
RECORD OF PROCEEDINGS

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

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on October 22, 2018, at 11:30 a.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
- Mike Reisinger
- Katie Rothenberg

Also in attendance were:

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

CALL TO ORDER

Director Godec called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on October 22, 2018, at 11:30 a.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.

DISCUSSION OF THE PROPOSED 2019 BUDGET

The Board reviewed the proposed 2019 budget. Projected revenues remain constant from 2018. Expenses anticipated to increase approximately 3% based on existing contracts and bids received. Need to confirm Sonnenalp's numbers. Discussion about

RECORD OF PROCEEDINGS
Berry Creek Metropolitan District

capital projects included: staining Building B, the bike paths, new picnic tables, adding sunshades at Chip Ramsey Park, reserves for new roof on Building A. Maintenance projects may include staining pavilions at Charolais and Buckboard, moving rocks at intersections and tree trimming and removal. Initial responses for refinance existing debt is not as favorable as anticipated. Discussed engaging the community in the first quarter of 2019, to identify beautification and/or parks and recreation projects the community would like to see added.

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 October 2018.

Respectfully submitted,

Nina Timm