A Regular Meeting of the Board of Directors of the EagleVail Metropolitan District Board, Eagle County, Colorado, was held on April 18, 2019, at 5:00 p.m. at the EagleVail Pavilion, 538 Eagle Road, EagleVail, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:
- Chuck Toms
- David Warner via phone
- Ken McCann
- Tim McGuire
- Bob Finlay

Also in attendance were:
- Staff, Contractor and County Attendees
  - Steven Barber, District Manager
  - Kris O’Neill, Manager of HR & Administration
  - Ryan Flamm, Director of Golf
  - Brent Barnum, Superintendent of Golf Courses and Parks
  - Jon Erickson, District Accountant
  - Arjun Kale, High Five Access Media
  - Kevin Sharkey, ECO Trails Manager
  - Rickie Davies, Eagle County Engineer

- EagleVail Constituents
  - John Halloran
  - Karl Krueger, EVPOA Board
  - Mary Ferero
  - Jane Ross
  - Mary Blair
  - Aggie Chastain
  - Mike Kieler
  - Cliff Thompson
  - Jake Jacobson, EVPOA Board
  - Betsy Laughlin
  - Stephen Daniels, EVPOA Board
  - Kari Corbin
  - Judd Watts, EVPOA Board
  - Karen O’Quick

**Call to Order** The Regular Meeting of the Board of Directors of the EagleVail Metropolitan District Board was called to order by Chairman Toms on April 18, 2019, at 5:04 p.m. noting a quorum was present.
**Conflicts**  
**Of Interest**  
Director Toms reported that he is the owner of C.M.T. Painting, Inc. a painting company that has been engaged to provide painting services to the District. Director Warner reported that he works part-time for Epic Mountain Express, the company that provides skier shuttle service to EagleVail Metropolitan District.

**Changes to**  
**The Agenda**  
Chairman Toms called for changes to the agenda. There were no changes to the agenda.

**Minutes**  
The Board reviewed the minutes of the March 21, 2019 EVMD Regular Meeting. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes of the March 21, 2019 EVMD Regular Meeting

**Payroll and**  
**Payables**  
The Board reviewed the March 15, 2019 and March 29, 2019 Accounts Payable and Payroll for the Metropolitan District. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Payroll and Accounts Payable for March 15, 2019 and March 29, 2019

**Public**  
**Comment**  
There was no public comment.

**ECO Trails/CDOT Project**  
**Update**  
Mr. Sharkey let the Board know about the open house meeting on April 17, 2019 at the Maximum Comfort showroom in the EagleVail Business Center. He said it went very well and there was a lot of positive interest in the upcoming ECO Trails/CDOT project. Discussion ensued. The Board gave direction to keep moving forward with the project.

**EVPOA Presentation on**  
**Chairlift Fatal Flaws Study**  
Mr. Daniels and Mr. Watts went over the report in the board packet. Discussion ensued. A motion was made to let the EVPOA move forward with the study and the motion failed. Discussion ensued. A motion to table this discussion and direct staff to contact Vail Resorts and the Forest Service was made and then withdrawn. The Board gave direction to staff to talk to Vail Resorts and the Forest Service to get more information.

**EVPOA Services Agreement**  
Mr. Barber went over the EVPOA Services Agreement. Discussion ensued. By motion duly made and seconded, it was unanimously
RESOLVED to authorize the agreement with the changes that were mentioned

Management Reports
Each manager asked if there were questions to their reports in the board packet. Discussion ensued.

Financial Reports
Mr. Erickson went over the report in the board packet. Discussion ensued.

Other Business
There was no other business.

Executive Session
By motion duly made and seconded, it was unanimously

RESOLVED to enter into executive session at 7:01pm pursuant to 24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators

Public Session
The Board returned to public session at 7:29pm.

Adjournment
There being no further business to come before the Board at this time and by motion duly made and seconded, it was unanimously at 7:29 p.m.

RESOLVED to adjourn the Regular Meeting of the EagleVail Metropolitan District Board on Thursday, April 18, 2019

Respectfully submitted,

Secretary for the Meeting

Statements contained herein are a summary representation of discussions that occurred during the April 18, 2019 meeting, unless otherwise stated or specified, and are not meant to include verbatim dialogues that occurred. In addition, statements made by individual Board members included herein do not necessarily reflect the position or opinion of the EagleVail Metropolitan District Board as a whole.