
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on August 24, 2017

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held on August 24, 2017, at 3:00 p.m., at the Singletree Community Center, 1010 Berry Creek Road, Edwards, Eagle County, Colorado, 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:

- George Gregory
- Dan Godec
- Karen Kern
- Mike Reisinger
- Katie Rothenberg

SPOA Directors in attendance:

- Mike Budd
- Jennie Longville May
- Melissa Nelson
- Karen Zavis

Also in attendance were:

- Nina Timm, Community Manager
- Dan Carlson, Operations
- Ken Marchetti, Marchetti & Weaver
- Larry Rogers, Owner

CALL TO ORDER

Director Gregory, called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on August 24, 2017, at 3:00 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.

JULY 24, 2017 MEETING MINUTES

The Board reviewed the amended July 27, 2017, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the amended July 27, 2017, minutes.

BUDGET MEETING

The BCMD Budget Meeting will hold their budget meeting on October 4, 2017, at Noon.

OPEN ITEM LIST

Repair and Expand Pavilion at Chip Ramsay Park – KRM completed the engineering work. Obtaining bids for the repair and expansion of the pavilion and update of the restrooms.

Concrete Pans – Completed. Remove the item from future lists.

Community Center Promotion – Completed. Remove the item from future lists.

Bocce Ball Courts – Will send a bid to construct two Bocce Ball courts next week for the board to review.

6 West Apartments – The presentation on August 4, showed plans for 120 rental units, that may all be deed restricted. The board will send a letter to the Board of County Commissioners expressing the collective thoughts on the proposed project.

Road Overlay – Remove the item from future lists as the road overlay is underway.

Agreement between BCMD & SPOA for Manager Services – Add the item to the list.

Maintenance and Replanting at the North Roundabout – Add the item to the list.

OPERATIONS

Dan Carlson will install two small solar lights at the trash enclosure and get a bid from Shaw Electric to upgrade existing outlets used for holiday lights. Would also like to get a tree lighting plan from the Board. The Board did not request new bids from service providers, but the Board would like to see prices held at current rates in 2018.

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JULY FINANCIAL REPORT

The preliminary July 31, 2017, Financial Statements were included in the packet and reviewed. Update budget forecasts before budget meeting. It was noted that water usage has increased dramatically over previous years, at certain parks and request to reduce the amount of water being used. The outstanding bonds for the Winslow Road underpass are callable in 2018 and the Board would like guidance from Ken Marchetti about refinancing. Marchetti and Weaver will begin accruing rental income in 2018. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to acknowledge receipt of the financial statements.

PAYMENT OF AUGUST INVOICES

The Board reviewed the August list of payments to approve. By motion duly made and seconded, it was unanimously

RESOLVED to approve the August 2017, list of payments.

UPDATES

UERWA – Water usage in July jumped dramatically. Lake Mead remains level while Lake Powell is at its highest level since 2003. Installing new wireless water meters in homes. This is innovative technology. Spending \$60 million to expand and improve wastewater treatment. Annually it costs a lot of money to treat water from the Belden Mine.

Community Manager Report – Received a letter from Reynolds, Kalamaya & Voboril on behalf of Jeffrey & Mary Schlichting, owners of 51 Stetson Drive Unit B, regarding noise and offensive activities at the Singletree Community Center. The Board discussed the protocol currently in place regarding evening events at the Community Center. The letter to be forwarded on to Jim Collins to draft a response to the Schlichtings and their attorney on behalf of the Metro District and SPOA. The letter will clarify that the protocol is being followed and that SPOA is not involved in the Community Center management. Key card sales for the gym continue. Christy Sports in Avon has a fire pit and furniture available for the new patio. The road overlay continues, and should be complete in mid-September.

Singletree Community Center Construction Update – The Board looked at the fire pit and furniture brochure from Christy Sports. Following the discussion, by motion made and seconded, it was unanimously

RESOLVED to purchase the furniture and fire pit from Christy Sports.

ADJOURNMENT

There being no further business to come before the Board, by motion duly made and seconded it was unanimously

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RESOLVED to adjourn the Regular Meeting of the Berry Creek Metropolitan District Board of Directors this 24th day of August, 2017.

Respectfully submitted,

Nina Timm