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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 October 18, 2012

A Special Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on October 18, 2012 at 8:00 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:

- Mike Budd
- Dan Godec
- Herb Luhman
- George Gregory
- Ann Darby

Also in attendance were:

- Dan Carlson, Operations
- Ken Marchetti, Robertson & Marchetti, P.C.
- 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 October 18, 2012, at 8:00 a.m. noting a quorum was present.

#### **2013 Budget**

The Board reviewed the budget by line items and made necessary changes to reduce the expenditures.

#### **Executive Session**

Upon motion duly made and seconded it was unanimously

**RESOLVED** to enter into Executive Session at 10:00 a.m. pursuant to §24-6-402(4)(f) to discuss personnel matters.

The Board adjourned out of Executive Session at 10:30 a.m.

**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 18th day of October, 2011.

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**Berry Creek Metropolitan District October 18, 2011 Meeting Minutes**

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Respectfully submitted,



Cheri Curtis  
Secretary for the Meeting