
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors of Berry Creek Metropolitan District September 22, 2016

A Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held on September 22, 2016 at 3:00 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. The Board met in joint session with the members of the Executive Board of Singletree Property Owners Association (SPOA). These minutes are the minutes of the BCMD portion of the meeting and separate minutes record the SPOA portion of the meeting.

Attendance The following BCMD Directors were present and acting:

) George Gregory
) Karen Kern
) Dan Godec
) Mike Reisinger

The following BCMD Director was absent and excused:

) Ann Darby

SPOA Directors in attendance:

) Ralph Dockery
) Melissa Nelson

Also in attendance were:

) Mari Renzelman, Eagle County Treasurer
) Larry Rodgers, DRC Architect
) Nina Timm, Community Manager
) Chip Smith
) Brent Hickman
) Wendell Porterfield
) Dan Carlson, Operations
) Ken Marchetti, Marchetti & Weaver
) Cheri Curtis, Secretary to the Meeting

Call To Order

The Regular Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Gregory, on September 22, 2016, at 3:00 p.m. noting a quorum was present.

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Disclosure

Matters

Pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member disclosed his conflicts of interest, stating the fact and summary nature of any matters as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the member's present was necessary to obtain a quorum or otherwise enable the Board to act.

Eagle County

Treasurer

Election

Mari Renzelman is the current Treasurer and is running for the position in the November 8, 2016 election. Ms. Renzelman gave a presentation to the Board on her experience as Eagle County Treasurer and requested support in the November election.

Ms. Renzelman left the meeting at 3:05 p.m.

Agenda

There were no changes to the agenda.

Public Input

There was no additional public input.

Minutes

The August 25, 2016 Regular Meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the August 25, 2016 Regular Meeting minutes as presented.

Open Items

List

Road Overlay – Director Godec thanked Director Gregory and Ms. Timm for their efforts to get the road overlay completed by Eagle County Road and Bridge.

Community Center Promotion – No new update.

Golf Course Crossings – Will be addressed in 2017.

Website Design – The website is completed and the soft launch has been successful.

Exercise Classes Fees – The exercise classes fees and schedule will be reviewed as the building is being completed.

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Eagle County IGA –Brian Treu is reviewing the agreement for the I-70 Roundabout landscaping maintenance.

Parking – The Community Center committee has authorized Viele Construction to complete the connector between the existing parking lot and the basketball court.

Water Rights

Analysis The District has received the updated Water Rights Analysis for Upper Eagle Regional Water Authority. Director Gregory reported the District has excess water rights. The Board discussed the value of the water rights and the amount to record on the balance sheet. The District will wait for a determination of the water rights from UERWA before making any changes on the financial report.

Budget Hearing

Meeting The Board agreed to meet at 1:00 p.m. on Thursday, October 27, 2016 prior to the Regular Meeting to review the 2017 budget.

Other

Business Sustainability – Director Reisinger would like to meet with John Ryan with Walking Mountains to gather information to present a way to initiate conservation to reduce costs and initiate sustainable practices with the expansion of the Community Center.

Berlaimont Property - Director Reisinger attended the hearing regarding the Berlaimont Property located five miles above Moon Ridge. The Forest Service is gathering input on the installation of a road to the Berlaimont property. Director Gregory noted prior Berry Creek Metro Boards have been opposed to the development due to access issues. Director Reisinger stated the Forest Service is obligated to provide access to the property and is only looking for public input.

Operations Mr. Carlson's report was included in the Board packet. Additionally, Mr. Carlson reported:

-) The Chip Ramsey Park bathrooms will be closed on approximately October 10, 2016.
-) The Winslow Road speed display sign is still not working and he is continuing to try to resolve the problem.
-) The Charolais Circle Pond aerator needs to be rebuilt or replaced. Mr. Carlson and Director Kern have looked at the irrigation system at Miller Place Park.
-) Mr. Carlson would like to get property lines marked at Miller Place Park by Lee Lechner. The Board approved this request.

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Financial Report

The preliminary August 31, 2016 Financial Statements were included in the Board packet and reviewed by the Board. Director Godec raised questions and received clarification regarding the cost for the tree care by Brush Creek Landscaping and the contribution to the annual community event. By motion duly made and seconded it was unanimously

RESOLVED to acknowledge receipt of the financial statements.

Payment of Invoices

The Board reviewed the September list of payments to approve. By motion duly made and seconded it was unanimously

RESOLVED to approve the September 2016 list of payments as submitted.

Updates

UERWA Director Gregory reported the parties in the Traer Creek case are waiting for the Judge's ruling.

ECA No report.

Community Manager Report

Ms. Timm reported the Real Fire information has been distributed. A property owner adjacent to the June Creek drainage, which is owned by the District, has requested the District remove the dead foliage in the drainage. Staff will contact Brush Creek Landscaping for an estimate.

Two complimentary Barre classes have been held recently. Property owners have requested permanent complimentary Barre classes.

SPOA has received a request for funding for new Castle Peak Senior Care facility in Eagle.

Singletree Community Center Construction

Update The construction of the building continues under budget with minimal change orders. The building is scheduled for completion by December 1, 2016.

Ms. Timm reported the wedding held at the Community Center this last weekend went well.

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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 22nd day of September, 2016.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting