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# RECORD OF PROCEEDINGS

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## Eagle Ranch Metropolitan District February 20, 2024 Meeting Minutes

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### Minutes of the Regular Meeting Of the Board of Directors of Eagle Ranch Metropolitan District February 20, 2024

A Regular Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Tuesday February 20, 2024, at 3:00 p.m. via Zoom virtual meeting and in person at 1143 Capitol Street, Suite 208, Town of Eagle, Eagle County, Colorado in accordance with State Law.

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

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

Also in attendance were:

- Jeff Boyer, Golf Course General Manager
- Derek Rose, Golf Maintenance Supervisor
- Eric Weaver, Marchetti & Weaver, LLC
- Erin McCauley, Marchetti & Weaver, LLC
- Amy Ludke, Marchetti & Weaver, LLC
- Kate Sheldon, Homeowner

**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.

**Wildlife/Dogs** Director Crawford shared that the Town of Eagle may now officially enforce and ticket off leash dogs on the Eagle Ranch golf course.

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**Public Comments** Kate Sheldon gave a report on elk herd sizes and sustainability concerns. An enforcement ranger position would help with the effort to protect the elk herds. Ms. Sheldon proposed the District sign a letter of support for the Town of Eagle to create and fund a full time Enforcement Ranger position by the end of 2024, including the appointment of Shelley Bellm as the Liaison for the creation of this position. Director Crawford will circulate a proposed letter of support for the Board to review.

Ms. Sheldon also requested signage at the golf course and at specific locations to educate the public on elk trail closures and off leash dog rules.

The Board agreed to the use of sandwich board signage at the golf course showing off leash dog fees and trail closure information.

Kate Sheldon left the meeting at this time.

**Minutes** The Board reviewed the minutes of the November 14, 2023 meeting. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the November 14, 2023 meeting minutes as presented.

### **2024 Posting Notice Resolution**

The Board reviewed the 2024 Posting Notice Resolution, 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 2024 Posting Notice Resolution.

### **Manager's Report**

Mr. Boyer presented a marketing plan for 2024, noting the implementation of a new software program, Noteefy, which will allow customers to place themselves on tee time waiting list. Software cost is approximately \$5,000 annually which will only slightly exceed the budget already in place.

A recap of golf simulator revenue and usage was provided, revenue is down from same time last year.

A new GPS system, Tagmarshal, will be used this year and it is on schedule to be in place mid-March for use.

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A Food and Beverage Manager has been hired, he is a resident of Eagle and has worked in the Valley for over twenty years.

The building permit for the Patio Pavilion was received in early February. Work is in progress getting soil reports and preparing the ground for the foundation. It is expected to be complete in early Spring.

Eagle Ranch Golf Course was recognized in by Colorado Avid Golfer Magazine for three categories including: Best Mountain Course – 3rd in Reader’s picks, Best Conditions – 3rd in Staff Picks, Best Junior Golf Instructor, Nate Corsbie – 2nd in Reader’s picks.

A detailed Marketing Plan with related costs was provided in the packet for review.

### **Financial Statements**

Mr. Weaver presented the preliminary December 31, 2023 financials and an overview of the revenues and expenses for the year. At this time, the District has approximately \$40,000 to invest, the Board agreed on a one-year certificate of deposit. The accounts payable reports for the Metro District and the golf course were reviewed.

By motion duly made and seconded it was unanimously

**RESOLVED** to approve the 2023 financial statement and to approve and ratify the accounts payable listings, as presented.

The annual audit of the District financials will take place in March and will be completed by Frederick Zink & Associates.

### **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 20, 2024.

Respectfully Submitted,



Erin McCauley  
Secretary to the Meeting