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## RECORD OF PROCEEDINGS

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### **Minutes of the Meeting of the Board of Directors of Berry Creek Metropolitan District on August 24, 2021**

The Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held August 24, 2021, 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.

#### **VIRTUAL ATTENDANCE**

The following BCMD Directors were present and acting:

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

SPOA Directors in attendance:

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

Also, in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Nina Timm, Community Manager
- Dan Carlson, Facilities Manager
- Chris Neuswanger, Owner
- Mike Budd, Owner

#### **CALL TO ORDER**

Director Holm called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on August 24, 2021, at 3:04 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**

During public input it was noted that the summer party was successful, and people had a good time.

**JULY 27, 2021, MEETING MINUTES**

The Board reviewed the July 27, 2021, meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the July 27, 2021, meeting minutes as amended.

**OPEN ITEMS STATUS REPORT**

- The Sonnenalp Golf Course irrigation system replacement project will begin this fall with boring under the roads for new piping. To save money, piping will be ordered this fall and stored in various locations on the golf course. This will include BCMD pipe as well. This work will contribute to long-term success. Pipe replacement will begin in spring 2022.
- Irrigation Technologies submitted a proposal to design replacement irrigation for BCMD parks at Buckboard, Howard, and Hereford. Those parks are also connected to the Sonnenalp's irrigation system. The design cost is \$17,400, and the work should be completed by the end of October 2021.

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

**RESOLVED** to authorize \$17,400 for Irrigation Technologies to design new irrigation for parks at Buckboard, Howard, and Hereford.

**OPERATIONS**

- New wildlife resistant trash cans to be delivered today.
- Will get the tall grass around the trailheads, Berry Creek Road, and rocks cut down.
- Request Vail Honeywagon to cleanup the compost bin. It stinks!
- Requested that tree stumps and bumps in the bike path be marked and get a bid to grind them down.

**JULY 2021 FINANCIAL STATEMENT**

The budget is in good shape and expenditures and revenue are tracking on budget. Following the discussion, by motion duly made and seconded, it was unanimously

**RESOLVED** to accept the July 2021, financial statement as presented.

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**PAYMENT OF AUGUST INVOICES**

Discussed the reimbursement to Nina Timm for the trash can purchase due to the credit card limit also discussed the cost of irrigation repairs. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the August 2021, invoices for payment.

**UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE**

- Serious drought persists!
- ERWSD is considering instituting water use caps on individual users.
- The amount of water use included in Tiers IV and V will be reduced in 2022.
- Currently water is being exchanged to maintain Colorado River flows.

**COMMUNITY MANAGER REPORT**

- Water quality in Charolais Circle Pond remains good and there is sufficient oxygen in the pond to maintain the goldfish that are in it.
- \$1,061 was donated at the Summer Party for local food pantries. The Boards agreed that it should be split evenly between the Community Market and the Salvation Army food pantries.
- Anticipating the need for virtual and/or hybrid meetings in the future there was a request to get cost estimates and plans to host virtual and/or hybrid meetings in the Assembly Hall.

There was a brief discussion about the purpose of the old Miller Ranch 1-70 underpass that was used to move animals and people under the interstate.

**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 24<sup>th</sup> day of August 2021.

Respectfully submitted,

Nina Timm