
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on February 23, 2021

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held February 23, 2021, at 2:30 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:

- Ken Marchetti, Marchetti & Weaver
- Nina Timm, Community Manager
- Dan Carlson, Facilities Manager

CALL TO ORDER

Director Holm called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on February 23, 2021, at 2:30 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.

EXECUTIVE SESSION

By motion duly made and seconded, it was unanimously

RESOLVED to move into executive session pursuant to §24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning ERWSD in-basin storage discussion.

The Board adjourned from executive session at 3:10 p.m. and the SPOA Board joined the joint meeting at 3:15 p.m.

PUBLIC INPUT

There was no public input.

EDWARDS FIELD HOUSE RE-IMAGINATION

Janet Bartnik, Mountain Recreation Executive Director, presented plans for the proposed expansion of the Edwards Field House. The Board had seen the plans in February 2020. The expansion is expected to include a fitness center, group fitness classrooms, multi-purpose meeting rooms, space for pickle ball court(s), and an indoor walking track. It is considered a “healthy living” facility accessible to all Eagle County demographics. The estimated cost to build is \$17 million and Mtn Rec has engaged a fundraiser to help raise money for the construction, in addition Mtn Rec will be polling its voters in April to determine their level of support for a mill levy increase to help fund construction cost. Projections show that new user revenue could decrease the operating subsidy for the Field House. It was noted that Berry Creek Metro District/Singletree residents are not part of the Mtn Rec taxing district. Singletree residents can use the facility at the same rate as tax paying users. Ultimately Mtn Rec will be asking Berry Creek Metro District and the SPOA for a donation for construction and/or on-going capital maintenance projects. Mtn Rec’s goal is to raise approximately \$6 million or 1/3 of the construction cost in donations. Ken Marchetti noted that if Singletree were included in Mtn Rec’s taxing district approximately \$300,000 in taxes would be contributed annually from here. Both the BCMD and SPOA boards want to ensure that Singletree remains part of the process and specifically that residents are engaged in the design.

Janet Bartnik left the meeting.

JANUARY 26, 2020 MEETING MINUTES

The Board reviewed the January 26, 2020, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the January 26, 2020, meeting minutes.

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OPEN ITEMS STATUS REPORT

- Requested the BCMD Asset List be resent.

OPERATIONS

- Concrete repair on the damaged walkway on Winslow Road has begun. Hopeful to have repairs complete by March 5.
- Will present bids for asphalt repair, sealing and painting at the March meeting. Will increase the width of line striping from 4" to 6" as part of the effort to slow traffic down.
- Will work with vendor in Grand Junction to have older bear proof trash cans reconditioned. Some are getting rusty and difficult to open and close. Due to the expense of new cans the board was fully supportive of this effort. It was noted the new trash cans at Chip Ramsey Park have trash and recycling bins and can be locked.
- An initial bid from Plath Construction, to add snow bars at the Chip Ramsey Park pavilion seemed high. George Gregory priced out materials and work and determined that he and a laborer could do the work for about one-half of the existing bid. The Board was appreciative of George's efforts, but was concerned about safety and liability. For those reasons, the Board is more comfortable engaging an insured roofing company for the work. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to authorize up to \$7,500 to install snow bars at the Chip Ramsey Park pavilion.

JANUARY 2021 FINANCIAL STATEMENT

January is a slow month for both expenditures and revenue. Following the discussion, by motion duly made and seconded, it was unanimously

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

PAYMENT OF FEBRUARY INVOICES

It was noted that the Orkin bill was an annual bill for 2021 services and that Orkin pest control services have been expanded to include more areas in Singletree. By motion duly made and seconded, it was unanimously

RESOLVED to approve the February 2021, invoices for payment.

REAL FIRE GRANT FROM EAGLE COUNTY

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BCMD received a \$10,000 RealFire grant from Eagle County. BCMD and SPOA Boards have discussed contributing additional dollars for wildfire mitigation in Singletree. The June Creek drainage has been identified as a high-risk area for the community and a proposal was received from Vail Valley Tree Service to reduce the wildfire risk in the drainage. The proposal includes recommendations from Eagle County's Wildfire Coordinator and a commitment to work with Colorado Parks & Wildlife to ensure wildlife habitat is maintained in the drainage. The Boards discussed a community-wide education plan, so residents better understand how this mitigation benefits the whole community. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to authorize \$30,000 from the Capital Projects account for wildfire mitigation in the June Creek drainage area in 2021.

REPLACEMENT OF 10 SECURITY CAMERAS AT CHIP RAMSEY PARK

Since the BCMD has made significant investments in Chip Ramsey Park the past couple of years and there has been some vandalism there, the Board has discussed upgrading the existing security cameras. Existing cameras are about 10-years old and new security camera quality and clarity is significantly improved. \$10,000 was included in the 2021 budget for camera replacement. The quote to replace 10 cameras and add one new camera is \$22,000. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to authorize \$22,000 for the replacement of 10 security cameras and the addition of one new security camera at Chip Ramsey Park.

UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE

ERWSD and UERWA are focused on in-basin water storage and conservation efforts to ensure adequate long-term water for communities served.

ADJOURNMENT

Due to timing issues on the SPOA agenda the Community Manager's report was moved to the SPOA portion of the meeting.

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 February 2021.

Respectfully submitted,

Nina Timm