
RECORD OF PROCEEDINGS

**Minutes of the Special Meeting
Of the Board of Directors
Berry Creek Metropolitan District
Conducted in Joint Session with
Singletree Property Owners Association
August 20, 2015**

A Special Meeting of the Board of Directors of the Berry Creek Metropolitan District, conducted in joint session with Singletree Property Owners Association, Eagle County, Colorado was held on August 20, 2015 at 2:30 p.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 BCMD Directors were present and acting:

- Mike Budd
- Ann Darby
- Dan Godec

The following SPOA Directors were present on behalf of SPOA:

- Melissa Macdonald-Nelson
- Jennie Longville
- Ralph Merritt

Others in attendance were:

- Karen Kern
- Lee Rimel
- Charlie Dolan
- Terri Martinez-Johnson, SPOA
- Ken Marchetti, CPA
- Cheri Curtis, Secretary to the Meeting

**Call To
Order**

The Special Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order on August 20, 2015, at 2:30 p.m. noting quorum was present.

Agenda There were no changes to the agenda.

Public Input No public input.

2016 GoPro

Enduro Race Lee Rimel reported the Vail Valley Foundation is considering using the June Creek Trail for the 2016 GoPro Enduro Race. Mr. Rimel prepared a letter that would be sent to the Town of Avon opposing the use of the June Creek Trail for

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the proposed event. Mr. Rimel requested the Boards approve and execute the letter.

BCMD Directors Budd and Darby agreed with the letter and were in favor of approval and execution. BCMD Director Gregory (through email) indicated he would like to obtain more information before opposing the proposed event.

SPOA Directors Macdonald-Nelson, Merritt and Longville agreed to approve the letter. Charlie Dolan reported concerns with use of the area and additional traffic on June Creek Road. By motion duly made and seconded it was unanimously

RESOLVED to approve the proposed letter to the Town of Avon opposing the proposed 2016 GoPro Enduro Race on the June Creek Trail adjacent to Singletree.

EPIC Promise

September 19, 2015 is EPIC Promise day, a day set aside by the Vail Resorts EPIC Promise program to provide volunteer support to make improvements in selected areas. This year EPIC volunteers will be working on the Mesquite Trail. Mr. Rimel requested permission to stage on Charolais Circle. There will be approximately two hundred and fifty volunteers, with most volunteers bused to the location. There will be approximately twelve cars parked on Charolais Circle. The Boards approved the request with the stipulation Mr. Rimel communicate the situation with Charolais Circle property owners.

Mesquite Trail

Mr. Dolan explained to the Boards the need for better winter access to the Mesquite Trail from Charolais Circle. A proposal was previously submitted for \$10,320 to install steps on Tract F which is owned by the District. BCMD Director Budd requested a survey of the property to ensure the construction will be on District property and that Mr. Dolan obtain permission from the Forest Service to access the property from Charolais Circle. SPOA Director Macdonald-Nelson suggested requesting funds from the Vail Resorts EPIC Program for the project.

Community Center Expansion

Ms. Macdonald-Nelson summarized the results of the survey related to the Singletree Community Center expansion. The results and comments were reviewed by the Board. Discussion followed on the method of summarizing the survey.

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The BCMD Board reported after the July 20 Joint meeting Darby Architects has revised the plans, based on the SPOA comments on the facility. The decisions made include:

- The coat closet remained in the plans
- An entry path with interlocking concrete pavers
- Striping will remain on the basketball courts
- A floor mop sink with a hose bib was added to replace the janitor closet with a wainscoting three foot backsplash
- The connector breezeway will be enclosed but not heated with a fire door at the connection to the existing building and the new building
- There will be only one shower in each bathroom
- More area was added to the meeting rooms and exercise room

The Boards discussed the width of the connector breezeway. The current design is for a six foot width breezeway. The previous plans called for a four foot wide breezeway.

BCMD Director Darby stated the District received energy smart rebates on the Singletree Community Center remodel. The current roof does not need to be replaced at this time. It was suggested to consider installing solar panels on the existing building.

It has been agreed to proceed with construction of the Singletree Community Center expansion. The plans will be available on September 28, 2015 and the project will be advertised for bids. There will be a pre-bid meeting scheduled in early October with bids due on October 23, 2015. The BCMD Board will review the bids with the intent to award a contract at the October 27, 2015 Regular Board meeting.

The cost for the project is estimated at approximately \$1.2 million. The SPOA Board agreed to financially support the project, indicating the funds would be spent from their reserve funds.

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Adjournment There being no further business to come before the Boards, by motion duly made and seconded it was unanimously

RESOLVED to adjourn the Special Meeting of the Berry Creek Metropolitan District and the Singletree Property Owners Association Boards of Directors this 20th day of August, 2015.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting