
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on July 27, 2017

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held on July 27, 2017, 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 Board of Directors of the 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
- Dan Godec
- Karen Kern
- Mike Reisinger

Excused Absence for BCMD Directors:

- Katie Rothenberg

SPOA Directors in attendance:

- Mike Budd
- Melissa Nelson
- Karen Zavis

Also in attendance were:

- Nina Timm, Community Manager
- Dan Carlson, Operations
- Ken Marchetti, Marchetti & Weaver
- Larry Rogers, Owner

CALL TO ORDER

Director Gregory, called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on July 27, 2017, 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 their conflicts of interest, stating the fact and summary nature of any matters as required under Colorado law, to permit official action 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.

PUBLIC INPUT

There was no public input.

MAY 25, 2017 MEETING MINUTES

The Board reviewed the June 22, 2017, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the June 22, 2017, minutes as amended.

OPEN ITEM LIST

Repair and Expand Pavilion at Chip Ramsay Park – KRM retained to complete the structural engineering for the repair and expansion of the pavilion. Once engineering is complete bids will be obtained for the work.

Concrete Pans – Dan Carlson has received three bids to install concrete pans at six corners. Elliott Construction bid \$24,950, and Rockies Builders bid \$24,421. The Board chose to go with Elliott Construction if the work is complete by August 15, 2017.

Community Center Promotion – Photos taken and the brochure to be finalized.

Bocce Ball & Pickle Ball Courts – A significant number of pickle ball courts have been added in Eagle County and the Board does not want to duplicate efforts. Board directed Nina Timm to bids for installing proper Bocce Ball courts.

Mesquite Trail Damage – Work with Trails Committee to get damage repaired.

6 West Apartments – There will be a presentation on the development on August 4th at 9:30 AM at Marchetti and Weaver's offices.

Edwards Road Update – Eagle County is currently planning to start the pedestrian improvements along the Spur Road in 2019.

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OPERATIONS

The operations report was included in the packet. A tree fell at Chip Ramsay Park and was removed. Replaced lights in the north roundabout.

Need to:

- Establish a protocol for fire alarm issues.
- Create a building key board in the office.

JUNE FINANCIAL REPORT

The preliminary June 30, 2017, Financial Statements were included in the packet and reviewed. By motion duly made and seconded, it was unanimously

RESOLVED to acknowledge receipt of the financial statements.

PAYMENT OF JULY INVOICES

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

RESOLVED to approve the July 2017, list of payments.

Earlier in the meeting the Board agreed to use Elliott Concrete, Inc. for new concrete pans at 6 corners. By motion duly made and seconded, it was unanimously

RESOLVED to retain Elliott Concrete, Inc. to install concrete pans at six corners by August 15, 2017, for a maximum price of \$24,950.

UPDATES

UERWA – Traer Creek continues to consume a lot of time and effort. Water sales continue to be low. Lake Powell levels have increased significantly while Lake Mead remains constant.

Community Manager Report – There is trail damage from all of the rain on the Mesquite Trail. The Trails Committee will look at it. The door lock system at the Community Center was repaired. Eagle County will begin repaving Hackamore, June Creek, Longhorn, Rawhide and Singletree Roads in August. There are almost 80 RSVPs for the Annual Party.

The November and December joint meetings will be combined and moved to Thursday, December 7, 2017, at 3 PM.

Singletree Community Center Construction Update – The landscaping is complete. There are two outstanding lien releases. The lien releases will be obtained prior to releasing final payment. Looking at fire pit options. An email will be sent with options.

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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 27th day of July, 2017.

Respectfully submitted,

Nina Timm