Ed Pankevicius, Chief Plant Operator
- Erik Chichester, Head of Facility Maintenance
- Carolyn Russo, Clerk-Treasurer
- Mike Hauswald, Administrative Assistant
- Bryan Burks, SR Plant Operator
- Marcus Marti, Utility Plant Operator I
- Ben Johnson, Utility Plant Operator III

Also, in attendance was:

- Peter Siegel, Copper Mountain Resort Association Executive Director
- Eric Weaver, Marchetti & Weaver (via Zoom)
- Eric Hookanson, Vero TV and Internet Manager

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32 Call to Order

33 The Regular Meeting of the Board of Directors of Copper Mountain Consolidated
34 Metropolitan District was called to order at 8:30 a.m. by Director Bilenduke, Vice
35 President of the Board, noting that a quorum was present.

36 Agenda Update

37 Director Broughton asked if there were any updates to the agenda. DM Tietjen
38 indicated there will be no executive session, so the Shoshone Water Rights topic will
39 be moved to new business.

40 Community Updates

41 Eric Hookanson talked about the new \$20,000 router that was recently installed.
42 With the new router there is full redundancy, basically an upgrade from the old
43 equipment. There was an open discussion about some HOAs switching over from
44 Resort Internet to Vero. Eric expressed his gratitude for having Cody around
45 working for Vero and DM Tietjen relayed there was much praise for Eric and his
46 team coming from the Wheeler House HOA meeting.

47 Director Bilenduke talked about it being a quiet time at the resort, but weekends are
48 busy and that snow making ended mid-January. All things considered "open is
49 great!" Lastly, he spoke about parking changes that are affecting the traffic coming
50 off I-70.

51 Peter Siegel gave an update on West Lake ice skating to begin hopefully next week.
52 Peter met with the County about separation of glass when it comes to recycling, and
53 that technology is getting better so that recycling centers can separate it
54 automatically. He spoke about a shift in an asset management plan which is
55 extended to 20 years to figure out when things need to be fixed, replaced, and how
56 to extend life cycles. The shift is that any item not having to do with HOAs or the
57 Village revenue streams have been removed. He last spoke about applying a new
58 voting structure for the POLA consolidation which the Copper community would
59 have to approve with a 66 and 2/3rd yes vote. The focus is to simplify the
60 assessment structure at Copper.

61 Public Input

62 No public comment.

63 Old Business

64 Minutes

65 The Board reviewed the minutes of November 21 (Regular Board Meeting) and
66 December 12 (Special Session), 2025.

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67 Upon motion duly made by Director Sprinkle and seconded by Director Reis, it was
68 unanimously **AGREED** to approve the minutes of November 21, 2025, Regular Board
69 Meeting.

70 Upon motion duly made by Director Reis and seconded by Director Sprinkle, it was
71 unanimously **AGREED** to approve the minutes of December 12, 2025, Special
72 Session Meeting.

73 Financial Matters

74 Eric Weaver gave an update on preliminary Dec 31, 2025 financials; noting that we
75 still have some year-end adjustments to make on the balance sheet, which will all be
76 handled prior to the audit process. He updated the board on the successful closing
77 of the \$13.0M WWTP Bond. Director Sprinkle inquired about how the interest
78 earned from the bond while in the bank will get reported, and Eric responded as
79 Interest income, which is how it has been handled historically. Director Sprinkle
80 requested that the board get an updated copy of the December financials that are
81 used in the audit. Director Broughton had a couple of questions about the accounts
82 payable. The \$4,000 over 90 days past due and the \$15,800 at 61 to 90 days,
83 Carolyn answered by saying all aged invoices were paid in January. Director Sprinkle
84 asked about the \$70,000 payment that was made, and Chelsey responded that the
85 work was all related to well 2.

86 Upon a motion duly made by Director Sprinkle and seconded by Director Bilenduke,
87 it was unanimously **AGREED** to approve the preliminary financials including the
88 check detail report.

89 Carolyn gave an update on the WWTP Rehab project costs, cash flow, and % of
90 completions thus far. The board appreciated the information and noted it was
91 helpful to them.

92 Chelsey gave an update on new findings from HDR that they had noticed some new
93 conditions not covered in the original project scope. It was determined the roof of
94 the A-basins would need to be replaced due to long-term liability and safety issues.
95 The estimated additional cost could be as much as ~\$5 million. The board has
96 tasked the management team with coming up on how to pay for it.

97 Carolyn spoke about the board stipend processing being moved from ADP to
98 Bill.com as a 1099 employee. Eric commented that board members need to be paid
99 via payroll. It was discussed and recommended to investigate this matter further.

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100 New Business

101 Upon motion duly made by Director Reis and seconded by Director Sprinkle, it was
102 unanimously **AGREED** to approve Resolution 2026-01 – Designating Public Notice
103 Posting Places.

104 Upon motion duly made by Director Sprinkle and seconded by Director Bilenduke, it
105 was unanimously **AGREED** to approve the 2026 Board Meeting Dates.

106 DM Tietjen gave an update on the Shoshone Water Rights asking the board for a
107 motion to authorize her to sign the statement of opposition. Upon a motion duly
108 made by Director Bilenduke and seconded by Director Sprinkle, it was unanimously
109 **AGREED** to approve her signing.

110 Staff Updates

111 Abigail Tietjen, District Manager

112 DM Tietjen informed the board that a clause can be added to employee unit leases
113 that if a District employee needs the unit and it is occupied by a non-District
114 employee, a notice of at least 30 days can be given to notify the occupant that the
115 lease is being terminated. DM Tietjen's hope is to never have to use it.

116 The Summit House East board is meeting on February 10th to review the revised
117 agreement on the sidewalk project. The board president will update DM Tietjen
118 after the meeting, she is hopeful all the changes they want have been made.

119 Nothing but positive feedback on the staff party at the Aerie.

120 Director Broughton expressed his optimism that the Copper Road project will be
121 proceeding. He had concerns that it could be "tabled" due to budget shortfalls. DM
122 Tietjen believes the county has signed contracts with Columbine and are locked in.

123 All six Metro District employee housing units are currently occupied.

124 Director Sprinkle asked for an update on the water plant office expansion project.
125 DM Tietjen said the holdup now is getting in front of the Ten Mile Planning
126 Commission; she is waiting to hear on a special meeting date.

127 Water & Sanitation Report

128 *Chelsey Lange, Director of Public Works & Ed Pankevicius, Chief Plant Operator*

129 Chelsey gave an update on the WWTP project, noting that they have run into new
130 issues that were not found during the design process, one being the presence of
131 lead paint, Director Broughton inquired about the age of the paint that was tested.

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132 Chelsey said it was originally for the 1982 project. The cost to abate it is not cheap,
133 but it must be done properly. Chesley has ordered extra testing due to other areas
134 they will be cutting into. Chelsey also noted that there is risk to the current project
135 estimate because of the above issue, as well as some other items that have come
136 up. Chelsey has the action to pull together an updated cost estimate and inform the
137 board.

138 Congratulations to Bryan Burks on passing his distribution 4 exam.

139 Austin Mathews was given a promotion to Operator II.

140 The A Lift Project has financing issues. Chelsey is waiting to hear more on how the
141 project will progress.

142 Other Business

143 Next Meeting

144 The next Meeting of the Board is a Regular Board Meeting scheduled for March 27th,
145 2026, at 8:30 a.m.

146 Adjournment

147 Director Broughton adjourned the Regular Meeting of the Copper Mountain
148 Consolidated Metropolitan District Board of Directors on the 30th day of January
149 2026 at 10:00 a.m.

150 Signature

151 Respectfully submitted,

152 *Michael Hauswald*

153 Michael Hauswald, Administrative Assistant