
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on August 22, 2019

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on August 22, 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:

- George Gregory, by phone
- Courtney Holm
- 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 August 22, 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.

AGENDA

Agenda items reorganized to accommodate schedules.

RECORD OF PROCEEDINGS
Berry Creek Metropolitan District

PUBLIC INPUT

There was no public input

JULY 25, 2019 MEETING MINUTES

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

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

WINTER PATH CONNECTING BIKE PATH TO BASKETBALL COURT

The Board has reviewed alternatives to address an icy patch of the bike path north of the soccer field and determined that creating a winter path connecting the bike path to the basketball court is the most effective means of creating a less icy alternative for pedestrians through the area. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to appropriate up to \$9,000 to install retaining walls and create a temporary path connecting the bike path to the basketball court.

OTHER BUSINESS

Established a goal to create active joint BCMD/SPOA committees. Dan Godec and Courtney Holm have been reviewing existing documents jointly. Mike Reisinger and Karen Zavis will jointly review budgets and financials.

PROPOSED PEDESTRIAN LIGHTING ON MILLER RANCH ROAD

Noted that Edwards Metro may request funds to help pay for proposed pedestrian lighting along Miller Ranch Road. Plans not yet finalized.

OPERATIONS

- Will paint stop bars at the stop sign at Winslow and Singletree Roads.
- Weeds sprayed on the beach at Charolais Circle Pond.
- Two more golf cart crossings painted on Hereford Road.
- Toilet seat replaced at Chip Ramsey Park.
- Staining benches and 4x4 posts will begin early September.
- Repaired digital MPH sign on Charolais Circle.
- What is needed to make Charolais Circle Pond more of an amenity?

JULY FINANCIAL REPORT

A couple of expenses are currently over budget and Community Center rental income is well below expectations. Following discussion it was determined that increased use of the Community Center should not be a current priority. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the July 2019 financial statements as presented.

RECORD OF PROCEEDINGS
Berry Creek Metropolitan District

PAYMENT OF AUGUST INVOICES

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

RESOLVED to approve the August 2019, list of payments.

UPDATES

UERWA –Black Lake 2 and Eagle Park Reservoir are at 100% and Black Lake 1 is at 99% full. The new pump station on Mesquite Drive scheduled to be active spring 2020.

Community Manager – Please introduce yourselves to residents at the party on Saturday. Miller Ranch Design Review recommended approval of Verizon’s proposed cell tower on Battle Mountain High School. A revised plan and design were requested for the proposed re-located recycling drop off facility.

EXECUTIVE SESSION

Pursuant to, (CRS 24-6-402(4) (C)) – developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations regarding BCMD Property, a motion was made to move

RESOLVED to move into executive session at 3:52 p.m. to receive information and provide input to negotiators.

The board adjourned from executive session at 4:15 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 22nd day of August 2019.

Respectfully submitted,

Nina Timm