
RECORD OF PROCEEDINGS

Eagle Ranch Metropolitan District April 27, 2020 Meeting Minutes

Minutes of the Special Meeting Of the Board of Directors of Eagle Ranch Metropolitan District April 27, 2020

A Special Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Monday April 27, 2020 at 1:00 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
- Derek Rose, Golf Course Superintendent
- 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

It was noted that Director Adams was either a current employee, past employee or sub-contractor of East West Partners, Inc, a sub-manager of West Eagle Ranch LLC, the original developer of Eagle Ranch. Director Crawford is also 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.

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Goodman Modified Fence Variance Request

Discussion took place regarding a potential fence variance. Board members unanimously agreed that landscaping & signage would be best option as opposed to approving a fence variance.

Golf Operations for 2020 Season- COVID-19

Mr. Boyer notified the board that the course opened today and that every tee time was booked from 9am-6pm and tee times are expanded starting Friday. They have 15 min increments between tee times. Protocols established that carts are allowed at one rider per cart unless from the same family. He said they don't have the driving range open yet, but they would likely open the driving range soon and are reviewing how to ensure compliance with Eagle County's requirements. Food and beverage is offering take-out, but that dine-in service is not allowed, even for outdoor dining on the patio.

Discussion ensued regarding whether cart fees need to be increased to offset the increased cost for sterilization and to potentially subsidize the loss of tips to outside staff. Mr. Boyer will research what other courses are doing and if they're charging additional fees for carts. Board and management agree that anyone who already purchased cart punch card or pass will not have to pay an additional surcharge and would only be for future purchases.

Mr. Boyer informed the Board that they have increased cleaning of restrooms to twice per day.

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 April 27, 2020.

Respectfully Submitted,

Lori Tarpey#
Secretary to the Meeting