
RECORD OF PROCEEDINGS

Minutes of the Meeting of the Board of Directors of Berry Creek Metropolitan District on July 27, 2021

The Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held July 27, 2021, at 3:07 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.

VIRTUAL ATTENDANCE

The following BCMD Directors were present and acting:

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

SPOA Directors in attendance:

- Ariana Burkley
- George Gregory
- Karen Zavis

Also, in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Nina Timm, Community Manager
- Dan Carlson, Facilities Manager
- Janet Bartnik, Mountain Rec
- Chris Neuswanger, Owner
- Kathy Mikolasy, Owner
- Kim Tofferi, Owner

CALL TO ORDER

Director Holm called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on July 27, 2021, at 3:07 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

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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

George Gregory took a few minutes to acknowledge the contributions that Doris Dewton made to the community and the Singletree Property Owners Association (SPOA). Doris was involved in the formation of SPOA and served as its first board president. Singletree transformed under her guidance into the community that it is today, including her dedication to creating wider streets to allow for a walking/biking shoulder and adding the path that extends from the west entrance to the Community Center. She also volunteered and served on the boards for Colorado Mountain College, Bravo Vail, Upper Eagle Regional Water Authority, and the Berry Creek Metro District. She will be greatly missed by the Singletree community.

EDWARDS FIELD HOUSE REIMAGINATION

Janet Bartnik, Executive Director Mountain Recreation, appreciates the great partnership that has developed with Berry Creek Metro District even though BCMD residents are not part of Mountain Rec's taxing district. Janet was excited to announce they are pursuing a second sheet of ice this coming winter and moving both sheets of ice onto the fields. This will double the expenses but based on use last winter it will better meet the needs of community. Tom Boyd, Singletree resident, was acknowledged as ice rink volunteer extraordinaire! Mtn Rec is polling its voters to determine support to expand the Edwards Field House, Eagle Pool & Ice Rink and make improvements to the Gypsum Recreation Center. Expansion at the Edwards Field House will add amenities particularly targeted to adult users of the facility.

As part of the funding Mtn Recreation has been seeking donations from local partners. Eagle County, the towns of Eagle and Gypsum have all committed to substantial donations to the projects. Without a town government in Edwards, they are asking the local metropolitan districts to consider additional contributions. Singletree is the only community that is in the service area and not part of the taxing district. The goal is to secure donations of approximately \$20 million of the projected total cost of \$80 million for the three projects. It was noted that many Singletree residents benefit from the amenities and programs provided by Mtn Recreation in Edwards as well as Eagle and Gypsum. In consideration of those benefits to BCMD residents a motion was duly made and seconded, it was unanimously

RESOLVED to contribute \$5,000 per year for up to 20-years for expansion of Mountain Recreation's facilities in Edwards, subject to annual appropriation by the board, beginning in 2022, contingent upon approval of the Mountain Recreation bond measure its voters in November 2021.

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The Board acknowledged that the ice rink provided at the Edwards Field House was a superior product to what could be provided at the Singletree Community Center and that a second sheet of ice would be more beneficial to Singletree residents. In consideration for the benefit provided to Singletree residents, a motion was duly made and seconded, it was unanimously

RESOLVED to contribute \$5,000 to Mountain Recreation for the additional expenses to add a second sheet of ice at the Edwards Field House.

Janet Bartnik left the meeting.

JUNE 22, 2021, MEETING MINUTES

The Board reviewed the June 22, 2021, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the June 22, 2021, meeting minutes as amended.

OPEN ITEMS STATUS REPORT

- Request the Board consider additional items to add to the Open Item list as 2022 budgeting will begin shortly.
- Working with Irrigation Technologies to get a design cost estimate to replace the irrigation at BCMD owned parcels (besides Chip Ramsey Park) attached to the Sonnenalp Club system.
- Asked that Edwards Metro District keep BCMD updated as they make progress on funding for the recreation path lighting along Miller Ranch Road.

OPERATIONS

- Added 18 bags of sand to the sandbox at Chip Ramsey Park.
- Installed new Weber grill at Community Center.
- The Sonnenalp Club reported that the concrete in the west entrance roundabout is not even and is ruining lawn mower blades and would like to have it ground down to level.
- The new playground at Chip Ramsey Park is VERY popular for parties. The two trash/recycling cans in the pavilion cannot keep up with demand. Requesting two additional trash cans for the area.

Following the discussion, by motion made and seconded it was unanimously

RESOLVED to authorize to purchase 2 additional wildlife resistant trash cans for the pavilion at Chip Ramsey Park.

- The bid for line striping along Berry Creek Road, Winslow Road and June Creek Road increased \$8,000 from 2020 rates. The bid includes increasing the line

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width from 4" to 6". This work is typically done every year and could be completed in the next couple of weeks.

Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to authorize \$16,000 for line stripping in 2021.

- The streetlight at Stagecoach and Berry Creek Roads is out and the line needs to be repaired under the street. Shaw Electric estimates the cost to cut into the road and repair the line to be between \$1,500 and \$5,000.

Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to authorize up to \$5,000 to repair the streetlight at Stagecoach and Berry Creek Roads.

JUNE 2021 FINANCIAL STATEMENT

Expenditures and revenue are tracking on budget. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the June 2021, financial statement as presented.

PAYMENT OF JULY INVOICES

There were no questions or comments on the payables. By motion duly made and seconded, it was unanimously

RESOLVED to approve the July 2021, invoices for payment.

UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE

- Drought! Drought! Drought!
- High water users are being contacted directly by ERWSD.

COMMUNITY MANAGER REPORT

- Summer party invitations have been mailed and over 100 people have already RSVP'd.
- Working with Irrigation Technologies to get a cost estimate to design the irrigation replacement for all properties owned by BCMD that are connected to the Sonnenalp irrigation system.
- 2022 Community Center rental rates were proposed. They incorporate the feedback that rental rates should be tiered seasonally based on increased summer demand.

Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to adopt the proposed 2022 Community Center rental rates.

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PUBLIC INPUT

Chris Neuswanger expressed concern that BCMD authorized a \$200,000 contribution to Mountain Recreation today. He is also concerned about the \$5,000 contribution that was also approved for the ice rink. He requested that meeting packets be included online and that the Board be more transparent about spending.

It was clarified that the Board authorized up to \$100,000 over 20-years, subject to annual appropriation and that the \$5,000 contribution for the second sheet of ice is less than BCMD spent to provide ice rinks in Singletree and Mountain Recreation provides a superior ice rink to what was accomplished here.

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 27th day of July 2021.

Respectfully submitted,

Nina Timm