
RECORD OF PROCEEDINGS

Eagle Ranch Metropolitan District May 16, 2023 Meeting Minutes

**Minutes of the Regular Meeting
Of the Board of Directors of
Eagle Ranch Metropolitan District
May 16, 2023**

A Regular Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Tuesday May 16, 2023, 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
- Derek Rose, Golf Maintenance Supervisor
- Gina McCrackin, Climate Action Collaborative
- Will Barror, Climate Action Collaborative
- Eric Weaver, Marchetti & Weaver, LLC
- Erin McCauley, Marchetti & Weaver, LLC
- Amy Ludke, 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 February 21, 2023 meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the February 21, 2023 meeting minutes as presented.

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Climate Action Collaborative Electric Vehicle Infrastructure Plan

Gina McCrackin with Climate Action Collaborative presented the Electric Vehicle Infrastructure Plan. According to the 2021 inventory of Eagle County's GHG emissions, transportation accounts for 42% of total emissions. To reduce this, the 2020 Climate Action Plan Update has set a priority action to increase the number of electric vehicles (EVs) registered in Eagle County by 2% each year. To meet this goal, Eagle County will need 13,542 registered EVs on the road by 2030. Other highlights of the presentation included proposed locations for charging hubs, cost of charging station installation and available grants.

Ms. McCracken and Mr. Barror left the meeting at this time.

The Board discussed the need for electric vehicle chargers and locations to consider.

Election of Officers Upon motion duly made and seconded, it was unanimously

RESOLVED to appoint the following officers:

President – Dave Crawford

VP, Secretary – Rick Dominick

VP, Treasurer – Jim Adams

VP, Assistant Secretary – Kent Rose

VP, Assistant Secretary – Casey Bullock

Manager's Report

Mr. Boyer presented the Managers Report which was enclosed in the Board packet. He gave a review of pass sales and revenue for the year to date, which is comparable to prior year, even with changes to the types of passes sold. Donna, the F&B Manager, did not return this year and the position is now covered by two part time employees. Finding a full-time replacement is challenging in the current labor market, changes to position requirements may need to be made. Discussion was held regarding kitchen equipment and capabilities.

Mr. Boyer and Director Dominick presented the Clubhouse Patio Remodel plans and the one bid received from CHC Mountain Structures, which included pricing for the full project as originally designed as well as a value engineered plan with certain elements cut back to save cost. Upon motion duly made and seconded, it was unanimously

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RESOLVED to approve the lower cost plan, not to exceed \$300,000.

Other Business

Mr. Weaver explained that a generic email address has been created, eagleranchmetroboard@gmail.com. Emails to this address forward automatically to the Marchetti & Weaver staff to address on behalf of the board.

Financial Statements

Mr. Weaver presented the financial report through March 31, 2023. Discussion was held regarding the significant increase in property values and how that may affect the 2024 Budget. Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the March 31, 2023 financial report.

Mr. Weaver provided information on a change to Holy Cross Electric metering for solar panels. Holy Cross will make a final decision in October and action from the District may be required.

2022 Audit

Mr. Weaver presented the 2022 audit draft and stated the District will be receiving an unqualified or “clean” opinion. Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the 2022 Audit.

Accounts Payable

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

RESOLVED to approve and ratify the accounts payable listings, 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 May 16, 2023.

Respectfully Submitted,



Erin McCauley
Secretary to the Meeting