
RECORD OF PROCEEDINGS

Minutes of the Meeting of the Board of Directors of Berry Creek Metropolitan District on August 23, 2022

The Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held August 23, 2022, at 4:45 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
- Katie Rothenberg
- Melissa Nelson
- Trevor Broersma, by phone

SPOA Directors in attendance:

- Ariana Burkley
- Dan Godec
- Jennie Longville May
- Karen Zavis
- Lorry Prentis

Also, in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Nina Timm, Community Manager
- Dan Carlson, Facilities Manager
- Ron Rubinoff, Owner, by phone
- Hugh Fairfield-Smith, Eagle Valley Wildland Coordinator
- Karl Bauer, Eagle River Fire Protection District Chief
- Clint Janssen, Owner, and Eagle River Fire Protection District Board Chair

CALL TO ORDER

Director Holm called the Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District to order on August 23, 2022, at 4:45 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

RECORD OF PROCEEDINGS
Berry Creek Metropolitan District

official action be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

AGENDA

Due to a lack of a quorum the SPOA meeting was called to order at 4:07 p.m. and the BCMD meeting was called to order after the Wildfire Mitigation Proposal presentation.

PUBLIC INPUT

There was no public input.

SINGLETREE WILDFIRE MITIGATION PROPOSAL

Fire Chief Bauer introduced Hugh Fairfield-Smith, Eagle Valley Wildland Coordinator, and the Eagle Valley Wildland (EVW) program. EVW is a joint effort including multiple Eagle County fire agencies as well as Eagle County with the goal of collaborating on education, mitigation, and reducing the fuel load. Fairfield-Smith presented a first draft of a proposed Singletree area fuels management plan. It identified treatment areas to the north and west of residential development and is based on risk. The goal is to protect homes as well as the power lines north of Singletree. He noted that actions taken in Singletree can create momentum in working with the United States Forest Service (USFS) to reduce fuels on USFS lands adjacent to Singletree's boundaries. EVW will act as the general contractor for any fuels treatment projects.

Fuels treatment projects target removing 60% to 80% of the vegetation in the identified areas to create a fuel break. Typically, this results in restoring a healthier habitat for local wildlife. Fire retardant is also most effective on grassy areas. The timing of the treatment projects impacts the natural revegetation period, which is generally one year. The treatment areas are usually 30' to 100' wide vegetation breaks. Pinyon Pines and Junipers are high risk fuels due to their declining health and the age of most of those trees. Fuel treatment projects require some maintenance; estimated at about every three years.

EVW would prioritize the phasing of treatment projects and work to leverage local dollars with state and federal grant dollars. The total cost estimate for areas proposed around Singletree is \$100,000 and is based on topography and the type of vegetation that would be treated. Work could begin as early as spring 2023, with the goal of completing the identified work within three years. The existing maps will be updated to indicate the priority order of the proposed treatment sites. If the USFS agrees, the treatment project areas could be expanded. Concern was noted that this hopefully does not impact existing trails. Areas inside Singletree will also be identified for potential future treatment projects. As an example, Cordillera has identified 1,000 acres of treatment area and have currently completed about 200 acres.

It was noted that all the local fire districts support the efforts of EVW. EVW is working with the Town of Avon on possible treatment projects in the West Avon Preserve.

RECORD OF PROCEEDINGS
Berry Creek Metropolitan District

Hugh Fairfield-Smith, Karl Bauer, and Clint Janssen left the meeting.

Ken Marchetti will identify possible budget dollars for treatment projects.

JULY 26, 2022, MEETING MINUTES

The Board reviewed the July 26, 2022, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the July 26, 2022, meeting minutes.

AUGUST 16, 2022, MEETING MINUTES

The Board reviewed the August 16, 2022, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the August 16, 2022, meeting minutes.

OPEN ITEM STATUS REPORT

No changes were made to the report.

ZEHREN AND ASSOCIATES PROPOSAL FOR DESIGN WORK FOR PEDESTRIAN PROTECTION AT THE WINSLOW ROAD UNDERPASS

The Board reviewed the proposal for design work to create better pedestrian protection under I-70 at the Winslow Road underpass. Due to the cost and the on-going Community Enhancement Plan the Board agreed to move this to the Open Item Status Report for future review.

OPERATIONS

Getting roofing bids for Building A at the Community Center. Painting work around Chip Ramsey Park, including staining the play equipment will be done in the next couple of weeks.

JULY 2022 FINANCIAL STATEMENT

The year is progressing on budget. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the July 2022, financial statements as presented.

PAYMENT OF AUGUST INVOICES

It was noted that the payables included the final invoice for repair of the recreation path south of Hackamore Road. That expense will be reimbursed by the builder. Following review of the payments, by motion duly made and seconded, it was unanimously

RESOLVED to approve the August 2022, invoices for payment.

UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE

- The report was emailed to board members.

RECORD OF PROCEEDINGS
Berry Creek Metropolitan District

COMMUNITY MANAGER REPORT

- Kompan will be sending someone to complete a warranty review of the playground equipment at Chip Ramsey Park. The equipment will also be stained this fall.
- Meeting with Eagle County Road & Bridge and Engineering later in the week to talk about options to improve the intersection at Berry Creek & Winslow Roads.
- Had over 550 guests at the Summer Party!
- Chip Ramsey Field will be closed October 3 – 7, 2022, for irrigation system replacement.

OTHER BUSINESS

- Wildfire mitigation committee continues to gather information.
- Continue to send out information on REALFire inspections as well as community chipping days.
- Reiterated that nothing has been agreed to with the Town of Avon on their request for emergency only access at the June Creek trailhead.
- Noted that Edwards River Park, an entitled project, is looking for a buyer.
- Question was asked about the Riverwalk's PUD Amendment request.

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 23rd day of August 2022.

Respectfully submitted,

Nina Timm