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# RECORD OF PROCEEDINGS

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## Eagle Ranch Metropolitan District August 22, 2023 Meeting Minutes

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### Minutes of the Regular Meeting Of the Board of Directors of Eagle Ranch Metropolitan District August 22, 2023

A Regular Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Tuesday August 22, 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
- 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 May 16, 2023 meeting. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the May 16, 2023 meeting minutes as presented.

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## Manager's Report

Mr. Boyer presented the Managers Report which was enclosed in the Board packet. He gave a review of revenue for the year to date and a report of course conditions.

Plans for the patio remodel are still being completed. A revised bid is expected which will include the previously identified areas for value engineering.

Mr. Boyer requested the dumpster enclosure be rebuilt in conjunction with the patio remodel, as it is currently deteriorating with large cracks in the structure.

A structure was requested for the starters to provide shade and protection from weather conditions; Mr. Boyer will put together a cost estimate.

Concrete sidewalks are being repaired and seal coating of the cart paths still needs to be completed. Sun Up Sealcoats will be doing the asphalt work.

Results of the guest survey were reviewed and were positive overall, with a few areas of opportunity.

The lease for the GPS system expires this year, and alternatives for an upgraded system were reviewed.

## Reserve Study

Jamie Pappas has begun working on an update to the reserve study to provide a comprehensive review of capital needs.

## Financial Statements

Mr. Weaver presented the financial report through July 31, 2023. At this time, revenue and expenses are favorable to budget, as well as labor. Work on the 2024 budget will begin soon, and the next Board meeting on November 14<sup>th</sup> will be the budget meeting. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to accept the July 31, 2023 financial report.

## Accounts Payable

The accounts payable reports for the Metro District and the golf course were reviewed. Upon review and by motion duly made and seconded it was unanimously

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

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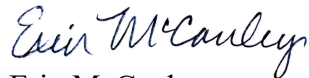
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## Adjournment

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 August 22, 2023.

Respectfully Submitted,



Erin McCauley  
Secretary to the Meeting