
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Berry Creek Metropolitan District November 26, 2013

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on November 26, 2013 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
- Dan Godec
- Herb Luhman (Arrived at 9:20 a.m.)
- Mike Budd (By Telephone)

The following Director was absent:

- Ann Darby

Also in attendance were:

- Dan Carlson, Operations
- Terri Martinez-Johnson
- Ken Marchetti, Robertson & Marchetti, P.C.
- Cheri Curtis, Secretary to the Meeting (By Telephone)

**Call To
Order**

A Regular Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Gregory, on November 26, 2013, at 8:30 a.m. noting a quorum was present.

Public Input No public input.

**Changes to the
Agenda**

None were presented.

Minutes

The October 21, 2013 Special Meeting minutes were reviewed. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the October 21, 2013 Special Meeting minutes as presented.

**Accounts
Payable**

The Board reviewed the accounts payable list for November. Upon motion duly made and seconded it was unanimously

RECORD OF PROCEEDINGS

Berry Creek Metropolitan District November 26, 2013 Meeting Minutes

RESOLVED to approve the November 2013 accounts payable list as presented.

**Financial
Report**

The October 31, 2013 financial report was included in the Board packet.

**2013 Amended
Budget**

The Board continued the hearing on the proposed 2013 Amended Budget from the October 21, 2013 to November 26, 2013. The meeting was opened for public comment and upon hearing no public comment the public hearing was closed. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the Amended 2013 budget as presented. A copy of the formal budget resolution is incorporated herein by this reference.

**Howard
Drive**

Director Gregory updated the District on the status of the ditch improvements on Howard Drive. Terry Nottingham was hired to make the improvements for the drainage ditch. Director Gregory suggested that in the future the District should work with Eagle County since the improvements were made in the County right-a-way.

Jim McNeill with Alpine Engineering is willing to present the road engineering report to Eagle County Road and Bridge that shows most of the roads in Singletree need to be overlaid with milling and patching required at certain locations.

SPOA

There was no meeting in November.

UERWA

The \$3.25 per SFE rate increase for the water base rate was approved by all UERWA members, except the Town of Avon.

**Exercise
Classes**

Dave Cabin, a Thai Chi instructor, has offered to hold Thai Chi classes at the Singletree Community Center. The Board discussed current rates charges for the room usage by other exercise providers and the clean-up issues. The Board agreed the rates need to offset the cost of operating the facility. The Board suggested Mr. Cabin provide a proposal.

Operations

Mr. Carlson updated the Board on the status of the Holiday lights, indicating the electrician is still working on getting electric service to a few trees. The Board discussed colored versus white lights. The Board directed Mr. Carlson to have different colored lights placed on the roundabout Evergreen trees. Mr. Carlson

RECORD OF PROCEEDINGS

Berry Creek Metropolitan District November 26, 2013 Meeting Minutes

will work with Director Luhman to determine the color of lights for the roundabout trees.

Edwards Station

Update Regarding the request by Edwards Station to expand their parking area to accommodate construction of an electric car charging station, the next step in the approval process is for Edwards Stations representatives to attend the next SPOA meeting for input. Berry Creek Metropolitan District will have representatives at the meeting so only one presentation will be necessary. Director Gregory expressed support for the approval but stated the project needs to be done well.

Open Items

List The open item list was reviewed and updated. Residents have been contacted to discuss the drainage improvements on Howard Drive.

December Meeting

Upon motion duly made and seconded it was unanimously

RESOLVED to cancel the December meeting, unless there becomes a reason to schedule a special meeting.

ECA Mr. Marchetti reported on the preliminary results of the recent survey conducted in conjunction with the Edwards Area Master Plan update . The responses are being reviewed and will be distributed when available. The participation by Singletree property was good. There were just a few residents from Lake Creek Village, the Mobile Home Park and the Cordillera Valley Club that responded to the survey. The committee is discussing ways to obtain more participation from these areas.

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 26th day of November, 2013.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting