
RECORD OF PROCEEDINGS

Eagle Ranch Metropolitan District February 1, 2022 Meeting Minutes

Minutes of the Special Meeting Of the Board of Directors of Eagle Ranch Metropolitan District February 1, 2022

A Special Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Tuesday February 1, 2022 at 4:00 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 A discussion of personnel matters was added to the end of the agenda.

Public Comments None.

Manager's Report

Mr. Boyer presented the Managers Report which included revised 2022 rates and fees. He noted the rates had been revised based on additional information and discussion with a consultant. Mr. Boyer stated the new golf carts are expected to be delivered in July. Discussion followed as to whether the proposed cart fees be adjusted for this information. After further discussion and by motion duly made and seconded it was unanimously

RESOLVED to adopt the 2022 Rates subject to adjustment in cart fees as discussed.

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Mr. Boyer reviewed the proposal from JJKeegan+ which was included in the board packet. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the proposal from JJKeegan+

Other Business

Director Crawford began discussion of the tight labor market and economic conditions. He recommended considering an additional increase in the wages of staff due to current conditions. Upon motion duly made and seconded, it was by a vote of four (4) ayes and one (1) abstention (Director Rose)

RESOLVED to authorize an additional increase to wages as discussed to be effective with the next payroll.

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 February 1, 2022.

Respectfully Submitted,

Kathy Lewensten
Secretary to the Meeting