
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of Berry Creek Metropolitan District on September 20, 2019

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on September 20, 2019, at 8:30 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:

- 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 September 20, 2019, at 8:30 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

2020 BUDGET WORKSESSION

Valuation increased in 2019 resulting in additional revenue for 2020, without changing the mill levy. Considering additional capital expenditures in 2019, including playground equipment and new office computers. For 2020, would like to see a refresh of the

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flowers at the intersection of Winslow and Berry Creek Roads. Request Garden Creations provide a no more than \$10,000 plan showing additional color and flower types at the intersection to add more pop. Look at creating a more manicured look from the West Roundabout going east, including tree trimming. Increase the West Roundabout maintenance budget by \$5,000 to accommodate the increased scope. Add \$2,000 to restripe the Community Center parking lot. Will offer the snow removal and all turf maintenance and cutting contract to the Sonnenalp, per their bid. Dan Carlson will create a street and road sign inventory for all of Singletree and bring in examples of other community's signs for the Board to look at. Will maintain \$50,000 for park irrigation replacement and \$50,000 for Capital Projects in the 2020 budget. The Debt Service Fund is tied to requirements in the bond documents. A 2021 Capital consideration, replacing a piece of cardio equipment in the gym.

Engage a landscape architect/company to provide a plan to maintain the feel along Berry Creek Road as the existing trees near the end of their life cycle.

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 20th day of September 2019.

Respectfully submitted,

Nina Timm