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## RECORD OF PROCEEDINGS

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### Minutes of the Special Meeting Of the Board of Directors Berry Creek Metropolitan District May 4, 2012

A Special Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on May 4, 2012 at 4:00 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:

- Mike Budd
- Dan Godec
- George Gregory
- Heather McInerny

The following Director was absent and excused:

- Herb Luhman

Also in attendance were:

- Dan Carlson, Operations
- 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 Director Budd, on May 4, 2012, at 4:00 p.m. noting a quorum was present.

#### **Board Member**

**Appointment** Upon motion duly made and seconded it was unanimously

**RESOVED** to appoint Ann Darby to fill the seat that will be vacated by Director McInerny at the end of her term on May 8. It was noted that the appointment is until the District's next election for directors in 2014 at which time the seat will be open for election.

#### **Board Member**

**Training** The SDA is offering a Workshop for Board members on June 20, 2012 at 9:00 a.m. The Workshop will be held at the Grand View Room at the top of the Lionshead Parking Structure. Director Budd suggested all Board members should plan to attend the Workshop. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the Board attending the Board Member Training Workshop on June 20, 2012.

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### Berry Creek Metropolitan District May 4, 2012 Meeting Minutes

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**Beautification** It was discovered the plans for June Creek improvements are on private property. Construction was halted immediately. Director Gregory suggested getting approval from property owners to make improvements through an easement document. It was noted a survey was completed prior to the plans being designed. The Board agreed to contact the property owners on the corner of June Creek and Berry Creek Road to hopefully obtain an easement to allow the District to plant, maintain, and water the improvements on their properties.

**Spruce  
Trees**

150 spruce trees arrived earlier this week. 92 trees have been planted already, with the remaining trees to be planted next Monday and Tuesday.

**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 4th day of May, 2012.

Respectfully submitted,



Cheri Curtis  
Secretary for the Meeting