
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on October 21, 2020

A Special Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held October 21, 2020, at 12 Noon, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

The following BCMD Directors were present and acting:

- Courtney Holm
- Katie Rothenberg
- Melissa Nelson
- Mike Reisinger
- Trevor Broersma

Also, in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Nina Timm, Community Manager

CALL TO ORDER

Director Holm called the Special Meeting of the Board of Directors of Berry Creek Metropolitan District to order on October 21, 2019, at 12 Noon 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.

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2021 BUDGET WORK SESSION

A draft 2021 budget was prepared by Marchetti & Weaver for the Board's review and discussion. Ken Marchetti noted the results of Amendment B (Gallagher) on the 2020 ballot may have negative revenue implications on BCMD's 2022 budget. There is continued uncertainty around the COVID-19 Pandemic and the impacts it may have on operations at the Community Center.

The Board discussed capital projects and the life expectancy of improvements throughout the community. They also discussed if solar panels were installed at the Community Center could those tax credits be sold to offset the cost because the BCMD cannot benefit from the tax credits. Consideration was given to a future master plan for the Charolais Circle Pond area before additional improvements are made there. It was noted that Fitness Class Revenue and Fitness Class Expenses should offset each other. No key card revenue will be included in the 2021 budget due to the Pandemic.

The Board asked to roll \$100,000 in anticipated savings in 2020 into 2021 Capital Projects. Capital Projects being for considered for 2021 include:

- Replace the deck at the Singletree Community Center.
- Replace remaining old model security cameras at the Community Center.
- \$15,000 for trails and open space projects to be identified.
- Replace the 5 to 12-year-old play structure and the tire swing at Chip Ramsey Park.

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 21st day of October 2020, at 1:45 p.m.

Respectfully submitted,

Nina Timm