
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Berry Creek Metropolitan District August 22, 2006

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on August 22, 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
- Sandy Donnelly

Also in attendance were:

- Ken Marchetti, CPA, Robertson & Marchetti, PC
- Bethany Palmer, Secretary for the Meeting
- Chuck Powers, SPOA President
- Neil Tretter, Sonnenalp Golf Club
- Mike Bud, SPOA Board Member
- Suzzette Newman, Singletree Resident

Call To Order

The Regular Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Cohen, on August 22, 2006, at 3:30 p.m. noting a quorum was present.

Minutes The Board reviewed the minutes of the July 25, 2006 Regular Meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the July 25, 2006 Regular Meeting as presented.

Public Input

Sara Fisher Sara Fisher introduced herself and commented on her history with Eagle County and stated that she is running for an Eagle County Commissioner seat and briefly shared her vision for Eagle County.

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Neil Tretter- Sonnenalp

Berm

Neil Tretter, Sonnenalp Golf Course Superintendent, reported that he has come before the Board to request permission to construct a berm at Prairie Circle. The berm would be built mostly on Sonnenalp Golf Course property except for the most eastern edge, which belongs to Berry Creek Metropolitan District. He also requested that the Board redirect \$20,000 that was earmarked for the landscaping of the 2004, and 2005 berms, to the revegetation and tree planting of the berm that he has presented today. He stated that the Sonnenalp Golf Club would match Berry Creek Metropolitan District's \$20,000 contribution.

The Board expressed concerns regarding proper revegetation, possible issues regarding drainage and utility locates. After discussion, the Board agreed to approve the construction of the berm subject to execution of an encroachment agreement that addresses all of the Board's concerns.

Suzzette Newman – Newspaper

Boxes

Suzzette Newman, a Singletree Resident, came before the Board to request that the aesthetics of the row of newspaper boxes at the main entrance of Singletree be improved. Director Cohen stated that he would contact the Vail Daily regarding their promise to pay for newspaper racks that would help improve the appearance of the row of newspaper boxes.

Speed Bumps

It was suggested that speed bumps be installed on Rawhide near the intersections of Rawhide and Winslow Road, Rawhide and Miller Road, and Rawhide and Stetson Road. After discussion, the Board agreed and directed staff to have Mr. Dan Carlson coordinate the speed bump installations.

June Creek Trail

Director Cohen reported that he researched possible options that would deter unauthorized motorized bikers from riding on June Creek Trail. He reported that he does not think this issue justifies taking strong measures because Singletree does not have chronic violators.

Financial Report

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

R E C O R D O F P R O C E E D I N G S

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RESOLVED to accept the July 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.

SPOA

Mr. Chuck Powers, SPOA President, reported that he is looking into new traffic and speed control options and passed around pamphlets that displayed various signage options.

Mr. Powers reported that SPOA will be hosting a summer party for Singletree residents on September 16th between 4-8 p.m.

He also reported that SPOA has hired Daniel Cox 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 August 22, 2006.

Respectfully submitted,

Bethany Palmer
Secretary for the Meeting