
RECORD OF PROCEEDINGS

Eagle Ranch Metropolitan District February 2, 2021 Meeting Minutes

Minutes of the Regular Meeting Of the Board of Directors of Eagle Ranch Metropolitan District February 2, 2021

A Regular Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Tuesday February 2, 2021 at 3:00 p.m., via teleconferencing due to the State of Emergency declared due to the threat posed by the COVID-19 coronavirus in accordance with State Law.

Attendance

The following Directors were present and acting:

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

The following Directors were absent and excused:

- None

Also in attendance were:

- Jeff Boyer, Golf Course General Manager
- Eric Weaver, Marchetti & Weaver, LLC
- Lori Tarpey, Secretary to the Meeting, 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 17, 2020 meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the November 17, 2020 meeting minutes as presented.

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Designated Location to Post Meeting Notices and Meeting Calendar

The Board reviewed the Resolution Designating Location to Post Notices on the District's webpage (www.eagleranchmetro.org) and the proposed meeting calendar for 2020 regular meetings on February 2, 2021, May 18, 2021, August 17, 2021, and November 16, 2021. By motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolution Designating Location to Post Notices and the 2021 meeting calendar.

Other Business

The Board discussed the probability of future drought and proposed collaboration with the Town of Eagle to preserve the golf course by maintaining water flows during months of low runoff and rainfall.

Manager's Report

Mr. Boyer reviewed the Managers Report, which included proposed changes to 2021 fees based on a competitive price analysis conducted. Mr. Boyer also reviewed the 2021 Marketing Plan and provided an update on 2021 capital projects and anticipated operational changes from last year.

Financial Statements

Mr. Weaver presented the financial report through December 31, 2020, noting that the District finished the year favorable to budget due to the increased business at the golf course. Mr. Weaver noted that the annual audit is scheduled to begin March 8, 2021.

Accounts Payable

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

RESOLVED to approve the accounts payable listing, as presented.

Next meeting

The District's next meeting is scheduled for May 18, 2021.

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 2, 2021.

Respectfully Submitted,

Lori Tarpey
Secretary to the Meeting