
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors of Berry Creek Metropolitan District October 27, 2016

A Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held on October 27, 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:

) Karen Kern
) Dan Godec
) Ann Darby
) Mike Reisinger

The following BCMD Director was absent and excused:

) George Gregory

SPOA Directors in attendance:

) Ralph Dockery
) Mike Budd
) Melissa Nelson
) Jennie Longville

Also in attendance were:

) Chris Romer, Vail Valley Partnership
) Nina Timm, Community Manager
) Dan Carlson, Operations
) 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 Godec, on October 27, 2016, at 3:00 p.m. noting a quorum was present.

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

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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.

Agenda There were no changes to the agenda.

Ballot 1A Issue Chris Romer with the Vail Valley Partnership explained the challenges in Eagle County to provide affordable housing to retain a viable workforce. Ballot issue 1A is requesting a 0.3% sales tax (excluding food) in Eagle County to be used to provide affordable housing. A nine-member Advisory Board will be established to oversee the program with a representative from each municipality, that will report to the Eagle County Board of Commissioners.

Mr. Romer opened the meeting for questions from the Board. Following the question and answer period, Mr. Romer left the meeting at 3:45 p.m.

Public Input There was no additional public input.

Minutes The September 22, 2016 Regular Meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the September 22, 2016 Regular Meeting minutes as revised.

Open Items List

Concrete Pans – This item is being addressed during the 2017 budget process.

Golf Course Crossings – This item is being addressed during the 2017 budget process.

Community Center Promotion – No new update.

Exercise Classes Fees – This item will be reviewed at the December 8, 2016 Special meeting.

Eagle County IGA – Expected to be completed within the next month.

Singletree Community Center Sustainability – Director Reisinger will contact John Ryan with Walking Mountains to discuss sustainability for the Singletree Community Center. This item will be added to Open Items List.

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SCC Fees

Waived

The Board received two requests to waive the rental fees for use of the Community Center; the local VFW and a community cookie exchange. The Board approved waiving the rental fees for both events. Mr. Carlson offered to clean the Community Center after the VFW event. Holly Proctor is hosting the Community Cookie exchange and she is expected to leave the building as it was found or hire a company to clean the facility.

SCC Tent

Usage

The Board approved a one-time request to allow a Community Center user to set-up a tent outside to the east of the Community Center for a wedding in June, 2017.

Other

Business

Director Godec suggested the District send a letter opposing the Berlaimont development. Ms. Timm has copies of the letters that were previously sent by the District that were drafted by Chuck Powers and Lee Rimel. The Board agreed to approve sending a letter after being reviewed by the Board.

Operations

Mr. Carlson reviewed the operations report with the Board.

Financial

Report

The preliminary September 30, 2016 Financial Statements were included in the Board packet and reviewed during the budget work session. By motion duly made and seconded it was unanimously

RESOLVED to acknowledge receipt of the financial statements.

2017 Budget

Hearing

Today's meeting was advertised as the public hearing of the 2017 budget and the meeting was opened for public comment. Hearing no public comment, the public hearing was continued to the December 8, 2016 Special Meeting. Further consideration of the budget was tabled until that time.

Payment of

Invoices

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

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

Updates

UERWA

There was no update.

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**Community
Manager
Report**

Ms. Timm reminded everyone of the December 8, 2016 joint meeting. The discussion on the Singletree Community Center rental rates, exercise class fee, and cleaning company discussions was tabled to the December 8, 2016 meeting.

**Singletree Community Center
Construction**

Update

Director Godec updated the Board on the status of the construction process. The building construction is proceeding with a December 1, 2016 completion date expected.

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 27th day of October, 2016.

Respectfully submitted,



Cheri Curtis

Secretary for the Meeting