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## RECORD OF PROCEEDINGS

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### Minutes of the Continuation Meeting Of the Board of Directors Berry Creek Metropolitan District March 22, 2011

The Continuation Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on March 22, 2011 at 2:00 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
- Herb Luhman
- George Gregory
- Dan Godec

Also in attendance were:

- Kim Ahmad, Community Manager
- Martha Miller, CDOT
- Scott Sones, Sones Landscaping
- Craig Glazier, HRD
- Ben Gerdes, Eagle County Engineering
- Ken Marchetti, Robertson & Marchetti, P.C.
- Cheri Curtis, Secretary to the Meeting

**Call To  
Order**

The Continuation Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Budd, on March 22, 2011, at 2:00 p.m. noting a quorum was present.

**I-70 Landscaping**

**Project** CDOT agreed that landscape construction could be begin no later than June 13, 2011 and possibly as early as June 6, 2011.

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

**RESOLVED** to adjourn the continuation Meeting of the Berry Creek Metropolitan District Board of Directors this 22nd day of March.

Respectfully submitted,



Cheri Curtis  
Secretary for the Meeting