
RECORD OF PROCEEDINGS

Minutes of the Meeting of the Board of Directors of Berry Creek Metropolitan District on January 23, 2024

The Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held January 23, 2024, at 4:00 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.

ATTENDANCE

The following BCMD Directors were present and acting:

- Courtney Holm, Virtually
- David Viele, Virtually
- Katie Rothenberg, Virtually
- Melissa Nelson, Virtually
- Trevor Broersma, Virtually

SPOA Directors in attendance:

- Dan Godec
- Jennie Longville May
- Karen Zavis
- Lorry Prentis, Virtually
- Ron Rubinoff, Virtually

Also, in attendance were:

- Dan Carlson, Facilities Manager
- George Gregory, Resident
- Ken Marchetti, Marchetti & Weaver, Virtually
- Nina Timm, Community Manager

CALL TO ORDER

Director Holm called the Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District to order on January 23, 2024, at 4:00 p.m., noting a quorum was present.

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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 to 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

There were no changes to the agenda.

PUBLIC INPUT

George Gregory, resident, addressed the Boards regarding the Edwards Post Office's recent change in post office box rental policy for Singletree residents. The Edwards Post Office was audited and claimed that following the audit Singletree residents were no longer entitled to free post office boxes because 20 to 25 years ago Singletree declined the USPS's offer of delivery to the community. George Gregory clarified that this is incorrect and that a group of SPOA board members pursued home delivery with the USPS and members of the Colorado congressional delegation, and that ultimately the USPS determined it did not have the capacity to deliver mail to residents in a central location in Singletree. George Gregory and Nina Timm will meet with staff at the Edwards Post Office and provide an update to both boards on the situation.

DECEMBER 5, 2023, MEETING MINUTES

The Board reviewed the December 5, 2023, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the December 5, 2023, meeting minutes.

OPEN ITEM STATUS REPORT

It was noted that the Sonnenalp Club will be purchasing a cinder spreader for the recreation path, and they will lay cinders from June Creek Road to Rawhide Road when needed.

OUTSIDE ENTITIES' FUNDING REQUESTS

Eagle County Conservation District will provide additional information about services they can provide to Singletree property owners at the February meeting.

RESOLUTION DESIGNATING 2024 MEETING NOTICE POSTING LOCATION

The Board reviewed the resolution, which is required to be adopted annually. The meeting notice posting locations have not changed from www.singletreetoday.com and the Singletree Community Center. By motion duly made and seconded, it was unanimously

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RESOLVED to adopt the resolution Designating 2024 Meeting Notice Posting Locations.

OPERATIONS REPORT

Dan Carlson is building a portable wall to block off the hall to the Office in the Community Center during events. This will reduce cleaning and damage to that area during parties.

DECEMBER 2023 FINANCIAL STATEMENT

The 2023 audit will begin in early February. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the December 2023, financial statement as presented.

PAYMENT OF JANUARY 2024 INVOICES

Following review of the payments, by motion duly made and seconded, it was unanimously

RESOLVED to approve the January 2024 invoices for payment.

UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE (UERWA)

- Due to UERWA's Standard & Poor's A rating they were able to issue bonds at a much more favorable rate than previously anticipated.
- Residents can get a free irrigation audit from ERWSD to use outdoor water more efficiently.
- Global temperatures are rising more quickly than projected and this is resulting in less water more quickly.

COMMUNITY MANAGER'S REPORT

- Edwards Metro District is looking for partners to host an Edwards area hard-to-recycle event this summer. BCMD is interested in participating on behalf of Singletree residents.

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 January 2024.

Respectfully submitted,

Nina Timm