
RECORD OF PROCEEDINGS

**Minutes of the Special Meeting
of the Board of Directors of the
Holland Creek Metropolitan District
May 18, 2020**

Attendance

The following Directors were present:

- Mike Trueblood
- Greg Willis
- Gary Shimanowitz
- Kevin Hopkins
- Bill Kennedy

Also in attendance were:

- Bill Ankele, Esq White Bear Ankele Tanaka & Waldron PC
- Ken Marchetti, CPA Marchetti & Weaver LLC
- Kathy Lewensten, Recording Secretary
- Jerry Hensel, VR Operations
- John Volk, Water Quality Control Professionals
- Beth McGregor, Red Sky Ranch Metro District

Call to Order

The Special Meeting of the Board of Directors of the Holland Creek Metropolitan District was called to order at 2:00 p.m. by Director Trueblood noting a quorum was present.

Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting is being held in a teleconferencing format.

**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: **Mike Trueblood** is the Senior Director of Village Operations for Beaver Creek Resort; **Greg Willis** is the Senior Director of Ski and Snowboard Schools for Beaver Creek; **Gary Shimanowitz** is the Vice President of Mountain Operations at Beaver Creek; **Kevin Hopkins** is Senior Finance Manager for Vail Resorts Development Co., and **William M. Kennedy** is Director of Land Development for Vail Resorts Development Co., 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.

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Resolution Declaring Emergency

Procedures

The Board considered the Resolution Declaring Emergency Procedures. A request was made to add reference to video conferencing. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings as revised.

Election of Officers

It was reported all oaths had been administered prior to today's meeting. The Board considered the slate of officers. Upon motion duly made and seconded, it was unanimously

RESOLVED to re-elect the current slate of officers.

Minutes

The Board reviewed the minutes of the February 18, 2020 Special Meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the February 18, 2020 Special Meeting.

Public Input

Ms. McGregor asked about operations under the current COVID 19 pandemic conditions. She wondered if there would be any services cancelled or postponed due to the current climate. Director Trueblood responded the gatehouse would be operating with normal hours and that there would be no change to the water or road maintenance operations. He acknowledged the street sweeping had occurred later than usual this year which appears to have caused some concern among property owners.

Water/Wastewater

Update:

Mr. Volk stated one of the GAC vessels was budgeted for replacement this year. The budget of \$60K was based on utilizing a stainless-steel tank. After further research a fiberglass tank is a better option and will cost significantly less. He estimates the installed cost to be approximately \$15K. A compressor failed at the plant, the cost to repair the old one was over half the cost of a new compressor, so a new compressor has been ordered. The water tanks 5-year inspections are due this year. The fire hydrants will be inspected in June.

He reported a delay in obtaining a waste water system from the supplier Eliminite, noting Eliminite has not been very responsive. Director Kennedy offered to contact Eliminite to see what the delay might be. Currently the District is restricted through Eagle County to use Eliminite as the sole

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provider of the District wastewater systems. It was suggested the District approach Eagle County to see if it would be possible to add other vendors which can provide the same type of system. Mr. Volk will look into the matter.

The inspections of the residential wastewater systems will continue through the year. The controls at the Fazio pump panel will be replaced later this fall

Legal

Gatehouse O & M Agreement: Director Trueblood reported he has been working on a draft agreement for the gatehouse operations as directed at the last meeting. Mr. Ankele will be reviewing on behalf of the District. The current agreement expires in July 2020. No action was necessary and the matter was tabled.

Electronic Signature Resolution: Upon motion duly made and seconded, it was unanimously

RESOLVED to adopt the Joint Resolution Establishing an Electronic Signature Policy.

24-hour Meeting Notice Resolution: Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Joint Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24-Hour Posting Location.

Financial Statements

Mr. Marchetti presented the April 2020 preliminary financial statements. A brief discussion of expectations regarding RSRMD sales tax revenues followed.

2019 Audit

Mr. Marchetti presented the 2019 Audit performed by McMahan and Associates. He reported the District will receive a "clean opinion". The allowance against the RSRMD obligation remained the same as 2018. Mr. Ankele reported his office was still reviewing the notes. Directors Trueblood and Hopkins were appointed as the audit committee for final approval of the audit. Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the 2019 Audit subject receipt of final comments from White Bear Ankele and approval by the audit committee.

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Accounts Payable Upon motion duly made and seconded, it was unanimously

RESOLVED to approve and ratify the accounts payable listing.

Operations Mr. Hensel reported the 2020 roadway overlay project was substantially complete. The project overlay was from the Members clubhouse up to Eagle Feather. They are completing shoulder work and manhole adjustments. The project went well and has come in under budget.

The crosswalk striping was done on May 14th. Once it is warmer crack sealing will take place. They are assessing the street lights and sign posts. The sign posts will be stained this year.

Future Meetings The next regular meeting is scheduled for Monday, July 20, 2020 at 2:00 p.m.

Adjournment Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the May 18, 2020 special meeting of the Holland Creek Metropolitan District Board of Directors.

Respectfully submitted,
Kathy Lewensten
Recording Secretary