
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on January 24, 2019

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on January 24, 2019, 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:

- Dan Godec
- Karen Kern
- Melissa Nelson
- Mike Reisinger
- Katie Rothenberg

SPOA Directors in attendance:

- Mike Budd
- Ariana Burkley
- Jennie Longville May
- Karen Zavis

Also in attendance were:

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

CALL TO ORDER

Director Godec called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on January 24, 2019, 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.

DECEMBER 6, 2018 MEETING MINUTES

The Board reviewed the December 6, 2018, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the December 6, 2018, minutes.

RESOLUTION ADOPTING THE 2019 PUBLIC POSTING PLACES WITHIN THE BOUNDARIES OF THE DISTRICT

The Board reviewed the proposed resolution adopting the Singletree Community Center, Charolais Circle Pond Pavilion and the newspaper boxes on Latigo Circle as the public posting places within the boundaries of the District. By motion duly made and seconded, it was unanimously

RESOLVED to adopt the Singletree Community Center, Charolais Circle Pond Pavilion and the newspaper boxes on Latigo Circle as the 2019 public posting places within the boundaries of the District

OPEN ITEM LIST

An updated report was included in the packet. Would like to see some examples of sunshades for the park. Request to purchase a broomball set for the community to use at the ice rink.

OPERATIONS

Report in packet. The light pole at June Creek Road and Longhorn Road knocked down and broken, Eagle County placed a temporary stop sign until spring. Working on a new light fixture option as existing light fixtures no longer made. Dan will work Shaw Electric to identify alternative fixtures. Need to plan to address bike path grading on north side of Chip Ramsey Park - the path is very icy.

YEAR END FINANCIAL REPORT

The preliminary 2018 Year End Financial Statements were included in the packet and reviewed. Revenue exceeded budget and expenses were less than budgeted. Following discussion with SPOA Board, the \$50,000 pavilion repair and expansion contribution moved to 2019. Discussed what assets included in BCMD's financials (paved bike path, open space lots purchased). 2020 assessed valuations may increase as opposed to projected decrease. 2019 reserves projected to be within adopted reserve policy. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the 2018 Year End financial statements as presented.

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PAYMENT OF JANUARY INVOICES

The Board reviewed the January 2019, list of payments for approval, noting Butler Snow reduced their fees by \$10,000. By motion duly made and seconded, it was unanimously

RESOLVED to approve the January 2019, list of payments.

UPDATES

UERWA – UERWA and ERWSD are exploring consolidation. Lake Powell is within 50' of critical target level, extreme drought conditions persist, compounding the situation are hot dry summers that dry the soil out making it harder to recover. Lake Mead and Lake Powell have not been this low since 1966. Eagle County, ERWSD and the owners continue work on providing Edwards Trailer Park residents with good water.

BERRY CREEK RANCH FILING 3 BLOCK 2 LOTS 10 & 11, 0091 & 0051 ROWEL DRIVE PROPOSED LOT LINE RELOCATION - BCMD and SPOA sent Eagle County a letter not objecting to the proposed lot line amendment. Eagle County requested a letter expressly approving the vacation of the drainage easement between the two lots. Jim Collins drafted a letter for signature.

BERRY CREEK RANCH FILING 3 BLOCK 2 LOT 15, 0921 JUNE CREEK ROAD – County building inspectors discovered the party wall for the new duplex at 0921 June Creek Road does not meet the minimum firewall requirements for the two units to be a duplex. The identified solution is to establish a two-unit condominium development. The solution complies with existing zoning, as two units will exist on a lot zoned for two units.

Community Manager Report – Report in the packet. Geotechnical work will begin on Mesquite Drive water pump replacement; snow has delayed the work thus far.

SPUR ROAD IMPROVEMENTS

Ken Marchetti updated the Board on Spur Road improvements. In February, work will begin expanding the Eagle River Bridge. Roundabout work scheduled for June – August, with work complete by December 31, 2019.

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 24th day of January 2019.

Respectfully submitted,

Nina Timm