
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on December 8, 2020

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held December 8, 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. The meeting was held virtually via GoToMeeting.

VIRTUAL ATTENDANCE

The following BCMD Directors were present and acting:

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

SPOA Directors in attendance:

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

Also, in attendance were:

- Lee Rimel, Resident
- 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 December 8, 2020, at 3:05 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.

BERLAIMONT ESTATES ACCESS UPDATE

Lee Rimel, resident, presented another perspective on the USFS draft Berlaimont Estates Access Project. His goal is to ensure there is adequate human-powered access along with sufficient trailhead parking. Lee also reminded everyone that season trail closures begin on December 15.

Lee will also get bids to add two additional sets of stairs on Mesquite Trail above the new pump station.

EAGLE COUNTY UNDER-SHERIFF, DAN LOYA

Dan Loya introduced himself virtually. He is the new Under-Sheriff and looks forward to being more engaged in the community and attending future board meetings.

OCTOBER 27, 2020 MEETING MINUTES

The Board reviewed the October 27, 2020, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the October 27, 2020, meeting minutes.

OPEN ITEMS STATUS REPORT

- The last two new pieces of playground equipment will be installed in Chip Ramsey Park in March 2021.
- Dan Carlson noted in his report that two new bear-proof trashcans are needed in the area.

By motion duly made and seconded, it was unanimously

RESOLVED to purchase two additional bear-proof trash cans.

OTHER BUSINESS

- Ken Marchetti provided an overview of BCMD's insurance. Currently BCMD has \$1,000,000 in general coverage and a \$1,000,000 umbrella policy. It was noted BCMD benefits from governmental immunity and Ken suggested that existing insurance coverages seem sufficient given the fact that BCMD has not expanded their operations.

By motion duly made and seconded, it was unanimously

RESOLVED to maintain existing insurance coverage.

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OPERATIONS

- Get hockey goals back for summer use on the basketball court.
- Added a pet pickup station at the base of the new Charolais Circle trailhead.
- PSI replaced the PRV in Building B.
- Working with roofing company to get snow stops on the Chip Ramsey Park pavilion.

OCTOBER FINANCIAL REPORT

There was a question about the Property Tax Receivable line in the budget. It was noted that December property taxes collected are paid to BCMD in January. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the October 2020 financial statement as presented.

PAYMENT OF NOVEMBER INVOICES

Payables were particularly large due to the new playground equipment. By motion duly made and seconded, it was unanimously

RESOLVED to approve the November 2020 invoices for payment.

UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE

The Water Authority and Water District are issuing lots of debt to fund requirements improvements and expansion of waster water treatment plants, particularly Avon. These expenses are contributing to the 2021 rate increase of 9%.

REALFIRE GRANT MONEY

The Singletree Property Owners' Association was awarded a \$10,000 RealFire Grant. Thanks was given to George Gregory for his efforts on this grant. The money will be signed over to BCMD and put in a special account. In 2021, SPOA will match the grant dollars and BCMD will consider matching dollars as well. Criteria to be established for a Singletree Owner's wildfire mitigation grant fund for specific high-risk areas.

COMMUNITY MANAGER'S REPORT

- Mountain Recreation got final approval for the BoCC today for the outdoor ice rink at the Edwards Field House. The ice rink will be built by volunteers this weekend and an email will go out to Singletree residents as soon as the rink is open for skating. This is super exciting and was greatly assisted by BCMD's \$5,000 donation to the effort. A Singletree family is coordinating the volunteer efforts.
- Black Hills Energy has completed the gas looping project. They will be back in the spring to finish landscaping and repair remaining items.
- Colorado Mountain College will be replacing their building signs with new, more contemporary signs as well as adding an illuminated sign on Miller Ranch Road.

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- Edwards DRC gave approval to 10' tall lights that would be placed at 75' intervals south of the pedestrian path along Miller Ranch Road. The lights will match existing lighting in the area. The goal is to have the lights installed from the Spur Road to the Blue Bridge. Edwards Metro District has \$250,000 budgeted in 2021 to start the project. Total project cost is estimated at \$1.2 million.
- Work has begun re-routing and repairing the Avon/Singletree Connector Trail. Momentum Trail is completing the work on the BCMD portion and that cost is \$17,000. Continuing to work with Holy Cross Energy and the Town of Avon on reimbursement.

OTHER BUSINESS

The 2020 Annual Report for the Edwards Metro District Mosquito Control Program was included in the packet as BCMD pays for a portion of the program's cost.

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 8th day of December 2020.

Respectfully submitted,

Nina Timm