
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Berry Creek Metropolitan District March 27, 2007

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on March 27, 2007 at 3:30 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
- Evelyn Pinney
- Sandy Donnelly
- Heather McInerny

Also in attendance were:

- Ken Marchetti, CPA, Robertson & Marchetti, PC
- Chuck Powers, Singletree Property Owners Association
- Cheri Curtis, Secretary for the Meeting

Call To Order

The Regular Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Cohen, on March 27, 2007, at 3:30 p.m. noting a quorum was present.

SPOA

Chuck Powers reported the Berry Creek Metropolitan District Board has provided news items that will be included the newsletter that is currently being compiled by SPOA staff. Director Dewton agreed to work with Terri Martinez-Johnson from SPOA to provide information and to encourage volunteers to participate in the April I-70 Highway Clean-up Project. SPOA will provide the publicity for the event including mailing postcards about the event to all Singletree residents.

Mr. Powers reported the Winslow Road underpass widening project is proceeding. Meetings have been held with Carter-Burgess and School District officials to discuss the plans. The next meeting will be held on April 4, 2007 to review the recent discussions with County officials related to the intersection of Winslow and Miller Ranch Road. CDOT is receptive to allowing islands in the design.

The repaving of I-70 is scheduled for this spring. Deer fences are planned on I-70 from Avon to west of Edwards. Mr. Powers is working with CDOT to reduce impact on view corridors from the proposed deer fences.

RECORD OF PROCEEDINGS

Berry Creek Metropolitan District March 27, 2007 Meeting Minutes

The next meeting with the Forest Service is planned for March 29, 2007 to discuss the access points planned for Forest Service access trails. Mr. Powers has been in discussions with Johannes Faessler to obtain a lease-hold for the golf course property used by the District for trail access.

Eagle County is considering rezoning Federally owned lands adjacent to Singletree so the revised zoning would be in place if the property becomes privately owned. Discussion followed on whether the community should get involved in the discussions. No decision was made.

Minutes The Board reviewed the minutes of the February 27, 2007 Regular Meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the February 27, 2006 Regular Meeting with changes.

Agenda There were no changes to the agenda.

Public Input There was no further public input.

Community Center

The Board reviewed the maintenance reports from Dan and John Carlson. Director Dewton questioned the eligibility requirements to receive a Community Card. Director Cohen stated the agreement with the Sonnenalp Golf Course states that only property owners are eligible to receive a Community Cards and not residents who lease property within the District.

Speed Bumps The Board discussed the request to redesign the speed bumps on Rawhide Road. A proposal from A-Peak was provided for the Board's review. Discussion followed with the Board agreeing to discuss the options with neighbors before entering into the contract with A-Peak for the improvements. The Board authorized Directors Cohen and McNerny to make a decision on the speed bump options after the discussions with neighbors.

Winslow Road

Underpass Director Cohen reported Mike Budd with SPOA has been involved in the Winslow Road underpass process and is doing a great job of representing Singletree residents.

Trail

Expansion The Board reviewed the information from Beth Boyst with the Forest Service on the recommendations for the trail expansions. The Board expressed concerns

RECORD OF PROCEEDINGS

Berry Creek Metropolitan District March 27, 2007 Meeting Minutes

with numerous recommendations in the report. Those concerns will be presented to the Forest Service at the March 29, 2007 meeting

Financial Report

The February 28, 2007 Financial Statements were reviewed by the Board. By motion duly made and seconded it was unanimously

RESOLVED to accept the February 28, 2007 financial statements as presented.

Accounts Payable

The Board reviewed the March 27, 2007 accounts payable list. By motion duly made and seconded it was unanimously

RESOLVED to approve the accounts payable list as presented.

Free Family Fun Fair

A request for sponsorship was presented in the Board packet. The Board declined to participate.

UERWA

Director Dewton presented a brief Water Authority report:

- The Water-wise Wednesday was not received well by Denver Water Agencies. The Authority felt it was necessary to provide the information to Authority participants and the general public.
- The Authority is waiting to visit the Flat Tops to determine if water storage areas are possible at that location. Water is available at that location but there are environmental and terrain issue that may prevent the Authority from building storage on the Flat Tops.
- The Vail snow pack is currently approximately mid way between average levels and the 2001-2002 drought year levels. Possible drought conditions are a real concern of the Authority and will continue to be monitored closely.

Revised Home

Rule Charter Director Cohen stated Eagle County is considering placing the Home Rule Charter on the next ballot. By motion duly made and seconded it was unanimously

RESOLVED to approve supporting the Revised Home Rule Charter.

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

RECORD OF PROCEEDINGS

Berry Creek Metropolitan District March 27, 2007 Meeting Minutes

RESOLVED to adjourn the Regular Meeting of the Berry Creek Metropolitan District Board of Directors this 27th day of March, 2007.

Respectfully submitted,

Cheri Curtis
Secretary for the Meeting