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# Record of Proceedings

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## Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District

March 27, 2026

### Meeting Description

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District (the "District") was held on March 27, 2026, at 8:30 a.m. in person and via Zoom in the Conference Room located in the District Administrative Building, Copper Mountain, Summit County, Colorado in accordance with applicable statutes of the State of Colorado.

### Attendance

The following Directors were present and acting:

- Director Bilenduke, Vice President
- Director Sprinkle, Treasurer
- Director Malmgren, Secretary
- Director Reis, Board Member

CMCMD Staff in attendance were:

- Abigail Tietjen, District Manager
- Chelsey Lange, Public Works Director
- Ed Pankevicius, Chief Plant Operator
- Erik Chichester, Head of Facility Maintenance
- Carolyn Russo, Clerk-Treasurer
- Bryan Burks, SR Plant Operator
- Marcus Marti, Utility Plant Operator I
- Ben Johnson, Utility Plant Operator III

Also, in attendance was:

- Peter Siegel, Copper Mountain Resort Association Executive Director
- Eric Weaver, Marchetti & Weaver (via Zoom)
- Eric Hookanson, Vero TV and Internet Manager

Director Broughton had an excused absence

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### 32 Call to Order

33 The Regular Meeting of the Board of Directors of Copper Mountain Consolidated  
34 Metropolitan District was called to order at 8:30 a.m. by Director Bilenduke, noting  
35 that a quorum was present.

### 36 Agenda Update

37 Director Bilenduke asked if there were any updates to the agenda.

38 DM Tietjen indicated the Post Office relocation topic will be moved up to community  
39 updates.

### 40 Community Updates

#### 41 **CMRA/VAC**

42 Peter Siegel spoke about the CMRA switching to spring operations; as far as summer  
43 activities and summer capital projects, including new and updated signage. New  
44 light pole going up across from the wellhouse on Copper Road that was damaged.

45 Peter completed the background work on the voting assessment and budget for the  
46 Copper Mountain Community Association. Once the attorneys have matched the  
47 CC&Rs with that information Peter will be organizing a meeting with CMRA, VAC and  
48 Director Sprinkle, as well as the VAC attorney to go through all the pieces and tie it  
49 all together.

50 Director Sprinkle made an inquiry about the entrance sign project; Peter informed  
51 the group that it “died on the vine” due to funding issues.

52 Post Office Update - Peter presented the preliminary design plan for the Post Office  
53 relocation to the Metro District Building. Mainly the needs, measurements, and  
54 requirements of the design were discussed. The remaining meeting space and  
55 occupancy were discussed. As well as this being a possible opportunity for Copper  
56 Mountain to have its own zip code. It was concluded a cost estimate would be  
57 established and brought to the boards.

#### 58 **VERO**

59 Eric Hookanson talked about Vero being considered one of the top 20 internet  
60 providers in the US. Also, six different HOAs here at Copper are up for three-year  
61 contracts to install and work with. This will put all but two HOAs at Copper under  
62 contract. It's been a slower year due to the low snow totals. Eric talked about  
63 improved speeds up/down have gone from 256g to 500g for all users.

### 64 Public Input

65 No public comment.

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### 66 Old Business

### 67 Minutes

68 Due to omission from package, the Meeting minutes for January 30<sup>th</sup> and March 27<sup>th</sup>  
69 will be available to review and approve at the next meeting on May 29<sup>th</sup>, 2026.

### 70 Financial Matters

71 Eric gave an overview of the financial packages.

72 Balance sheet now shows the \$13.0m BOND which will decrease as money is spent  
73 on the WWTP Project. Interest is now being allocated to W&S Revenue vs GF given  
74 the bond is tied to W&S work. Director Sprinkle asked why do we have a negative  
75 balance of \$2.8m in the Capital Assets Net of LT Debt. Eric informed that as money  
76 is spent on the WWTP project, this number will move to a positive number.

77 Combined P&L Statement – Interest income budget is overstated, assumed roughly  
78 4%, seeing lower interest rates YTD. Interest income is now being coded between  
79 GF and W&S funds, vs all GF given this is more aligned on how it is being generated.

80 Carolyn gave an update on the audit – All workpapers have been supplied to audit  
81 team, and at this time no major issues have been noted. Plan is to review audit  
82 findings at the **May 2026** board meeting.

83 Upon a motion duly made by Director Sprinkle and seconded by Director Bilenduke,  
84 it was unanimously **AGREED** to approve the January and February financials  
85 including the check detail report and AP report.

### 86 New Business

87 DM Tietjen informed the board that staff does not yet have a concrete number on  
88 the additional work for the wastewater treatment plant rehabilitation project,  
89 specifically the newly found issues with the aeration basin roof. Chelsey has been  
90 working with HDR on design costs. Once designed, Archer Western can work on  
91 construction pricing. DM Tietjen is hopeful the new design contract with HDR can  
92 be signed before May, and she is asking for approval to sign the design contract via  
93 resolution 2026-02 It was clarified that Resolution 2026-02 should be revised and  
94 made clear it is only for the HDR design contract. The resolution in question will be  
95 modified to reflect that and get recirculated to the board. DM Tietjen is also looking  
96 at many different funding sources aside from bonds to include grants, low-rate  
97 loans, etc.

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98 Upon motion duly made by Director Sprinkle and seconded by Director Bilenduke, it  
99 was unanimously **AGREED** to approve the edits to resolution 2026-02 that DM  
100 Tietjen can sign contracts for design work and cost estimating related to the project.

101 The contract with Tiger Gas was renegotiated and will go down from 4.78% to 4.49%  
102 starting in August. Director Sprinkle asked if we move to Xcel for gas, does that  
103 increase/decrease what we are currently paying Tiger.

104 There is a contract in place with Waste Management that will expire at the end of  
105 2026 and at that time the switch to the Village will take place in January 2027.

106 Summit House East has signed their license agreement to have the path on a  
107 portion of their property. DM Tietjen has taken that to Summit County to be  
108 recorded. The initial term of the license is 10 years and renews automatically after  
109 that. There is no cost associated with the license process. DM Tietjen is waiting for  
110 the final pricing on the path, but there is hope to move forward in the spring.  
111 Director Sprinkle asked if CMRA would contribute funds; and at this point staff is not  
112 sure.

### 113 Staff Updates

#### 114 Abigail Tietjen, District Manager

115 DM Tietjen has been meeting with Summit Fire & EMS to discuss their lease. The  
116 lease is being renegotiated with an amendment and will be shared once the draft is  
117 finalized.

118 Two grants totaling over \$500,000 for the park/playground have been submitted.  
119 DM Tietjen is not super hopeful but says it doesn't hurt to try.

120 DM Tietjen feels it's important for Copper to send support to the School District for  
121 keeping Frisco Elementary open. It's been discussed lately to consolidate Summit  
122 County's schools. She asked the board for their blessing to send a letter of support  
123 to the superintendent on behalf of CMCMD. The Board agreed.

124 Director Bilenduke expressed his thankfulness for reaching out to CU Architecture  
125 and Planning Program to arrange a site visit. He feels it's overdue and looks forward  
126 to what ideas they can put on paper to make Copper a better community for all  
127 residents.

128 Director Sprinkle asked which portion of Copper Road would be paved this summer.  
129 DM Tietjen stated the County is waiting on pricing for Ten Mile Circle and Wheeler  
130 Circle to see if they have funds left to work on Copper Road. The County suggested  
131 they start at the Beeler Place circle and work towards the entrance, but it has not  
132 been determined yet because final pricing has not been received. DM Tietjen would

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133 prefer they start at the entrance to the resort. DM Tietjen is planning on meeting  
134 with the County soon to get more details.

### 135 Water & Sanitation Report

136 *Chelsey Lange, Director of Public Works & Ed Pankevicius, Chief Plant Operator*

137 Chelsey gave an update on the WWTP project in that things have slowed down since  
138 the poor condition of the roof was discovered. However, the work that does make  
139 sense to continue with at this time is currently moving forward. Chelsey gave a  
140 detailed description of all work ongoing and completed and assured the board that  
141 things are moving along and in the next month most of the process side work  
142 should be wrapping up except for items that are halted due to the roof conditions.

143 Director Malmgren inquired about the roof work. Chesley explained the  
144 suggestions for the roof are coming from the engineer and not the contractor. The  
145 contractor will be putting up custom shoring based on the engineer's design.

146 Director Bilenduke asked if the board could come to the plant for a tour. Chelsey  
147 agreed it would be a good idea.

148 Director Reis asked about what is happening with the Born project. Chelsey had  
149 no updates at this time.

### 150 Other Business

#### 151 Next Meeting

152 The next Meeting of the Board is a Regular Board Meeting scheduled for May 29<sup>th</sup>,  
153 2026, at 8:30 a.m.

#### 154 Adjournment

155 Director Bilenduke adjourned the Regular Meeting of the Copper Mountain  
156 Consolidated Metropolitan District Board of Directors on the 27th day of March  
157 2026 at 10:03 a.m.

#### 158 Signature

159 Respectfully submitted,

160 *Michael Hauswald*

161 Michael Hauswald, Administrative Assistant