
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on February 28, 2019

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on February 28, 2019, 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
- Karen Kern
- Melissa Nelson
- Mike Reisinger
- Katie Rothenberg

SPOA Directors in attendance:

- Mike Budd
- Ariana Burkley
- Courtney Holm
- Jennie Longville May

Also in attendance were:

- Nina Timm, Community Manager
- Ken Marchetti, Marchetti & Weaver
- Dan Carlson, Facilities
- George Gregory
- Peter Bergh

CALL TO ORDER

Director Godec called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on February 28, 2019, 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

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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

Peter Bergh let the board know he was interested in learning more about the capital projects planned for the year. The board let him know that scheduled for the year is completion of the landscaping around the expanded pavilion as well as repair and maintenance work on existing facilities.

JANUARY 24, 2019 MEETING MINUTES

The Board reviewed the January 24, 2019, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the January 24, 2019, meeting minutes.

EAGLE RIVER WATER AND SANITATION DISTRICT MESQUITE DRIVE WATER PUMP REPLACEMENT PROJECT

Mike Saxton and Jose Velazquez from Tetra Tech, and Carter Keller and Jeff Schneider from Eagle River Water & Sanitation District, explained the nature of the water pump replacement project on Mesquite Drive. Located in an unsafe confined space, the existing booster pump has reached the end of its useful life. The new pump will be accessible from the road and the current plan shows a 26' long wall visible from the road with stone and a metal railing for the path that will go over it to access the hiking/biking trail above. No street nor driveway closures anticipated during the work. Plan to take design through Singletree's Design Review process. Will begin work in September and be complete by the end of the year.

OPEN ITEM LIST

Add compost drop-off site at the Community Center, address the drainage challenges on the bike path around the soccer field, and explore cost of ice rink kits for next winter. The existing projects are spring/summer 2019.

OPERATIONS

Report in packet.

JANUARY FINANCIAL REPORT

The preliminary January 2019 Financial Statements were included in the packet and reviewed. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the January 2019 financial statements as presented.

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PAYMENT OF FEBRUARY INVOICES

The Board reviewed the February 2019, list of payments for approval. By motion duly made and seconded, it was unanimously

RESOLVED to approve the February 2019, list of payments.

UPDATES

UERWA – Lake Powell and Lake Mead continue in draught conditions. ERWSD facing \$30 million to improve Edwards Waste Water Treatment Facility and another \$34 million to improve the Avon Waste Water Treatment Facility.

Recognized Mike Budd for his years of dedicated service to Singletree on the Metro Board and SPOA Board!

Community Manager Report – Report in the packet. Ice rinks well received by residents and we will look to improve on them next year.

EXECUTIVE SESSION

Pursuant to, (CRS 24-6-402(4) (E)) – determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. By motion duly made and seconded, it was unanimously

RESOLVED to move into executive session at 4:36 p.m. to receive information and provide input to negotiators.

The board adjourned from executive session at 5:18 p.m.

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 28th day of February 2019.

Respectfully submitted,

Nina Timm