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## RECORD OF PROCEEDINGS

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### **Minutes of the Special Meeting Of the Board of Directors Berry Creek Metropolitan District July 21, 2010**

The Special Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado, was held on July 21, 2010 at 6:00p.m. at the Western Eagle County Recreation District's (WECMRD) Field House, 450 Miller Ranch Road, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Mike Budd, Chairman
- George Gregory
- Herb Luhman

**Call To  
Order**

The Special Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Chairman Budd, on July 20, 2010 at 5:55 p.m. noting a quorum was present.

**WECMRD** The Board members joined the regular meeting of the WECMRD Board of Directors and were called upon during the Public Input section of the agenda.

**Attendance** The following WECMRD Directors were present and acting

- Tammy Conway, Chair
- John McCaulley
- Tracy Erickson
- Michelle Anderson

Also in attendance at the meeting were:

Larry Lewis, Robertson and Marchetti  
Matt Dalton, Legal Counsel for both Entities  
Steve Russell, Director  
Scott Ruff, Assistant Director  
Lanie Martin, Secretary for the Meeting  
Mike Staten, Field House Manager

**Public  
Session**

Director Gregory introduced himself and the other members of the Berry Creek Metropolitan Board.

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### Berry Creek Metropolitan District July 21, 2010 Meeting Minutes

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Director Gregory continued by noting the long-term relationship that Singletree has had with WECMRD, including annual monetary contributions, the contribution of water tap fees and providing WECMRD access to Singletree's recreational playing fields and facilities.

Berry Creek would like to preserve the longstanding relationship but the continuing intense reflectivity of the roof presents a serious problem for many of our residents.

The Berry Creek Board advised the WECMRD members that they (BCMD) came to this meeting to request that WECMRD work to find and implement a solution because the failure to find a solution would be costly and most unfortunate for all parties involved.

Director Erickson told the Berry Creek Board that WECMRD is concerned and is listening.

A lengthy discussion between all parties ensued regarding past and present situations. One solution discussed includes trees and false dormers. Cost for such a solution will be explored.

Following further discussion it was determined that a member of the WECMRD Board will attend the Regular meeting of Berry Creek Metropolitan District on Tuesday July 27<sup>th</sup> at the Singletree Community Center to further update BCMD with additional information.

**Adjournment** Upon exiting the WECMRD meeting and by Motion duly made by Director Luhman and seconded by Director Gregory, it was unanimously

**RESOLVED** to adjourn the Special meeting of the Berry Creek Metropolitan District Board of Directors this 21st day of July, 2010

Respectfully submitted

Kim Ahmad  
Secretary for the Meeting