
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on May 23, 2019

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on May 23, 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:

- Courtney Holm
- Jennie Longville May
- Karen Zavis

Also in attendance were:

- Kathy Chandler-Henry, County Commissioner
- Jeanne McQueeney, County Commissioner
- Matt Scherr, County Commissioner
- Birch Barron, County Emergency Manager
- Angelo Fernandez, Deputy County Manager
- Ben Gerdes, County Engineer
- 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 May 23, 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

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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.

JOINT WORKSESSION WITH BOARD OF COUNTY COMMISSIONERS

The County Commissioners provided the Board with an overview of current projects and goals. Working to complete the continuous bike path from Horn Ranch to Edwards and the Eagle Vail section should be complete in 2020, in conjunction with scheduled CDOT work in the area. County currently has \$24 million in reserves across all funds with a plan to retain at least \$14 million in reserves. Current savings are from salary savings and conservative budgeting. The plan is to focus current reserve spending on road projects. Updating Land Use Regulations and Comprehensive Plan to be current and more customer friendly.

The Commissioners explained the Berlaimont Estates process. No approval was required from the County because they are 35-acre development parcels. The County may have some review authority if the developers request a water system for more than six units. Anticipate a draft decision from the USFS on access in the next 60-days. People who have already submitted comments to the USFS will be able to respond to the draft decision.

The Commissioners did not hear from constituents that they were interested in Project THOR (to improve local broadband service). Planning a county broad band study in 2020.

The County has hired an economic development director to implement the economic development that focuses on the value of the EGE airport and increase the number of non-service sector jobs.

Emergency Management team focused on reducing the likelihood of an emergency event and increase the response and recovery from an emergency. Across the County they are reducing combustible materials and ask individual land owners to create defensible spaces and utilize the FireWise program.

The public health building contemplated north of the Edwards Field House currently removed from consideration at this time.

The Board requested help on installing traffic calming measures in Singletree.

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The County Commissioners and County Staff left the meeting.

APRIL 25, 2019 MEETING MINUTES

The Board reviewed the April 25, 2019, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the April 25, 2019, meeting minutes.

OPERATIONS

- Need to replace a number of benches throughout the community.
- Road striping should be complete by June 14.
- Painting 25 MPH and walking man on Singletree roads.
- Chip Ramsey Park bathrooms opened.
- Colorado Vegetation Management will spray dandelions week of May 27.

APRIL FINANCIAL REPORT

Financials in good shape. Mailed assessed valuations on May 1. Based on that valuation project a 13% increase in property taxes. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the April 2019 financial statements as presented.

PAYMENT OF APRIL INVOICES

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

RESOLVED to approve the May 2019, list of payments.

UPDATES

UERWA – Last 12-months were the wettest in 100 years. Lake Powell projected to go up 40' or 3%. Will take 20 years of this level of precipitation to fill Lake Powell. Water Wise program is very important for ongoing conservation.

Community Manager Report –

- BCMD and SPOA support adding a compost drop off bin at the Community Center.
- No bee keeping allowed in Singletree. Not consistent with the Covenants nor the Rules and Regulations.
- The proposed IGA for Mosquito Control codifies current practice.
- The County is exploring the possibility of a countywide effort for a de-Gallagherization ballot measure this fall. Would focus an overall education effort in order to ensure voter support for the measure.

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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 23rd day of May, 2019.

Respectfully submitted,

Nina Timm