
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Berry Creek Metropolitan District March 28, 2006

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on March 28, 2006 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
- Evelyn Pinney
- Sandy Donnelly
- Doris Dewton
- Heather McInerny

Also in attendance were:

- Ken Marchetti, CPA, Robertson & Marchetti, PC
- Bethany Palmer, Secretary for the Meeting
- David Priboth, SPOA Treasurer

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 28, 2006, at 3:30 p.m. noting a quorum was present.

Minutes The Board reviewed the minutes of the February 28, 2006 Regular Meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the February 28, 2006 Regular Meeting as presented.

Changes to The Agenda

Discussion regarding Clean-up Day, Buckboard Pocket Park, and the Public Forest Service was added to the agenda.

Staff CC

The Board reviewed the Vail Lock & Key proposal in the amount of \$2,389.52 to install keyless entry locks on the exercise room and board room doors. The Board requested that Mr. John Carlson obtain an additional proposal.

The Board reviewed the Sonnenalp Fine Gardens proposal in the amount of \$18,180 to plant and maintain the various flower beds in Singletree. After discussion, the Board agreed to accept the proposal.

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The Board reviewed the proposal by Mountain Valley Ventures for maintenance of trees in Singletree. Director Donnelly noted that the proposal did not include deep root feeding for trees under seven years old and requested that Mr. Dan Carlson obtain a modified proposal to include a deep root feeding for the younger trees.

The Board reviewed the proposals by the Sonnenalp Golf Club and Quality Turf Services for the District's turf maintenance needs. The Board noted that some of the services listed for the various parks are duplicated in the proposals. The Board requested that Mr. Dan Carlson obtain modified proposals.

The Board discussed beautifying the berm in the Buckboard pocket park. The Board noted that project was not in the budget for this year and decided to revisit the project for the 2007 budget.

New Business

Public Forest Service

The Board reviewed the Eagle Valley Land Trust Board resolution opposing the proposed sale of public forest lands. The Board noted that the proposed sale includes two parcels of approximately 168 acres and 173 acres in the Lake Creek Valley in Eagle County. The Board agreed that the sale of the two parcels would adversely affect the community's efforts to protect and preserve the environment for wildlife within the surrounding communities. By motion duly made and seconded it was unanimously

RESOLVED to prepare a resolution opposing the Public Forest Service's proposed sale of the two parcels in the Lake Creek Valley in Eagle County.

Clean-up Day

Director Dewton reported that the Singletree Community Clean-up day is scheduled for April 29th, the same day as the I-70 Highway Clean-up.

Old Business

Speed Bumps

The Board discussed possible locations for speed bump installations. Director Cohen suggested having a work session to review Singletree community maps in order to easily pinpoint possible locations for speed bump installations. Director Donnelly suggested installing more four-way stop stops in an effort to control speeding in Singletree. Mr. David Priboth, SPOA treasurer, suggested raising the

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golf cart crossings in effort for them to serve as speed bumps and stated the costs could possibly be shared with the Sonnenalp Golf Club.

2005 Preliminary Audit

Mr. Marchetti presented a brief explanation of the 2005 Preliminary Audit Draft noting that currently the District is financially sound and that the auditors are expressing an unqualified or “clean” opinion on the District’s financial statements. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve the 2005 audit report with minor corrections.

Financial Report

The February 28, 2006 Financial Statements were reviewed by the Board. By motion duly made and seconded it was unanimously

RESOLVED to accept the February 28, 2006 financial statements as presented.

Accounts Payable

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

RESOLVED to approve the accounts payable list as presented.

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

RESOLVED to adjourn the Regular Meeting of the Berry Creek Metropolitan District Board of Directors this March 28, 2006.

Respectfully submitted,

Bethany Palmer
Secretary for the Meeting