
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on March 22, 2018

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on March 22, 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:

- Mike Budd, by phone
- Courtney Holm
- Melissa Nelson
- Karen Zavis

Also in attendance were:

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

CALL TO ORDER

Director Gregory called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on March 22, 2018, at 3:05 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.

FEBRUARY 22, 2018 MEETING MINUTES

The Board reviewed the February 22, 2018, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the February 22, 2018, minutes.

RESOLUTION ADOPTING 2018 PUBLIC POSTING PLACES

The Berry Creek Metro District has three public posting places within the service boundaries. The locations are Singletree Community Center, Charolais Circle Pavilion and the newspaper boxes at the intersection of Berry Creek Road and Latigo Circle. Required meeting notice was filed with the Eagle County Clerk & Recorder in January. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to adopt the Singletree Community Center, Charolais Circle Pavilion and the newspaper boxes at the intersection of Berry Creek Road and Latigo Circle as the 2018 public posting places for the Berry Creek Metropolitan District.

OPEN ITEM LIST

Update Bathrooms at Chip Ramsay Park – Add cladding to the building and replace all interior fixtures. Add changing tables inside restrooms. Based on initial response from a contractor the work estimated to cost \$15,000.

Repair and Expand Pavilion at Chip Ramsay Park – The engineer and the architect received the soils report on January 12, 2018. Continue to push on engineer and architect to get complete plans for bid.

Maintenance and Replanting at the North Roundabout – The board toured the north roundabout and surrounding areas on March 15, 2018. Based on review of the area with the service providers made the decision was made to maintain existing conditions with the removal of the dead or dying trees as well as any remaining rebar supporting the trees. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to authorize up to \$2,000 for the removal of the dead or dying trees near the north roundabout as well as removing any remaining rebar supporting the trees.

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Long-Term Maintenance Plan and Budget for Existing Assets – Reviewed on March 15, as well as discussed revenue forecasts. Based on revenue projections, there will not be extra revenue for new projects.

Relocate Gas Line for Fire Pit – Obtain quotes to complete the work and then review with the board.

OTHER BUSINESS

There was discussion about parties at the Community Center and the need for guests to depart on time.

OPERATIONS

Dan provided his report in the meeting packet.

FEBRUARY FINANCIAL REPORT

The preliminary February 2018, Financial Statements were included in the packet and reviewed. The Community Center income now includes key card income. The audit fieldwork is complete and anticipate a draft in April. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to acknowledge receipt of the financial statements.

PAYMENT OF MARCH INVOICES

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

RESOLVED to approve the March 2018, list of payments.

UPDATES

UERWA – Vail Pass is at 63% of historical average snowpack for this time of year. Copper Mountain is at 78% and Freemont Pass is at 99%. There is real concern about it getting too warm too soon this spring, diminishing the low snowpack more quickly. Currently, west of Wolcott is considered severe drought conditions and east of Wolcott is considered moderate drought conditions. The Water Authority has multiple drought plans to be implemented as conditions warrant. Traer Creek litigation and the Battle Mountain Development in Minturn continue to be concerns.

Community Manager Report – The three candidates, Melissa Nelson, Mike Reisinger and Katie Rothenberg, declared elected to the BCMD board in May and will serve four-year terms. The BCMD election was cancelled. The Sonnenalp Club has chosen not to begin the irrigation replacement project this year. The golf course will open on April 13, and golf course cleanup day will be April 11. Saturday, May 5, is Community Pride Cleanup. CDOT will host a Spur Road Phase II open house on April 17, from 4 pm to 6 pm at the Miller Ranch Community Center.

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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 March 2018.

Respectfully submitted,

Nina Timm