
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Berry Creek Metropolitan District June 27, 2006

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on May 23, 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
- Doris Dewton
- Heather McInerny

The following Director was absent and excused:

- Sandy Donnelly

Also in attendance were:

- Ken Marchetti, CPA, Robertson & Marchetti, PC
- Bethany Palmer, Secretary for the Meeting
- Chuck Powers, SPOA President

Call To Order

The Regular Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Cohen, on June 27, 2006, at 3:30 p.m. noting a quorum was present.

Minutes The Board reviewed the minutes of the May 23, 2006 Regular Meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the May 23, 2006 Regular Meeting with revisions.

Changes to

The Agenda Discussion regarding Spur Road was added to the agenda.

Staff Reports

Chip Ramsey Park

The Board discussed possible difficulties of enforcing the restriction of others using the play area at Chip Ramsey Park during the time the park is rented.

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Director Dewton suggested posting a temporary sign in the park to restrict use of the park by the public during the time the park is being rented.

Entrance

Re-vegetation The Board reviewed the proposal by Sonnenalp of Vail Fine Gardens, LLC in the amount of \$23,375 to re-vegetate the upper wall area of the Singletree entrance. After discussion the board agreed to not accept the proposal at this time.

Mosquito

Control The Board discussed the mosquito problem at Charolais Circle Pond and requested that staff inquire about the costs to have the pond sprayed.

Old Business

Spur Road Director Pinney reported that the Engineering Firm Selection Committee of the Edwards Area Task Force interviewed the top three candidates for the Spur Road interchange design. The top choice of the Eagle County representative and the Edwards Metropolitan District representative is Felzburg Holt & Ullevig Engineering (FHU) and Berry Creek's and Arrowhead's first choice is Carter Burgess. Director Pinney expressed her opinion is that Carter Burgess had a better presentation, has a larger organization that would be better able to perform the project and is better qualified to perform the aesthetic elements of the design. FHU's proposal is less expensive than Carter Burgess's proposal and the County feels that FHU is very qualified to perform the technical engineering aspects of the project and that the aesthetic elements could be added at a later time.

Community Center

Expansion The Board reviewed three conceptual plans for an expansion of the Community Center to add a new mail facility. The Board discussed the pros and cons of each plan with regard to location of the new facility and parking.

Financial

Report The May 31, 2006 Financial Statements were reviewed by the Board. By motion duly made and seconded it was unanimously

RESOLVED to accept the May 31, 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.

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SPOA Mr. Chuck Powers, SPOA President, reported that the Singletree Property Owners Association annual member meeting is scheduled for Wednesday, August 9, 2006 at 7:00 p.m. at the Singletree Community Center. He also reported that SPOA has hired Gary Rollin as the new SPOA covenant enforcement officer.

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 June 27, 2006.

Respectfully submitted,

Bethany Palmer
Secretary for the Meeting