
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on March 26, 2020

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held virtually on March 25, 2020, at 3:00 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:

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

SPOA Directors in attendance:

- Ariana Burkely
- Courtney Holm
- George Gregory
- Jennie Longville May
- Karen Zavis

Also in attendance were:

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

CALL TO ORDER

Director Godec called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on March 25, 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.

AGENDA

There were no changes to the agenda.

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PUBLIC INPUT

There was no public input.

FEBRUARY 27, 2020 MEETING MINUTES

The Board reviewed the February 27, 2020, meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the February 27, 2020, meeting minutes.

OPEN ITEMS LIST

The 10-year plan kick-off meeting is on hold until further notice.

OPERATIONS

- Dan Carlson will order a “shark teeth” template to paint them near certain stop signs this spring.
- Mulch from the tree trimming will be there for at least 30-days. Eagle Valley Tree Service will pick it up.
- Dan Carlson will have bids for bike path slurry seal, new Fibar in the playground, and painting cross walks and stop bars at the April 30, meeting.
- 200 to 300 full pet pickup bags were found in the gully near the newspaper boxes on Berry Creek Road. Order a trash for the area.

FEBRUARY FINANCIAL REPORT

Discussed that statute requires Fixed Assets be included based on their historical cost. Due to the COVID-19 pandemic the Community Center Rental and Fitness Class revenue will be negligible this year. Fortunately, 90% of total revenue is property taxes. The District is in sound financial shape. Following discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the February 2020 financial statement as presented.

PAYMENT OF MARCH INVOICES

By motion duly made and seconded, it was unanimously

RESOLVED to approve the March 2020, invoices for payment.

UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE

The Water District continually monitors water quality and it is safe and virus free due to processes that include chlorine and ultraviolet treatment. Water usage is way down with the ski areas closing on March 14. Reminded everyone to only flush toilet paper down the toilet. The Water District has strict protocol to ensure they have a healthy staff level to ensure the system is operational.

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COMMUNITY MANAGER REPORT

Golf Course and Highway Cleanup Day are on hold. Colorado Parks & Wildlife have not had any recent mountain lion reports from any Singletree residents. Work with Sonnenalp to help them out when they are ready to open and get them the approved property tax rebate. The Black Hills Energy project this summer will be more extensive than previously anticipated. It will go from the west entrance to the Blue Bridge and up into Singletree. The new playground equipment is currently scheduled to be installed at the end of April.

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 26th day of March 2020.

Respectfully submitted,

Nina Timm