A Regular Meeting of the Board of Directors of the EagleVail Metropolitan District Board, Eagle County, Colorado, was held on February 21, 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
- Ken McCann
- Tim McGuire
- Bob Finlay via phone

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
  - Kenneth Marchetti, District Accountant
  - Jon Erickson, District Accountant
  - Arjun Kale, High Five Access Media
  - Cliff Thompson, IKS Consulting
  - Shawn Bruckman, Honeywagon Organics
  - Jenna Weatherred, Holy Cross Energy
  - Mike Steiner, Holy Cross Energy

- EagleVail Constituents
  - Mary Ferero
  - Tom Chastain
  - Aggie Chastain
  - Jake Jacobson
  - Michael Cacioppo
  - Judd Watts

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 February 21, 2019, at 5:01p.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
EagleVail Metro District February 21, 2019 Regular Meeting Minutes

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. Two items were added to Other Business.

Minutes	The Board reviewed the minutes of the January 17, 2019 EVMD Regular Meeting. By motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the January 17, 2019 EVMD Regular Meeting

Payroll and Payables	The Board reviewed the January 4, 2019, January 18, 2019 and February 1, 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 January 4, 2019, January 18, 2019 and February 1, 2019

Public Comment	There was no public comment.

Honeywagon Organics	Ms. Bruckman gave a PowerPoint presentation. See attached. Discussion ensued. A discussion about funding options for the new composting program will be added to the March 21, 2019 meeting agenda.

Holy Cross Update	Ms. Weatherred went over the report in the board packet. Discussion ensued.

Stone Creek Restoration Update	Mr. Barnum went over the report in the board packet. Discussion ensued. Staff was given direction to place the project information on the website in a form that is easy to read.

Finance/Election Update	Mr. Barber and Mr. Marchetti went over the report in the board packet. Discussion ensued.

Management Reports	Mr. Barber let the Board know about the change to the Skier Shuttle schedule and the possibility of adding a couple of runs in April 2019. Discussion ensued. The Board gave direction to staff to move forward with the National Night Out event on August 6, 2019.
Mr. Erickson went over the report in the board packet. Discussion ensued.

Director McGuire let the rest of the Board Members know that the EVPOA in looking into doing a study on a ski lift in EagleVail and they want to know if the EagleVail Metropolitan District Board would support it. Discussion ensued.

Mr. Barber let the Board know about the skier shuttle log-in sheet that the drivers have been circulating on their runs to collect emails and suggestions. It was decided to offer a drawing for anyone that gives a new email address. The prizes will be decided by staff and the drawing will be held at the end of April 2019.

There being no further business to come before the Board at this time and by motion duly made and seconded, it was unanimously at 7:19 p.m.

RESOLVED to adjourn the Regular Meeting of the EagleVail Metropolitan District Board on Thursday, February 21, 2019

Respectfully submitted,

Secretary for the Meeting

Statements contained herein are a summary representation of discussions that occurred during the February 21, 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.
Vail Honeywagon was established in 1978. We have grown to be the largest sustainable waste diversion service provider in Eagle County. Our success is a result of our daily commitment to our community, the environment and our customers.

What separates Vail Honeywagon from the competition is our integrity, honesty, daily dedication to superior service, local dispatch, and commitment to the local community!
VAIL HONEYWAGON

AT YOUR SERVICE:

- Vail Honeywagon employs forty-four local residents.
- All of our local office staff provide their service with a smile!
  - Our local dispatch office is quick to answer any service questions or to schedule a pick up.
  - Our local billing office is always available to answer any accounting questions.
  - Our local management and sales team are always available to discuss new and improving ideas for waste, recycle and compost customer needs.
VAIL HONEYWAGON

RESOURCES TO GET THE JOB DONE:

- Our drivers are professional and believe in safety first!

- As a “trucking” company, our image to the public is demonstrated through our people and equipment. As a result, we operate clean professional trucks that are maintained to meet and exceed all State and Federal regulations. Our fleet size enables us to always have the appropriate units for the work load.

  - Our trash truck fleet includes five Front Load trucks, one Recycle Front Load truck, five Rear Load Trash trucks, two Rear Load Recycle trucks.

  - Our extended fleet includes seven Roll Off trucks, and five Porta/Septic Pump trucks.
Zero Waste
EDUCATION

RECYCLE
plastic bottles, jugs & tubs, glass bottles & jars, aluminum & tin cans, aseptic packaging, paper.

COMPOST
all food, paper products, bpi certified compostable service items.

TRASH
everything else.
Education
Partners
Honeywagon Organics

- In 2018 Honeywagon launched a Class III Commercial Compost Facility to help meet the waste diversion goals of Eagle County. The Honeywagon Organics facility was made possible through grant funding from Eagle County and Colorado Department of Public Health and Environment’s RREO Program.
Honeywagon Organics
Compost Processing
Compost Processing

Nitrogen + Carbon + Oxygen + H₂O = Compost!
Compost Collection
Residential Compost Collection
Community Drop Sites

How the Drop Site Works:
Participants sign up for monthly membership through Vail Honeywagon.
Membership fees are charged in advance on a quarterly basis.
Membership can be canceled or put on vacation hold at any time.
The drop site can support one 5-gallon bucket of waste per household per week.
All participants are expected to read email communication.
All members of participating households are encouraged to attend compost trainings.

Compost Etiquette:
- Kitchen scraps only in the compost drop site dumpster.
- Use complimentary vouchers to compost yard waste at the Honeywagon facility.
- Remove stickers, rubber bands, and packaging before composting.
- Clean up after yourself at the community site.
- Always lock the dumpster after dumping your organic waste.
- Report illegal dumping or suspicious activity.

Membership Benefits:
- Access to centralized organic waste dumpster.
- Educational materials and training for the entire household.
- Vouchers for free yard waste drop off at the Honeywagon Organics Facility.
- Vouchers for finished compost to put on your garden every spring.
Drop Site Details

- **Infrastructure:**
  - Bear proof dumpsters (2 yd) or rolling carts (32 gal) will be provided.
  - Educational signs will be posted to instruct compost participants.
  - Dumpster will be locked so only participants can access.
Drop Site Details

- **Optional:**

- A shed can be used to contain carts for aesthetic purposes;
- The cost of an optional shed would be the responsibility of the drop site host.
- Containers or shed will require a lock to restrict access to participants only.
How it Works

- Drop sites are for kitchen food waste only - not yard waste.
- Each compost participant will be allocated one 5 gallon bucket per week.
- Cost is $12/ month per participant
- 1 participant = 1 household, includes up to 5 gal of compost per week

Honeywagon will take care of participant membership and communication.
How it works

- Compost will be hauled weekly on our normal compost route.
- It will be communicated to participants that they are expected to help keep the area tidy when coming to dump their compost.

- To manage smell a bucket of sawdust can be placed next to the compost containers. Participants would then be instructed to put a couple scoops of sawdust in after adding compost (this technique is used in composting toilets and has been proven very effective to manage odors).
## Materials Acceptable for Composting

<table>
<thead>
<tr>
<th>Food Scraps</th>
<th>Fibers/ Paper Products</th>
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<tbody>
<tr>
<td>Fruits</td>
<td>Napkins</td>
</tr>
<tr>
<td>Vegetables</td>
<td>Non-coated paper plates</td>
</tr>
<tr>
<td>Meat</td>
<td>Chopsticks</td>
</tr>
<tr>
<td>Dairy</td>
<td>Coffee Filters</td>
</tr>
<tr>
<td>Bones</td>
<td>Shredded Paper</td>
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<tr>
<td>Cooked Foods</td>
<td>Paper Towels (&amp; Tubes)</td>
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<tr>
<td>Breads &amp; Grains</td>
<td>Pizza Boxes</td>
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</tbody>
</table>
Honeywagon Organics
COMPOST

YES ALL FOOD SCRAPS

NO RUBBER BANDS
NO PLASTIC
NO STICKERS

YES PAPER PRODUCTS

Please make sure to remove all plastic packaging and labels from food and paper products before adding to the compost bin.

If you are unsure of whether or not an item is compostable please contact Vail Honeywagon:

970.476.3511
VAIL HONEYWAGON
& Honeywagon Organics

THANK YOU!

shawn@vailhoneywagon.com