
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on April 25, 2019

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on April 25, 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, by phone
- Mike Reisinger
- Katie Rothenberg

SPOA Directors in attendance:

- Ariana Burkley
- George Gregory
- Courtney Holm
- Jennie Longville May
- 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 April 25, 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 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.

EDWARDS FIELD HOUSE RE-IMAGINATION

Janet Bartnik and Brad Johnson, Mountain Recreation, discussed Mountain Recreation's goal of serving a larger percentage of its constituents and part of the process is finding out what the community wants inside the Edwards Field House. The Board requested consideration in collaborating on public amenities/playgrounds within Singletree, also noting the Edwards Field House is subject to the Design Guidelines as part of Berry Creek Ranch Filing 5.

MARCH 28, 2019 MEETING MINUTES

The Board reviewed the March 28, 2019, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the March 28, 2019, meeting minutes.

OPEN ITEM LIST

- \$2,300 authorized to improve drainage adjacent to the bike path along the soccer field.
- \$3,150 authorized to paint the interior and stain the exterior of Building B.
- Added: enhancing the south shore of Charolais Circle Pond.
- Removed: adding sunshades at Chip Ramsey Park playground.
- Paint the Buckboard and Charolais Circle Pond Pavilions.

Following discussion about the picnic tables at Chip Ramsey Park and appointment of Jennie Longville May and Katie Rothenberg to choose the tables, by motion duly made and seconded, it was unanimously

RESOLVED to authorize up to \$7,500 for new picnic tables.

Premier Landscape submitted a bid to replace the grass around the expanded pavilion at Chip Ramsey Park. Sonnenalp Club staff will repair/replace the irrigation prior to sod. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to authorize up to \$3,600 for new grading and 2,500 sq ft of sod around the pavilion at Chip Ramsey Park.

The Board discussed the deteriorating conditions of the south shore of Charolais Circle Pond. Agreeing that cleaning the area up and adding landscaping would improve the overall appearance; Premier Landscaping submitted a bid of \$10,360 to clean the area,

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add 5 Pinon and 4 Juniper trees, top seed 4,000 sq ft, and install slab steps and boulders to support as needed. Temporary irrigation is not included in the bid. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to authorize up to \$10,360 plus the cost of temporary irrigation to improve the south shore of Charolais Circle Pond.

There was a general discussion about speeding and failing to stop at stop signs throughout Singletree. Request increased Sheriff's patrol, placement of the Sheriff's speed trailer and research the cost of purchasing a speed trailer for Singletree.

OPERATIONS

- Replaced light and signs at intersection of Longhorn and June Creek Roads.
- Prepping Chip Ramsey Park restrooms to open for the season on May 15.
- Charolais Circle Pond aerator turned on.
- Working on speed sign on Charolais Circle.
- Removed two dead evergreens on Berry Creek Road.

MARCH FINANCIAL REPORT

The preliminary March 2019 Financial Statements were included in the packet and reviewed. Should have estimates for 2020 property tax revenue at May meeting. Rental revenue is lagging behind budget due to increased summer use. Still waiting for \$1,300 insurance refund. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the March 2019 financial statements as presented.

PAYMENT OF APRIL INVOICES

The Board reviewed the April 2019, list of payments for approval. Will correct AT&T invoice amount. By motion duly made and seconded, it was unanimously

RESOLVED to approve the April 2019, list of payments.

UPDATES

UERWA – Snowpack is at 92% of historical average for this time of year. Vail and Copper Mountain Snowtel Site peaked on March 25, a month early. Lake Powell levels continue to drop. Testing did not find excessive lead nor copper in the water system. Edwards Trailer Park owners have said “no” to investing in improved drinking water quality at the trailer parker. State will inspect Eagle Park Reservoir Dam this year. Water District is looking at installing a solar array in Wolcott that would offset 100% of their electricity use and pay for itself in approximately 7 years.

Community Manager Report –

- June 6, at 6 PM, BCMD will host an ice cream social and “grand opening” of the new pavilion at Chip Ramsey Park.

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- I-70 and Singletree Community Cleanup are Saturday, April 27.
- Request to call Jon Stavney to learn more about Project THOR and the possibility of including Berry Creek Metro District in the broadband service area.
- Edwards River Park has submitted a development application to Eagle County for up to 594 units, including condo-tel, multi-family rental, single family, and condominium units. As proposed, the development is approximately 53-acres and with approximately 14-acres developed. The roads will be private. Edwards Metro District has consent authority for the proposed Service Plan and Eagle County has development review authority.
- Edwards Metro committed an additional \$15,000 for a total of \$165,000 toward the design of three additional roundabouts on Highway 6, west of the Spur Road. Eagle County and C-DOT are also contributing to the design costs.
- The West End development continues explore access options. Ultimately, they may choose to submit an amendment to the existing PUD or they may submit a completely new application.
- Vail Honeywagon offers a compost drop-off service. The drop-off location could be somewhere at the Singletree Community Center and Vail Honeywagon would administer the program and maintain the drop-off location. More information provided at the May meeting.

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 25th day of April, 2019.

Respectfully submitted,

Nina Timm