Minutes of the Regular Meeting
of the Board of Directors

EagleVail Metropolitan District Board
May 16, 2019

A Regular Meeting of the Board of Directors of the EagleVail Metropolitan District Board, Eagle County, Colorado, was held on May 16, 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
- Tim McGuire
- Bob Finlay

The following Directors were absent:

- Ken McCann

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
  - Jon Erickson, District Accountant
  - Arjun Kale, High Five Access Media
  - Reece Carter, High Five Access Media
  - JK Perry, High Five Access Media
  - Greg Schroeder, McDowell Engineering
  - Carrie Schroeder, McDowell Engineering
  - Cliff Thompson, IKS Consulting
  - Dan Cudahy, McMahan & Associates

- EagleVail Constituents
  - Jake Jacobson, EVPOA Board
  - Judd Watts, EVPOA Board

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 May 16, 2019, at 5:03 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. Mr. Perry gave a brief tutorial on how to use the microphones.

Minutes
The Board reviewed the minutes of the April 18, 2019 EVMD Regular Meeting. By motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the April 18, 2019 EVMD Regular Meeting

Payroll and Payables
The Board reviewed the April 12, 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 April 12, 2019

Public Comment
Mr. Jacobson talked about the diminishing elk population. Mr. Watts talked about the concert in Makaela’s Park on June 30, 2019 that the EVPOA is planning.

Traffic Master Plan Update
Mr. Schroeder went over his report in the board packet. Discussion ensued.

Communications Plan
Mr. Thompson went over the report in the board packet. Discussion ensued. By motion duly made and seconded, it was unanimously

RESOLVED to approve the seven month retainer and three newsletters as presented in the proposal

2018 Audit Approval
Mr. Cudahy went over the 2018 Audit Report in the board packet. Discussion ensued. By motion duly made and seconded, it was unanimously

RESOLVED to approve the December 31, 2018 Audit Report as presented

Board Member Facility Use Approval
Mr. Flamm went over the use agreement that was in the board packet. Discussion ensued. By motion duly made and seconded, it was unanimously

RESOLVED to approve the Board Member Facility Use Agreement as presented in the board packet
Chairlift Update
Mr. Barber went over the report in the board packet. Discussion ensued. The Board gave direction to staff to send a letter to the EVPOA to let them know that the EVMD is not in support of a Chairlift Fatal Flaw Study at this time. Discussion ensued. The Board gave Mr. Barber direction to work with Director Warner on a list of questions to present to the Forest Service and Vail at a meeting that Mr. Barber will set up.

Management Reports
Mr. Barber let the Board know that the EVMD was granted one of the $25,000.00 grants that he and Mr. Barnum have been working on. 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.

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 7:41 p.m.

RESOLVED to adjourn the Regular Meeting of the EagleVail Metropolitan District Board on Thursday, May 16, 2019

Respectfully submitted,

Secretary for the Meeting

Statements contained herein are a summary representation of discussions that occurred during the May 16, 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.