
Record of Proceedings

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

January 31, 2025

Meeting Description

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District (the "District") was held on January 31, 2025 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
- Dave Steele, Secretary
- Stan Sprinkle, Treasurer
- Jim Reis, Board Member

CMCMD Staff in attendance was:

- Abigail Tietjen, District Manager
- Chelsey Lange, Public Works Director (zoom)
- Missy Stabile, Clerk-Treasurer
- Bryan Burns, Senior Plant Operator
- Erik Chichester, Head of Facility Maintenance
- Ed Pankevicius, Chief Plant Operator

Also in attendance was:

- Peter Siegel, Copper Mountain Resort Association Executive Director
- Eric Weaver, Marchetti & Weaver
- Eric Hookanson, Vero Fiber

Call to Order

The Regular Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order at 8:32 AM by Tom Malmgren, President of the Board, noting that a quorum was present.

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32 **Agenda Update**

33 No agenda updates.

34 **Community Updates**

35 Peter Siegel, Copper Mountain Resort Association Executive Director

- 36 • Mr. Siegel reported that they are replacing lights with LEDs that are dark sky
37 compliant. The Village at Copper will take over financial responsibility for the
38 lights on the covered bridge. Currently, these lights are metered through
39 Passage Point's meter, so a sub-meter will be installed.
- 40 • The pipes froze in the West Lake bathrooms and are currently closed until
41 repairs have been made. The Cambria Hotel bridge project was completed,
42 and it will be maintained by the Resort Association, as it is outside of the
43 perimeter of the Village at Copper.
- 44 • There are issues with the collection of HOA dues and HB22-1137. Mr. Siegel
45 will be copied on draft HOA legislation for comment, as many want to fix
46 issues with the existing HOA legislation established under HB22-1137.
- 47 • Mr. Siegel also reported that traction control laws confuse all-season tires
48 with all-weather tires, and that he supports changing legislation to require
49 car rental agencies to provide all-weather tires not all-season tires to be
50 more compliant.
- 51 • Mr. Siegel stated that if the District moves forward with a sales tax measure
52 and it is approved, the CMRA surcharge will be reduced or eliminated. The
53 surcharge will be increasing to 6% for retail businesses. The Metro District
54 can do things that the Resort Association cannot do and vice versa.

55 Eric Hookanson, CATV

- 56 • Mr. Hookanson provided an update on the A-Lift project. Digging will begin in
57 May, and a lodge and cabins will be constructed during this phase.
- 58 • For cable services, there will be no rate increases for 2025 and no channel
59 changes, while free 'apps' will be added to the services.

60 **Roads Update**

61 Abigail Tietjen, CMCMD Manager

- 62 • Ms. Tietjen reports that she requested additional snow clearing services from
63 Summit County, and that the county stated that requesting this would be
64 considered enhanced services and would have a cost associated with them.
65 She inquired about the cost for these enhanced services and has not gotten
66 a response. Copper Resort ended up completing the additional snow clearing
67 in this instance.

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- Mr. Siegel also reported that the intersections were not being sanded for traction by the county, and asked CMRA staff to use Resort Association equipment to sand these intersections. Copper Resort also used their equipment to sand intersections. This also needs to be brought to the attention of the county, as it should be their responsibility to complete these traction and safety measures on their roads. County cones were placed on Copper Road to control where people parked so that snow piles could be cleared.
 - Ms. Tietjen also reported that both free parking lots for the resort are being used simultaneously to help with the traffic jam on I-70 rather than closing one lane and filling the Alpine Lot prior to parking visitors in the Far East Lot.

79 **Public Input**

80 No public comment.

81 **Old Business**

82 **Minutes**

83 The Board reviewed the minutes of the December 13, 2024 Regular Board Meeting.
84 Upon motion duly made by Director Broughton and seconded by Director Sprinkle,
85 it was unanimously **AGREED** to approve the minutes of the December 13, 2024
86 Regular Board Meeting.

87 **Financial**

88 Accounts Receivable accounts need to be reviewed and finalized for accuracy. There
89 are approximately \$20,000 of CATV debts uncollectable at the end of 2024. Accounts
90 Payable are off due to the timing of invoices. Fund balances are tracking as
91 expected or ahead. There have been some savings in 2024 because of the timing of
92 invoices which may cause overages in 2025, but overall all funds are in great shape.
93 Director Sprinkle and Director Broughton support writing off bad debts CATV once
94 final balance has been determined by staff.

95 There will be a bond issue later this year to fund the Water and Sanitation Plant
96 Rehabilitation Project. It typically takes 90 days to issue the bonds from start to
97 finish, and Eric Weaver of Marchetti & Weaver recommends bringing in an
98 underwriter again to manage the bond process.

99 The Board thanked Abigail Tietjen, Missy Stabile, and Eric Weaver for their work
100 done during a difficult year full of transitions.

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101 Upon motion duly made by Director Broughton and seconded by Director Sprinkle,
102 it was unanimously **AGREED** to approve the December 2024 Financial Report and
103 2024 Cash Disbursements.

104 **New Business**

105 **Resolution 2025-01**

106 Upon motion duly made by Director Broughton and seconded by Director Sprinkle,
107 it was unanimously **AGREED** to adopt Resolution 2025-01, a Resolution Designating
108 Public Notice Posting Places.

109 **Safe Streets for All (SS4A)**

110 Ms. Tietjen has been involved with the county's Safe Streets for All (SS4A) Initiative. A
111 survey on community traffic and roadways safety has been launched by the county
112 and is live until 2/12/25.

113 **Mission, Vision, and Values Statement**

114 Ms. Tietjen has also created a final draft of the Mission, Vision, and Values
115 Statement and distributed it to the Board. All Directors have accepted the Mission,
116 Vision, and Values and thanked staff for their contributions.

117 **Election Update**

118 Ms. Stabile presented an election update to the Board. She reminded the BOD that
119 self-nomination forms are due February 28th. The election will be held on May 6,
120 2025 for three seats. These include two four-year terms and one two-year term.

121 **Staff Updates**

122 **Abigail Tietjen, CMCMD Manager**

123 Ms. Tietjen reported that the District hired an Administrative Assistant. Carly will
124 begin working part-time next week while she moves to Leadville and will continue
125 full-time in March.

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126 **Chelsey Lange, CMCMD Public Works Director**

127 The Water & Sanitation report and project list were reviewed. The question was
128 raised regarding the amount of water needed in the event of wildfires. Ed to discuss
129 with Summit Fire & EMS.

130 **Other Business**

131 None

132 **Next Meeting**

133 The next Meeting of the Board is a Regular Board Meeting scheduled for February
134 28, 2025 at 8:30 a.m.

135 **Adjournment**

136 There being no further business to come before the Board, by motion duly made by
137 Director Broughton and seconded by Director Reis, it was unanimously **AGREED** to
138 adjourn the Regular Meeting of the Copper Mountain Consolidated Metropolitan
139 District Board of Directors.

140 Director Malmgren adjourned the Regular Meeting of the Copper Mountain
141 Consolidated Metropolitan District Board of Directors on the 31st day of January
142 2025, at 10:25 a.m.

143 **Signature**

144 Respectfully submitted,



145

146 Abigail Tietjen, District Manager