
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of the Holland Creek Metropolitan Districts August 21, 2017

The Regular Meeting of the Board of Directors of the Holland Creek Metropolitan District, Eagle County, Colorado, was held Monday, August 21, 2017, in the two elk conference room, 137 Benchmark Lane, Avon, Eagle County, Colorado.

Attendance

The following Directors were present:

- Tim Baker
- Beth Howard
- Greg Johnson
- Bill Kennedy

The following Director was absent and excused:

- Fred Rumford

Also in attendance were:

- Bill Ankele, Esq. White Bear Ankele Tanaka & Waldron (via phone)
- Kathy Lewensten, Recording Secretary
- John Volk, Water Quality Control Professionals, LLC
- Mike Connell, RSR Property Owner

Call to Order

The Regular Meeting of the Board of Directors of the Holland Creek Metropolitan District was called to order at 9:00 a.m. by Director Baker, noting a quorum was present.

Potential Conflicts

The Board noted that it has received certain written disclosures of potential conflicts of interest statements from each of the Directors more than seventy-two hours prior to the meeting, indicating the following conflicts: [Tim Baker](#) is Sr. Director of Base Area Operations for Vail Resorts Management Company; [Beth Howard](#) is Vice President and C.O.O of Beaver Creek Resorts; [Greg Johnson](#) is Sr. Director of Mountain Operations for Beaver Creek Resorts; [William M. Kennedy](#) is Director of Land Development for Vail Resorts Development Co.; [Fred Rumford](#) is Director of Ski School for Vail Resorts; these entities are subsidiaries of the Vail Corporation and indirect operating subsidiaries of Vail Resorts, Inc., all of which have significant business interests within the Districts.

Minutes

The Board reviewed the minutes of the June 19, 2017 Regular Meeting. Upon motion duly made and seconded, it was unanimously

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RESOLVED to approve the minutes of the June 19, 2017 Regular Meeting as presented.

Public Input Mr. Connell reported the RSR Metro District would be meeting later this afternoon to consider a November election question that would approve a 5.5% sales tax to help fund certain street and transportation operation expenses.

Water Director Baker stated he is working through options for the upcoming budget discussions regarding supplemental water matters; the cost of delivery for the purchased water rights; and the water/wastewater fee structure. There are no formal agreements available for consideration at this time.

Water/Wastewater Update: Mr. Volk reported the second skid for the water plant is up and running. A small leak has been detected and will be repaired in the coming weeks. A problem was encountered with the removal of the carbon in the GAC system causing a delay while alternative removal methods are researched. It does not appear the vessel is corroded which was good news.

A repair band has been installed on the Norman system wastewater line from the tank to the drain field. After the season ends the pump will be pulled and a stainless steel line will be fabricated and installed to replace the corroded line. Staff will continue inspecting the wastewater systems and retrofitting the pumps and junction boxes as necessary.

Legal There was no separate legal report.

Financial Statements Ms. Lewensten presented the preliminary July 2017 financial statements. Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the preliminary July 2017 financial statements.

Accounts Payable The Board reviewed the accounts payable list included in the packet. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve and ratify the accounts payable listing as presented.

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Operations Update It was reported the crack sealing has been completed. There may be some asphalt patching later this fall. Staff is working with Alpine Engineering to develop a long range plan for the roadways.

Future Meetings The September 18th meeting was cancelled. A special meeting will be scheduled in the early part of October as schedules allow.

Adjournment Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the August 21, 2017 regular meeting of the Holland Creek Metropolitan District Board of Directors.

Respectfully submitted,
/s/ Kathy Lewensten
Recording Secretary