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## RECORD OF PROCEEDINGS

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### Minutes of the Work Session For the Board of Directors Berry Creek Metropolitan District October 15, 2008

The Work Session for the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on October 15, 2008 at 12:00 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:

- Don Cohen
- Doris Dewton
- George Gregory
- Heather McInerny
- Mike Budd

Also in attendance were:

- Dan Carlson
- Martha Miller, CDOT
- Andria Schmid, CDOT
- Ben Gerdes, Eagle County Engineering Department
- Dale Corporon, Community Team
- Eileen Jacobs, Community Manager
- Ken Marchetti, CPA, Robertson & Marchetti, P.C.
- Cheri Curtis, Secretary to the Meeting

#### **Call To Order**

The Work Session for the Board of Directors of Berry Creek Metropolitan District was called to order by Director Cohen, on October 15, 2008, at 12:00 p.m. noting a quorum was present.

#### **I-70 Noise**

Ben Gerdes with Eagle County Engineering Department received a letter from the Edwards Noise Abatement group regarding an analysis study completed in 2006 related to I-70 noise. The group is made up of Singletree Residents and they have requested the noise analysis be revisited during the planning process for the Edwards Spur Road improvement project with possible plans for mitigation.

Martha Miller reported the study shows the primary noise generator is I-70 and not the Edwards Interchange Upgrade Project.

Director Dewton asked about reducing the speed limit to 65 mph to lower the I-70 noise level. Ms. Miller reported CDOT has performed a speed limit study on I-70

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adjacent to Singletree but offered to revisit that study with an objective of lowering the speed limit to 65 mph from Avon to Edwards.

After discussion Mr. Gerdes offered to draft a letter for review by the group. The letter will be signed by CDOT, Eagle County, Singletree Property Owners Association and Berry Creek Metropolitan District advising the concerned citizens that the noise is not a result of the Edwards Spur Road project but offering to plant trees to mitigate the problem to the extent possible.

#### **Budget**

#### **Discussion**

Mr. Marchetti reviewed the operating income and expenses and capital expenditures in the preliminary 2009 budget. It was agreed to keep general and administrative expenses constant with no increase from 2008 to 2009 except for utilities.

The proposals for 2009 contracted services were reviewed. Mr. Carlson suggested requesting sub-contractors keep their prices constant. Discussion followed on the bid from Sonnenalp Fine Gardens. The Board anticipates increased irrigation maintenance. The Board directed Mr. Carlson to request bids, holding contracts the same as 2008 prices.

On the Community Center budget, the trash service is being reduced to two pick-ups a week.

The Board reviewed the Capital Projects budget. Director Dewton presented the request from the Beautification Committee. The cost is anticipated to be between \$25,000 and \$40,000 for designing a plan for the Community. \$100,000 is requested for improvements in 2009. Director Budd stated SPOA has not established their 2009 budget but approximately \$20,000 is expected to be budgeted for the Beautification project.

Director Cohen reviewed the survey results to make sure the budget addressed the community desires. The Board agreed to spend \$120,000 for the Beautification project. An additional \$25,000 was budgeted for Community Center improvements including exercise equipment updates.

The Board questioned whether the operating mill levy should be reduced. Mr. Marchetti stated that even though there is a 10% reduction in the operating expenses, with the overages in cost for the Winslow Road project the general fund balance will be reduced to cover the Winslow Road project cost overages and the beautification improvements.

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**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 15th day of October, 2008.

Respectfully submitted,

/s/ Cheri Curtis

Secretary for the Work Session