
RECORD OF PROCEEDINGS

Minutes of the Meeting of the Board of Directors of Berry Creek Metropolitan District on May 24, 2022

The Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado was held May 24, 2022, 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:

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

SPOA Directors in attendance:

- Ariana Burkley, by phone
- Dan Godec
- Jennie Longville May
- Karen Zavis, by phone
- Lorry Prentis

Also, in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Nina Timm, Community Manager
- Dan Carlson, Facilities Manager
- Chris Neuswanger, Owner, by phone
- Helen Burton, Owner
- Sebastian Faessler, Sonnnenalp Club
- Karl Bauer, Eagle River Fire Protection District
- Mick Woodworth, Eagle River Fire Protection District
- Katie Jenkins, Eagle County
- Clint Janssen, Eagle River Fire Protection District

CALL TO ORDER

Director Holm called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on May 24, 2022, at 3:00 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 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

There was no public input.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

It was confirmed that David Viele, Katie Rothenberg, and Melissa Nelson have all been administered the Oath of Office and it has been filed with Eagle County.

APRIL 26, 2022, MEETING MINUTES

The Board reviewed the April 26, 2022, meeting minutes. By motion duly made and seconded, it was unanimously (Holm & Viele abstained)

RESOLVED to approve the April 26, 2022, meeting minutes.

KARL BAUER & MICK WOODWORTH, EAGLE RIVER FIRE PROTECTION DISTRICT AND KATIE JENKINS, EAGLE COUNTY WILDFIRE MITIGATION

Karl Bauer, Chief of the Eagle River Fire Protection District, explained the Eagle County Wildfire Collaborative is meeting monthly to create a comprehensive county-wide wildfire mitigation plan. This will be a multi-year effort and pre-planning is underway. They are also looking for federal, state, and local dollars to fund their efforts. Wildfires are burning differently and hotter than they used to, and ember showers can extend miles ahead of a wildfire.

Three simple steps residents can take to harden their home are:

- Keep gutters clean so embers do not have fuel to burn there.
- Clean up vegetation around your house.
- Put screens on vents to prevent embers from entering your home through them.

Wood roofs are beautiful, but it is easier for embers to get caught in the roof and burn. Wood roofs are not as defensible as other roofing materials.

Homeowners can currently request a free REALFire assessment for their home. Following the assessment homeowners can follow the recommendations to make their home more defensible.

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The highest risk areas tend to back up to USFS and BLM land.

The County reviews new construction and homes that are adding square footage for wildfire hazard. The County is not currently considering banning new or replacement wood roofs. Wood roofs are not recommended as they dry out very quickly in this environment. The fire retardant treated woofs remain effective for only a short period of time. Asphalt and composite shingles are better in this environment. There are reports that insurance companies are starting to drop customers with wood roofs. Weather and communities have changed and so should approved roofing materials.

A Singletree specific fire risk mitigation plan can be developed. Fires typically follow fuel, topography, and wind, and modeling them in a developed community is more difficult because the models do not recognize all the homes as fuel.

Collectively their recommendation is to encourage homeowners to start at the individual property level to reduce the fire risk there. Get an assessment and implement the recommendations. Encourage everyone to sign up for EC Alerts. Officials will error on the side of safety and evacuate people early rather than wait since there are so few ways in and out of our communities. Homeowners may also be eligible for a small grant to reimburse them for mitigation work that was completed as part of a REALFire assessment.

OPEN ITEM STATUS REPORT

The report is up to date.

There was a question about BCMD considering an E-Bike rebate program like Edwards Metro. Ken Marchetti noted that Jim Collins is not encouraging such programs. There was a question if there could be a regular bike rebate program too.

OPERATIONS

- Working to get a bid to repaint the concrete curb under the Winslow Underpass.
- Will get a bid to stain the new playground equipment.
- Will put the outdoor furniture cushions out this week.
- Repairs needed on the concrete retaining wall at the Chip Ramsey Park playground.

APRIL 2022 FINANCIAL STATEMENT

Noted that ERWSD has not issued new water right valuations yet. Following the discussion, by motion duly made and seconded, it was unanimously

RESOLVED to accept the April 2022, financial statement as presented.

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PAYMENT OF MAY INVOICES

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

RESOLVED to approve the April 2022, invoices for payment.

UPPER EAGLE REGIONAL WATER AUTHORITY UPDATE

- The water situation is dire. Warm weather is reducing the water supply.
- Eagle County is currently in moderate drought conditions.
- There is no snow left at the Beaver Creek Snowtel site.
- ERWSD is creating incentives to reduce blue grass and turf areas.

COMMUNITY MANAGER REPORT

- Huge thanks to everyone that volunteered for I-70 cleanup. We had record turnout!
- Mesquite Drive trailhead stair addition is complete.
- ERWSD is working on a blocked sewer line south of Hackamore Road. It appears that some trees are causing the blockages and may need to be removed.
- Eagle County has begun road sweeping and will follow with lane striping as weather, staffing, and paint permit. They will also be adding no overnight parking signs at Charolais Circle and Singletree Road trail parking areas.
- Zehren & Associates is working on the base map for the community enhancement project.
- Request to ensure trees and landscaping along Berry Creek Road are included in the community enhancement planning.

BCMD BOARD MEMBERS TO CO-CHAIR THE WILDFIRE MITIGATION PLAN COMMITTEE AND THE COMMUNITY ENHANCEMENT COMMITTEE

- Courtney Holm will co-chair the Wildfire Mitigation Plan Committee with Dan Godec from SPOA.
- Melissa Nelson will co-chair the Community Enhancement Plan Committee with Lorry Prentis from SPOA.

Members from the community will be sought for both committees.

SETTING THE REGULAR MEETING DAY AND TIME FOR THE JOINT BCMD/SPOA MEETINGS

There was a request to consider a different day and/or time for the joint meetings. Based on board member input Tuesdays are the best day of the week for the most members and the meetings will be moved to a 4 PM start time. Following the

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discussion, it was agreed to hold the joint meetings on the fourth Tuesday of the month at 4 PM.

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 May 2022.

Respectfully submitted,

Nina Timm