
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of Berry Creek Metropolitan District on August 16, 2018

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on August 16, 2018, at 2:00 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.

ATTENDANCE

The following BCMD Directors were present and acting:

- Dan Godec
- Karen Kern
- Melissa Nelson, by phone
- Katie Rothenberg

Also in attendance were:

- Nina Timm, Community Manager

CALL TO ORDER

Director Godec called the Special Meeting of the Board of Directors of Berry Creek Metropolitan District to order on August 16, 2018, at 2:00 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.

AGENDA

There were no changes to the agenda.

PUBLIC INPUT

There was no public input.

RESOLUTION REGARDING REPAIR AND EXPANSION OF THE PAVILION AT CHIP RAMSEY PARK

The board discussed the proposal from Dilligaf, Inc. to repair and expand the pavilion at Chip Ramsey Park. Outside the meeting, Singletree residents George Gregory and Bob Kern vouched for Dilligaf, Inc.'s ability to complete the job successfully. There was discussion about potentially bidding certain line items separately and/or clarifying them. Specifically, painting, electrical work, and potentially replacing the existing roof. Remove

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line items for cladding the bathrooms. Requested the contractor attend the BCMD meeting on August 23, at 2 PM. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to authorize the expenditure of up to \$200,000 for the purpose of repairing and expanding the pavilion at Chip Ramsey Park.

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 16th day of August 2018.

Respectfully submitted,

Nina Timm