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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on January 25, 2018**

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on January 25, 2018, 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:

- Dan Godec
- George Gregory
- Karen Kern
- Mike Reisinger
- Katie Rothenberg

SPOA Directors in attendance:

- Melissa Nelson
- Mike Budd
- Karen Zavis

Also in attendance were:

- Nina Timm, Community Manager
- Ken Marchetti, Marchetti & Weaver
- Dan Carlson, Facilities

#### **CALL TO ORDER**

Director Godec, called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on January 25, 2018, 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 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.

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**AGENDA**

There were no changes to the agenda.

**PUBLIC INPUT**

There was no public input.

**DECEMBER 7, 2017 MEETING MINUTES**

The Board reviewed the December 7, 2017, meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the December 7, 2017, minutes.

**OPEN ITEM LIST**

Repair and Expand Pavilion at Chip Ramsay Park – The engineer and the architect received the soils report on January 12, 2018.

Service Agreement between BCMD & SPOA for Manager Services – Attorneys for both boards will need to work out Service Agreement details.

Maintenance and Replanting at the North Roundabout – Update at the next meeting.

Long-Term Maintenance Plan and Budget for Existing Assets – Update at the next meeting.

**OTHER BUSINESS**

There are three seats up for election on the BCMD board this year. Katie Rothenberg and Mike Reisinger are seeking reelection. George Gregory is term limited. Hopeful all candidates seeking election will be able to dedicate the time and attention needed for the position.

There was follow-up discussion about the types of events and facilities discussed at the family focus group. Hopeful for an outdoor ice rink in Singletree, Mother Nature is not cooperating this year. Look at purchasing a ping-pong table, painting foursquare lines in the spring and considering renting movie equipment to test demand for such an event.

**OPERATIONS**

In the past month, cars hit three deer. A car also took out a stop sign and street light. The board requested that Dan work with Shaw Electric to order a back stock of matching replacement streetlights.

**DECEMBER FINANCIAL REPORT**

The preliminary December 31, 2017, Financial Statements were included in the packet and reviewed, noting capital projects were significantly under budget for the year. Looking forward revenues, due to the Gallagher Amendment, may decline approximately 16%. Will review refinancing outstanding bonds in 2018. Following the discussion, by motion duly made and seconded, it was unanimously

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**RESOLVED** to acknowledge receipt of the financial statements.

**PAYMENT OF DECEMBER AND JANUARY INVOICES**

The Board reviewed the December and January 2018 list of payments to approve. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the December 2017 and January 2018, list of payments.

**UPDATES**

UERWA – Current Vail snowpack at 47% of historical average. The UERWA will consider drought planning at their February meeting. Lake Mead went up a small amount, equal to the decrease in Lake Powell released to increase Lake Mead's levels. Pete Wadden, town of Vail, made a great presentation on protecting water quality. Would like the presentation made at SPOA's annual meeting.

VERIZON POLE AT BATTLE MTN HIGH SCHOOL – Verizon is working with the school district to site a pole with transmission dishes at Battle Mountain's football field. Verizon would pay the school district annual rent. BCMD would like the school district to consider different architectural solutions for siting the transmission dishes on Battle Mountain High School. Send a letter to the Board of County Commissioners and the School Board requesting this change.

Community Manager Report – Request to move the April joint meeting and the Boards agreed to move the April joint meeting to April 19, 2018, at 3 pm. Reviewed proposed 2019 Community Center rental rates. Katie and Nina will get together to discuss the proposed resident rates. The one-year warranty walk through of Building B scheduled for January 29.

**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 25<sup>th</sup> day of January 2018.

Respectfully submitted,

Nina Timm