
RECORD OF PROCEEDINGS

Eagle Ranch Metropolitan District August 19, 2025 Meeting Minutes

Minutes of the Regular Meeting Of the Board of Directors of Eagle Ranch Metropolitan District August 19, 2025

A Regular Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Tuesday August 19, 2025, 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
- Rick Dominick
- Jim Adams
- Levi Rozga

The following Director was absent and excused:

- Casey Bullock

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

The agenda was reviewed, and no changes were made.

Public Comments

Ms. Kate Sheldon presented information on a three-month enforcement officer trial program with the Eagle Police Department. This trial program would administer a collective of extra duty officers and deputies valley-wide to provide a uniformed presence in specific violation areas at assigned times and weekends, to enforce violations for off-leash dogs and protection

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of wildlife, with the authority to issue tickets to violators. The trial program is anticipated to cost \$52,000; the Wildlife Committee is asking Eagle Ranch Metropolitan District to contribute \$7,800. Specifics of the proposed program were discussed including officer duties and areas of patrol.

Ms. Sheldon left the meeting at 3:20pm.

The Board continued discussion of the proposed trial program and upon a motion duly made and seconded, it was

RESOLVED to approve funding of \$7,800 to the trial program contingent upon approval by the Town Council, review of the proposed terms of the agreement, and a report to measure success of the program at the completion of the trial.

Minutes

The Board reviewed the minutes of the May 20, 2025. By motion duly made and seconded it was unanimously

RESOLVED to approve the May 20, 2025 meeting minutes as presented.

Manager's Report

Mr. Boyer presented the Manager's Report, which was included in the packet.

A review of year-to-date revenue and expenses was provided as well as an update on staffing.

Technology issues exist with the cart GPS system and advanced reservations systems. Mr. Boyer will research alternatives.

Several homeowners have reported errant golf balls causing property damaged and have been reminded that the golf course does not assume liability in these cases. Various options to curtail the number of these instances were discussed.

Current course conditions are excellent despite an extremely dry summer and minimal rainfall. Irrigation is being managed well to maintain the quality of the course conditions.

A copy of the recent customer survey responses was included in the board packet. Great feedback has been received on the new signage.

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Financial Statements

Mr. Weaver presented the July 31, 2025 financial report, providing details on revenue and expenses for the year and discussion on projects to budget for in 2026.

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 the July 31, 2025 financials 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 August 19, 2025.

Respectfully Submitted,



Erin McCauley
Secretary to the Meeting