
RECORD OF PROCEEDINGS

Minutes of the Work Session Of the Board of Directors Berry Creek Metropolitan District June 29, 2010

A Work Session of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on June 29, 2010 at 9:00 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:

- Heather McNerny
- Mike Budd
- George Gregory
- Herb Luhman
- Tony O'Rourke

Also in attendance were:

- Doug Gray, SPOA
- Diane Levine, SPOA
- Ken Marchetti, Robertson & Marchetti, P.C.
- Cheri Curtis, Secretary to the Meeting

Call To Order

The Work Session of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Budd, on June 29, 2010, at 9:00 a.m. noting a quorum was present.

Strategic Planning Meeting

The Board members completed the Mission Statement/Values and Strategic Priority Goals for the District. Director Budd summarized the objectives as follows:

Objectives

- Operate the District with the highest fiscal and fiduciary standards attainable
- Manage the Community with a focus on enhancing esthetics and lifestyle of the residents
- Intergovernmental participation with focus on District values and constituent desires
- Operate in a transparent and communicative fashion with constituents and SPOA

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Director Budd stated the Board needs to communicate the objectives to current and future Boards so that when a Board member is representing Singletree they are aware of the Board's objectives and goals so they know how to respond, knowing the Board is supporting their actions. Director Budd stated communication is one of the areas that need improvement.

The Board suggested the following goals and values:

Values

- Financially prudent
- Community focused
- Enhance the Community
- Proactive on all fronts

Goals

- Five-year strategic plan with a focus on capital expenditures and operational efficiency
- Restructure and optimize the budget for 2011 and 2012 using 2010 as a baseline
- Coordinate with SPOA on communication and initiatives
- Establish statement of District functions for web publication
- Establish a Board position for dealing with other agencies with a focus on our residents' desires (Enhanced leverage with Governmental Entities)
- Evaluate accelerating the Beautification process with more interaction of Sonnenalp
- Evaluate with SPOA the investment to bury the power lines and expand the Community Center
- Conduct a survey in conjunction with SPOA
- Develop an electronic communication policy with SPOA for both boards
- Review website functions with SPOA and possible redesign of site

The Board discussed the need to receive input from the Community through the website and annual surveys. Mr. Gray suggested sending communication to the residents explaining the operations of both the District and SPOA.

The Board discussed the governing entities and enforcement of rules. It was agreed that the District only has the ability to set rules on property owned by the District. SPOA has the ability to govern enforcement of the covenants and the DRC rules and regulations. The County provides enforcement of rules of the County laws, including but not limited to traffic enforcement, dogs at large, and parking.

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During the discussion on goals the Board considered the need to be good stewards of the District funds while living within the Districts means. Mr. Gray suggested working on a collaborative budget with SPOA.

Director Gregory stated the Board needs to communicate with Eagle County on a regular basis.

A survey is needed to get community input on prior projects and future desires of the community. A joint survey will be conducted by the District and SPOA. Staff was directed to restructure the website.

Eagle County

Budget

Process

Eagle County has created a financial strategy committee with Keith Montag, to determine revenues sources and establishing expenses that can be maintained within the revenues received. Sales tax collections are lower currently and the County Assessor is expecting that property taxes may be reduced by as much as 30%. Fees are also decreasing. As revenues decrease Eagle County staff will need to reduce expenses, which could affect the services provided to Singletree.

Miller Ranch

Field House

Roof

The attempt to hold a special meeting with the WECMRD Board has not been successful. It was suggested holding a meeting prior to the WECMRD Regular Board meeting. The Board discussed the solutions to soften the reflectiveness of the roof.

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

RESOLVED to adjourn the Work Session of the Berry Creek Metropolitan District Board of Directors this 29th day of June, 2010.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting