
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Berry Creek Metropolitan District October 24, 2006

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on October 24, 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
- Doris Dewton
- Heather McInerney
- Sandy Donnelly
- Evelyn Pinney

Also in attendance were:

- Ken Marchetti, CPA, Robertson & Marchetti, PC
- Bethany Palmer, Secretary for the Meeting
- John Carlson, Community Center Manager
- Doug DeChant, Douglas, Miller, & DeChant Architects
- Adam Harrison, Douglas, Miller, & DeChant Architects
- Ryan Wolfe, Douglas, Miller, & DeChant Architects

**Call To
Order**

The Regular Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Cohen, on October 24, 2006, at 3:30 p.m. noting a quorum was present.

Minutes

The Board reviewed the minutes of the September 26, 2006 Regular Meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the September 26, 2006 Regular Meeting as presented.

**Changes to
the Agenda**

Discussion regarding street address identification was added to the agenda.

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Public Input None

Community Center

Expansion Mr. Douglass DeChant of Douglas, Miller, & Dechant Architects exhibited various conceptual designs for the proposed Community Center Expansion project. The conceptual designs included variations of design and location for a new mailbox center including coffee and lounge space. The Board reviewed and discussed the elements they liked from each design and requested that Mr. DeChant's team create a new conceptual plan that integrated the Board's preferred design characteristics.

Staff

Community Center

Tables Mr. John Carlson suggested acquiring round tables from Costco for the Community Center. The board agreed and authorized Mr. Carlson to purchase the round tables from Costco for use in the Community Center.

Community Center

Boardroom It was suggested that the Community Center Boardroom rental rate be increased. By motion duly made and seconded, it was unanimously

RESOLVED to increase the boardroom rental rate to \$50 for up to 4 hours of use and \$75 for use over 4 hours per day.

New Business

Street Address

Identification Director Donnelly suggested testing out lighted street numbers for easier identification of home addresses inside Singletree. She reported that emergency service providers have commented on the difficulty of finding homes in emergency situations. The Board directed Mr. Carlson to investigate use of lighted street numbers.

Budget

Mr. Marchetti presented a preliminary budget for consideration. The Board scheduled a work session to be held on for November 14th at 10:00 a.m. for a detailed review of the budget.

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Financial Report

The September 30, 2006 Financial Statements were reviewed by the Board. By motion duly made and seconded it was unanimously

RESOLVED to accept the September 30, 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 October 24, 2006.

Respectfully submitted,

Bethany Palmer
Secretary for the Meeting