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# RECORD OF PROCEEDINGS

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## Eagle Ranch Metropolitan District January 18, 2022 Meeting Minutes

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### Minutes of the Regular Meeting Of the Board of Directors of Eagle Ranch Metropolitan District January 18, 2022

A Regular Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Tuesday January 18, 2022 at 3:00 p.m. via Zoom virtual meeting.

**Attendance** The following Directors were present and acting:

- Dave Crawford
- Kent Rose
- Jim Adams
- Casey Bullock
- Rick Dominick

Also in attendance were:

- Jeff Boyer, Golf Course General Manager
- Eric Weaver, Marchetti & Weaver, LLC
- Kathy Lewensten, Meeting Secretary, Marchetti & Weaver, LLC

**Call to Order** The Meeting of the Board of Directors of Eagle Ranch Metropolitan District was called to order by Director Crawford, noting a quorum was present.

**Conflict Disclosure** Director Crawford is employed by East West Hospitality, Director of Beaver Creek, with Eagle Ranch Association also reporting to him. The Board noted, for the record, that these disclosures are restated at this time with the intent of fully complying with laws pertaining to personal conflicts.

**Consideration of the Agenda** No changes were made to the agenda.

**Public Comments** None.

**Minutes** The Board reviewed the minutes of the November 16, 2021 meeting. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the November 16, 2021 meeting minutes as presented.

### 2022 Meeting Calendar

The Board reviewed the proposed regular meetings and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the meeting calendar as presented.

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## 24 Hour Posting Location

The Board reviewed the Resolution Designating to Post Notices, noting that notices will be posted at [www.eargleranchmetro.org](http://www.eargleranchmetro.org) at least 24 hours prior to the meeting. By motion duly made and seconded it was unanimously

**RESOLVED** to adopt the Resolution Designating Location to Post Notices.

## Manager's Report

Mr. Boyer presented the Managers Report which included proposed changes to the 2022 fees. He reviewed the process taken to set the new rates. After discussion and by motion duly made and seconded it was unanimously

**RESOLVED** to adopt the 2022 Rates as presented.

Mr. Boyer then reviewed the 2022 Marketing plans. He reported the golf simulator is installed and has been being utilized as projected. The Board discussed the 2022 capital projects.

## Financial Statements

Mr. Weaver presented the financial report through December 31, 2021 noting the District was in a good financial position.

## Accounts Payable

Upon review and by motion duly made and seconded it was unanimously

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

## Adjournment

There being no further business to come before the Board and upon motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the meeting of the Eagle Ranch Metropolitan District Board of Directors held January 18, 2022.

Respectfully Submitted,

Kathy Lewensten  
Secretary to the Meeting