
RECORD OF PROCEEDINGS

**Minutes of the Work Session
Of the Board of Directors
Berry Creek Metropolitan District
July 20, 2010**

The Work Session of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado, was held on July 20, 2010 at 9:00a.m. at the Singletree Community Center, 1010 Berry Creek Road, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Mike Budd, Chairman
- George Gregory
- Herb Luhman

**Call To
Order**

The Work Session of the Board of Directors of Berry Creek Metropolitan District was called to order by Chairman Budd, on July 20, 2010 at 9:00 a.m. noting a quorum was present.

**Executive
Session**

By Motion duly made by Director Gregory and seconded by Director Luhman it was unanimously

RESOLVED to enter into executive session pursuant to §24-6-402(e) C.R.S. determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and for instructing negotiators.

**Public
Session**

Upon adjournment from executive session and there being no further business to come before the Board.

Adjournment By Motion duly made by Director Luhman and seconded by Director Gregory, it was unanimously

RESOLVED to adjourn the Work Session of the Berry Creek Metropolitan District Board of Directors this 20th day of July, 2010

Respectfully submitted

Kim Ahmad
Secretary for the Meeting