

Eagle River Water & Sanitation District
Board of Directors Meeting
July 11, 2017
MINUTES

A Special Meeting of the Board of Directors of the Eagle River Water & Sanitation District (District) was held July 11, 2017, at 1:00 p.m., in the District's Walter Kirch Room, 846 Forest Road, Vail, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

1 **The following Directors were present, thereby constituting a quorum:**

2 Tom Allender
3 Bob Armour
4 Steve Coyer
5 Steve Friedman
6 George Gregory
7 Frederick P. Sackbauer IV

8 **The following Director was absent and excused:**

9 Bill Simmons

10 **Also in attendance were:**

11 Linn Brooks 13
12 Catherine Hayes

14

DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

16 The Board noted it had received more than 72 hours prior to the meeting certain disclosures of Potential Conflicts of Interest
17 Statements for the following Directors indicating the following conflicts:

18 Directors Allender and Gregory disclosed that they also serve on the Board of the Upper Eagle Regional Water Authority (Authority).
19 Directors Allender also disclosed that he is a former employee of Vail Resorts, which tangentially deals with the Authority and
20 District, as well as being employed part time by SE Group, which does planning and environmental work for Vail Resorts and other
21 ski areas. Director Armour disclosed that he is employed by Vail Resorts and the Vail Recreation District. Director Friedman serves
22 on the Boards of the Beaver Creek Metropolitan District and the Vail Valley Foundation. Director Gregory also serves on the board
23 of the Berry Creek Metropolitan District and occasionally undertakes development and construction activities within the District and
24 Authority service areas. Director Sackbauer is employed by Vail Resorts, Inc., which has significant land ownership and business
25 interests within the District. Director Simmons disclosed that he is the General Manager of the Beaver Creek Metropolitan District,
26 an alternate Authority Director, and serves on the board of the Edwards Metropolitan District.

27

CALL TO ORDER

29 Chair Sackbauer called the meeting to order at 1:03 p.m.

PUBLIC COMMENT

31 Chair Sackbauer called for public comment and there was none.

32

33 At 1:04 p.m., Ms. Hayes left the meeting.

34

EXECUTIVE SESSION

36 The Board entered Executive Session to discuss housing policy matters, pursuant to §24-6-402(4)(e) C.R.S.

37 Upon motion duly made and seconded, it was unanimously

38 **RESOLVED** to enter executive session at 1:05 p.m. to housing policy matters.

39 The regular meeting resumed at 2:24 p.m.

40

Eagle River Water & Sanitation District

1 **ADJOURNMENT**

2 There being no further business to come before the Board, the meeting adjourned at 2:25 p.m.

3 Respectfully submitted,

4
5
6
7 _____
8 Secretary to the Meeting

9 **MINUTES APPROVED, FORMAL CALL, AND**
10 **NOTICE OF MEETING WAIVED**

11
12
13
14 _____
15 **Tom Allender, Treasurer**

16
17
18 _____
19 **Bob Armour, Director**

20
21
22 _____
23 **Steve Coyer, Director**

24
25
26 _____
27 **Stephen Friedman, Vice Chair**

28
29
30 _____
31 **George Gregory, Secretary**

32
33
34 _____
35 **Frederick P. Sackbauer IV, President/Chair**

36
37
38 _____
39 **Bill Simmons, Director**

40