
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Berry Creek Metropolitan District November 28, 2006

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on November 28, 2006 at 3:30 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.

Attendance The following Directors were present and acting:

- Don Cohen
- Doris Dewton
- Heather McInerney
- Evelyn Pinney

The following Director was absent and excused

- Sandy Donnelly

Also in attendance were:

- Ken Marchetti, CPA, Robertson & Marchetti, PC
- Bethany Palmer, Secretary for the Meeting
- Jewellee Dalrymple, Robertson & Marchetti, PC
- John Carlson, Community Center Manager
- Doug DeChant, Douglas, Miller, & DeChant Architects
- Adam Harrison, Douglas, Miller, & DeChant Architects
- Ryan Wolfe, Douglas, Miller, & DeChant Architects
- Caroline Bradford, Executive Director, Eagle River Water Shed Council
- Maria Pastore, Project Manager, Eagle River Water Shed Council

Call To Order

The Regular Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Cohen, on November 28, 2006, at 3:30 p.m. noting a quorum was present.

Minutes

The Board reviewed the minutes of the October 24, 2006 Regular Meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the October 24, 2006 Regular Meeting with changes.

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Public Input There was no public input.

**Eagle River
Watershed
Council**

Caroline Bradford and Maria Pastore with the Eagle River Watershed Council presented plans to improve 1.6 miles of the Eagle River in the Edwards area from the former B&B Excavation Gravel Pit to Hillcrest Drive just past the Eagle River Water and Sanitation Sewage Treatment Plant. The Watershed Council has identified this stretch of the river as the top priority for improvement. The vegetation along the banks has deteriorated which has permitted the banks to erode and the river has become wider and shallower. The water temperature in the wide, shallow segment of the river is warmer which is a poor environment for fish and it is a habitat for the tubifex worms which carry whirling disease. The plan is to make the river narrower and deeper, improve vegetation, and provide shading on the river banks.

This project is estimated to cost \$4.3 million and potential funding sources include an anticipated grant of \$2 million from the Natural Resource Damage Fund and a large grant from the EPA. The Watershed Council is also contacting all property owners along this segment of the river and local government entities and homeowners associations for funding assistance. Caroline Bradford requested funding assistance of \$10,000 at this time plus additional funding for future years if possible. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to provide funding of \$10,000 for current funding of Eagle River Watershed Council's project to improve 1.6 miles of the Eagle River in Edwards and to pledge \$15,000 for 2007 on the condition that the project moves forward.

Community Center

Expansion Mr. Douglas DeChant of Douglas, Miller, & Dechant Architects exhibited various conceptual designs for the proposed Community Center Expansion project. The conceptual designs included variations of design and location for a new mailbox center including coffee and lounge space. The Board reviewed and discussed the elements they liked about each design and scheduled a work session on Wednesday, December 13th at 8:30am at the Architect's office to further discuss the designs.

Budget Mr. Marchetti reported that the meeting was published as the public hearing for the District's 2007 budget. The public hearing was opened and there being no public input, the public hearing was closed. The Board reviewed the budget

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presented which was based on the budget work session held on November 14, 2006. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the formal resolutions adopting the budget, certifying the mill levies mill levy rates at 8.746 mills for operations and 7.000 mills for debt service and appropriating funds for spending in 2007.

**Financial
Report**

The October 31, 2006 Financial Statements were reviewed by the Board. By motion duly made and seconded it was unanimously

RESOLVED to accept the October 30, 2006 financial statements as presented.

**Accounts
Payable**

The Board reviewed the accounts payable list. By motion duly made and seconded it was unanimously

RESOLVED to approve the accounts payable list as presented.

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 November 28, 2006.

Respectfully submitted,

Bethany Palmer
Secretary for the Meeting