
RECORD OF PROCEEDINGS

Eagle Ranch Metropolitan District May 21, 2024 Meeting Minutes

**Minutes of the Regular Meeting
Of the Board of Directors of
Eagle Ranch Metropolitan District
May 21, 2024**

A Regular Meeting of the Board of Directors of Eagle Ranch Metropolitan District, Eagle County, Colorado, was held Tuesday May 21, 2024, 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
- 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 No public was in attendance.

Minutes The Board reviewed the minutes of the February 20, 2024 meeting. By motion duly made and seconded it was unanimously

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RESOLVED to approve the February 20, 2024 meeting minutes as presented.

Manager's Report

Mr. Boyer presented the Managers Report which was included in the packet. Pass sales and revenue are on track. The course is in good condition coming out of winter. The new Tagmarshal GPS system has been installed and is a great improvement. The new pavilion project is finished, with only some landscaping to be completed. A new beverage cart and range picker have been received and are working great.

Included in the packet was information on Respect the Wild, which is an educational campaign to help protect wildlife by adhering to three behaviors which include keeping dogs leashed, respecting trail closures and leaving wildlife alone. Mr. Boyer reported that trail users appear to be more respectful; more dogs seem to be on leash or kept under better control. Signage and communication from the District, HOA and VVMTA have contributed to this.

Other Business

Director Crawford reported that several entities provided letters of support for the proposed Ranger program, and it is likely the program will move forward.

Website Accessibility

Mr. Weaver provided an overview of new legislation requiring all District websites to be fully accessible. This legislation mandates websites and all documents on a site must be able to function with assistive technology. A company called Streamline is a leader in providing a service to create and monitor accessible websites. The cost for their services is \$80 per month. A Master Services Agreement with Streamline was included in the packet for review. Upon a motion duly made and seconded it was unanimously

RESOLVED to approve the Master Services agreement with Streamline.

Also required with the new legislation, the District must adopt a Digital Accessibility Policy and name a compliance officer. The Digital Accessibility Policy was reviewed and upon a motion duly made and seconded, it was unanimously

RESOLVED to adopt the Digital Accessibility Policy and name Marchetti & Weaver as the District's Compliance Officer.

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Financial Statements

Mr. Weaver presented the financial report through April 30, 2024. Property tax collections are running slightly behind due to the extended deadline to pay in 2024, this is expected to catch up. The current balance of outstanding debt was reviewed, and it was noted that when the debt is paid off, the Debt Service mill levy will be eliminated. Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the April 30, 2024 financial report.

2023 Audit

Mr. Weaver presented the 2023 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 2023 Audit, subject to Accountant review.

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.

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 21, 2024.

Respectfully Submitted,



Erin McCauley
Secretary to the Meeting