
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors Berry Creek Metropolitan District November 20, 2015

A Special Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on November 20, 2015 at 3:00 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 Directors were present and acting:

- George Gregory
- Mike Budd
- Ann Darby
- Mike Reisinger
- Dan Godec

Also in attendance were:

- Karen Kern
- Todd Goulding, Goulding Development Advisors
- Dan Carlson, Operations
- 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 by Director Gregory, on November 20, 2015, at 3:00 p.m. noting a quorum was present.

Agenda

There were no changes presented.

Minutes

The October 27, 2015 Regular Meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the October 27, 2015 Regular Meeting minutes as revised.

SCC

Proposals

The Construction Committee has met to review the three proposals that were submitted for the Singletree Community Center expansion. The Committee recommended the Board increase the 2016 budget to \$1.5 M total for the Community Center expansion with \$1.3 M budgeted for hard costs. The next process will be to interview the general contractors that submitted proposals. The contract will be awarded by the end of 2015. Mr. Marchetti will work with Mr. Goulding on the budget for the project.

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Ski Tuning Proposal

The Board reviewed the proposal from Minturn Tune Shop to pick up skis at a designated time and dates at the Singletree Community Center. The tuned skis would be returned the following day at a specified time. The Board is generally in support of the idea but questioned the logistics of the operations and the affects the traffic would have on the Community Center. Director Reisinger agreed to talk to Ms. Martinez Johnson on the logistics of the operations and distribute that information to the Board to make a decision. This item will be added to the action item list.

2016 Landscape Maintenance

Proposals Proposals for 2016 landscape maintenance were submitted in last month's Board packets, included in the 2016 budget, and approval was tabled to this meeting. A spreadsheet was created showing the services provided by each vendor by location. Director Budd suggested the Garden Creations proposal include a provision for shrub replacement. Mr. Carlson will work with Garden Creations and Director Gregory and/or Director Budd on the proposal for the replacement shrubs. By motion duly made and seconded it was unanimously

RESOLVED to approve the 2016 landscape maintenance proposals as submitted with general oversight of the contractors to be provided by Mr. Carlson and with the addition of a provision in the Garden Creations proposal for the replacement of shrubs.

Future Meetings

The Board agreed to hold the December meeting on December 10, 2015 at 4:00 p.m.

SPOA had requested the Boards meet jointly on the third Thursday of each month. Mr. Marchetti has a conflict on the third Thursdays. Director Gregory will work with Ms. Nelson to establish a joint meeting date and time.

Operations

The Holiday lights are installed and will be tested early next week.

The speed display sign has been moved. Charolais Circle residents have requested the sign be returned to Charolais Circle. The Board agreed to move the speed display signs every three months.

The Board noted the Community Center remodel looks great. The railing on the deck will be installed in the spring. The heating vent in the ladies bathroom will be installed.

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Mr. Carlson questioned whether there was a warranty from Climate Control. He would like to meet with Climate Control to learn the operations of the heating and cooling system better. Mr. Carlson will work with Director Darby and Climate Control on this matter.

Financial Report

The preliminary October 31, 2015 Financial Statements were included in the Board packet. The Board reviewed the financial report and acknowledged receipt.

2016 Budget Hearing

The October 27, 2015 meeting of the Board of Directors was advertised as public hearing and the meeting was opened for public comment. The public hearing was continued to today's meeting. The public hearing was reopened and no public comments were forthcoming so the public hearing was closed.

The 2016 budget was revised to include \$1.5M for the Community Center expansion and \$130,000 for personnel. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the 2016 budget as revised; to set the debt service mill levy at 5.322 mills and the operating mill levy at 8.746 mills, for a total mill levy of 14.068 mills; and to appropriate funds for spending in 2016, all as documented in the formal budget resolution but subject to minor adjustment for any further adjustments to the assessed values. A copy of the formal budget resolution is incorporated herein by this reference.

Singletree Community Center

Promotion The Singletree Community Center expansion construction proposals indicate the existing building will still be usable during construction of the expansion so the promotion of the Center can proceed.

Payment of Invoices

The Board reviewed the November list of payments. Director Godec noted the last payment on the 2002 bonds was approved. By motion duly made and seconded it was unanimously

RESOLVED to approve the November 2015 list of payments as presented.

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SPOA

Update

Director Gregory attended the SPOA meeting on November 19, 2015. Director Gregory reported he has resigned from the DRC and a replacement for the DRC was appointed.

UERWA

Director Gregory reported water rights are the most significant item addressed by the UERWA and significant amount is spent to protect the water rights belonging to UERWA's and the members of the Authority.

The ERWSD has been working with the Arrabelle Hotel and the Town of Vail on sewage discharge issues. They have also found sewer issues with individual properties that are being addressed.

ECA

The November meeting was held earlier this month. Time was spent on the Master Plan for Edwards.

The Edwards Metropolitan District (EMD) is proceeding with the sales tax election question for May 2016. EMD entered into an Agreement with Eagle County for traffic study on Highway 6. The 2016 budget for ECA calls for no contributions from member entities in 2016.

Open Items

List

The action item list was reviewed.

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

RESOLVED to adjourn the Regular Meeting of the Berry Creek Metropolitan District Board of Directors this 20th day of November, 2015.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting