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## RECORD OF PROCEEDINGS

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### Minutes of the Work Session Of the Board of Directors Berry Creek Metropolitan District July 20, 2010

The Work Session of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado, was held on July 20, 2010 at 9:00a.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, Chairman
- George Gregory
- Herb Luhman

**Call To  
Order**

The Work Session of the Board of Directors of Berry Creek Metropolitan District was called to order by Chairman Budd, on July 20, 2010 at 9:00 a.m. noting a quorum was present.

**Executive  
Session**

By Motion duly made by Director Gregory and seconded by Director Luhman it was unanimously

**RESOLVED** to enter into executive session pursuant to §24-6-402(e) C.R.S. determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and for instructing negotiators.

**Public  
Session**

Upon adjournment from executive session and there being no further business to come before the Board.

**Adjournment** By Motion duly made by Director Luhman and seconded by Director Gregory, it was unanimously

**RESOLVED** to adjourn the Work Session of the Berry Creek Metropolitan District Board of Directors this 20th day of July, 2010

Respectfully submitted

Kim Ahmad  
Secretary for the Meeting