
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on September 22, 2020

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held September 22, 2020, at 3:00 p.m., 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:

- Courtney Holm, by phone
- Katie Rothenberg
- Melissa Nelson
- Mike Reisinger
- Trevor Broersma, by phone

SPOA Directors in attendance:

- Ariana Burkley, by phone
- Dan Godec
- George Gregory
- Jennie Longville May, by phone
- Karen Zavis

Also in attendance were:

- Dan Carlson, Facilities
- Ken Marchetti, Marchetti & Weaver
- Nina Timm, Community Manager

CALL TO ORDER

Director Holm called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on September 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.

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AGENDA

There were no changes to the agenda.

PUBLIC INPUT

There was no public input.

AUGUST 25, 2020 MEETING MINUTES

The Board reviewed the August 25, 2020, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the August 25, 2020, meeting minutes.

OPEN ITEM STATUS REPORT

- Continue to add information, including cost to the asset list.
- Get bids to add additional steps at the Mesquite Trailhead.
- Get bids to seal and stripe the parking lot and basketball court for summer 2021.
- Check out the possible leak/sinkhole in the playground at Chip Ramsey Park.
- Obtain bids to replace the back deck on Building A. Consider wood decking, a synthetic wood option and a paver patio.

OTHER BUSINESS

It was agreed to continue charging AA groups meeting in the board room a monthly charge of \$25/meeting/week.

MOUNTAIN RECREATION'S DONATION REQUEST FOR ICE RINK COSTS

Mountain Recreation plans to provide an outdoor ice rink at the Edwards Field House this winter. They anticipate startup costs to be approximately \$20,000 and are requesting a \$5,000 to help with those start up costs. The board discussed the value to Singletree residents and following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to donate \$5,000 to Mountain Recreation to help with the startup costs for an outdoor ice rink at the Edwards Field House.

OPERATIONS

- Dan Carlson and Mike Reisinger continue working on the Berry Creek Metro District Operational Activities manual.
- Tree trimming has begun in the chosen parks and is nearly complete at Chip Ramsey Park.

AUGUST FINANCIAL REPORT

Dollars will be re-allocated from Capital Projects to Playground Equipment to accurately reflect how the dollars were spent. The 2021 budget work session was scheduled for Wednesday, October 21, from noon to 2 PM. Following the discussion, by motion duly made and seconded, it was unanimously

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RESOLVED to accept the August 2020 financial statement as presented.

PAYMENT OF SEPTEMBER INVOICES

There was a question about the timing of utility bill payments and when they are ratified at meetings. It was explained that utility bills typically auto-pay on their due date and are ratified by the board at the meeting, this is true of contract work as well. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to approve the September 2020 invoices for payment.

UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE

Customers can expect 16% to 20% annual increases in their water charges due to capital project expenses and changing regulatory requirements. It was noted that operational expenses are covered by water use revenues.

COMMUNITY MANAGER'S REPORT

- The bears are very active in Singletree right now. Another email will be sent out to residents to be bear aware.
- There has been a request to have the BCMD board consider re-opening the gym at the October meeting.
- The boards encouraged, hopefully along with the town of Avon and other partners, to create a safe I-70 cleanup day this fall.
- The Boards requested a meeting be set up with Sheriff van Beek to review road right-of-way policy and enforcement in Singletree.

OTHER BUSINESS

There was no other business.

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 September 2020.

Respectfully submitted,

Nina Timm