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## RECORD OF PROCEEDINGS

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### Minutes of the Continuation of the Regular Meeting Of the Board of Directors Berry Creek Metropolitan District May 30, 2014

A Continuation of the May 27, 2014 Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on May 30, 2014 at 8:30 a.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
- Ann Darby
- Mike Budd

Also in attendance were:

- Dan Carlson, Operations
- Cheri Curtis, Secretary to the Meeting

#### **Call To Order**

The Continuation Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Chairman Gregory, on May 30, 2014, at 8:30 a.m. noting a quorum was present.

#### **Potential Conflicts**

**Of Interest** Director Darby reported that she is the owner of Darby Architects, P.C., an architectural firm that has been engaged to provide architectural services to the District. Darby Architects' provision of these services to the District could constitute a potential conflict of interest. The Board noted, for the record, that this disclosure is restated at this time with the intent of fully complying with laws pertaining to potential conflicts.

#### **Community Center**

**Expansion** Director Darby presented the concept plans for the expansion of the Singletree Community Center. The Board agreed to enclose the walkway between the existing building and the proposed building. The building has been expanded from 2,300 square feet to 2,500 square feet to increase the exercise room area and the meeting rooms.

The fee for the design of the building will be \$50,000, which includes construction administration. The Board estimates the cost of the building including the design costs at \$625,000.

Director Darby anticipates the schematic drawings will be completed by July 1, 2014. Construction documents will be completed in August. After completing

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### Berry Creek Metropolitan District May 30, 2014 Continuation Meeting Minutes

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the bidding process construction is tentatively scheduled to begin October 14, 2014 with a completion date in early 2015. The Board will hold a community meeting after the schematic plans are completed and a second meeting after the design development phase plans are completed.

#### **Open Items**

##### **List**

Director Gregory updated the Board on the response from the insurance company representative regarding the request for a large settlement for the Winslow Road damages. Director Gregory will continue to work with the insurance company to finalize a settlement amount.

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

**RESOLVED** to adjourn the Continuation of the May 27, 2014 Meeting of the Berry Creek Metropolitan District Board of Directors this 30th day of May, 2014.

Respectfully submitted,



Cheri Curtis  
Secretary for the Meeting