
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors Berry Creek Metropolitan District October 15, 2014

A Special Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on October 15, 2014 at 1:00 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
- Mike Reisinger
- Dan Godec

The following Director was absent and excused:

- Ann Darby

Also in attendance were:

- Ken Marchetti, District Administrator
- Cheri Curtis, Secretary to the Meeting

Call To Order

A Special Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Chairman Gregory, on October 15, 2014, at 10:30 a.m. noting a quorum was present.

2015 Budget The Board conducted a line item review of the preliminary 2015 budget. In addition to various revisions to the preliminary budget, the Board requested an RFP be distributed for the 2014 audit. It was agreed to budget for personnel costs in 2015. It was noted the warranty period for the west entrance landscape installation has expired and the Board requested proposals from Garden Creations and STI Services for maintenance of that landscape in 2015. The water recirculating pump for Charolais Pond would cost \$21,000 to replace so the Board agreed to notify the Charolais Circle residents that the pump will not be replaced.

ECA Budget Upon motion duly made and seconded it was unanimously

RESOLVED to approve the contribution to ECA for 2015.

The Board directed the ECA representative to report to ECA that while Berry Creek is continuing its participation for 2015 it does not plan to provide funding for future years and therefore it is important for ECA to develop alternative funding sources.

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Capital Projects

The Board needs to determine the contribution from SPOA for the Singletree Community Center expansion for budgeting purposes. The Board discussed presenting a request for \$300,000 to the SPOA Board at the October 16, 2014 SPOA meeting. The Singletree Community Center income and expenses will also be presented at that meeting.

Long Range Financial

Plan

The Board reviewed the long range financial plan. The Board's vision is to improve the community to make it a desirable community to live in and attractive to prospective property owners which will enhance property values.

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

RESOLVED to adjourn the Special Meeting of the Berry Creek Metropolitan District Board of Directors this 15th day of October, 2014.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting