
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors Berry Creek Metropolitan District October 18, 2011

A Special Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on October 18, 2011 at 8:30 a.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:

- Mike Budd
- Dan Godec
- Herb Luhman
- George Gregory
- Heather McInerny

Also in attendance were:

- Kim Ahmad, Community Manager
- Dan Carlson, Operations
- Ken Marchetti, Robertson & Marchetti, P.C.
- Cheri Curtis, Secretary to the Meeting

**Call To
Order**

The Special Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Budd, on October 18, 2011, at 11:00 a.m. noting a quorum was present.

Agenda There were no changes to the agenda.

Public Input There was no public input.

Minutes The Board reviewed the minutes from the September 27, 2011 Regular meeting. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the September 27, 2011 Regular Meeting as presented.

**Community
Manager**

The Board reviewed the Community Manager report. Upon motion duly made and seconded it was unanimously

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RESOLVED to direct Ms. Ahmad to purchase a plaque honoring Lee Rimel for his contribution to the trails in Singletree, for an amount not to exceed \$500.

Operations Mr. Carlson is preparing the District's facilities for winter. The Chip Ramsey Park restrooms will be shut down and port-a-pots will be delivered. The Board tentatively agreed to paint the Community Center in 2012.

2012

Landscaping Upon motion duly made and seconded it was unanimously

RESOLVED to plan for the implementation during 2012 of the landscaping improvements at the June Creek/Berry Creek and Hackamore/Berry Creek intersections as designed by Scott Sones.

Insurance &

Landscaping Mr. Marchetti is obtaining insurance through ECA for the new landscaping and signage at the I-70 Interchange roundabouts.

Community

Meetings Director Gregory reported he has not been successful in scheduling a meeting between Eagle County representatives and the Board. The meeting requested between Director Budd and Ralph Merritt has not been scheduled.

Sidewalk

Update Ms. Ahmad reported the sidewalk between Latigo Circle and Hackamore is nearing completion.

Communication

Update There will be a full presentation of the website and the survey at the November meeting.

Roundabout

Project The new Singletree sign at the west entrance has not been completed yet but everything else is complete. Final payment will be made after completion of the sign and verification that the sign company has been paid.

June Creek Trail

Parking Director Godec observed there are no good options for parking at the June Creek Trailhead. Eagle County Sheriff's Department will not issue tickets if cars are parked on the shoulder on only one side of the road. Signs will also be installed on June Creek cautioning motorists of pedestrian traffic ahead and on the trail regarding the parking issues.

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2012 Budget

Hearing

It was noted that this meeting was published as the public hearing for the proposed 2012 budget. The meeting was opened to public input and upon hearing no public input the public session was closed. The Board reviewed the 2012 budget in the work session prior to the meeting and made significant changes to reduce expenditures. The public hearing for the 2012 budget was continued to the District's November meeting when the budget will be considered for adoption.

Financial

Report

The September 30, 2011 Financial Statements were included in the Board packet. Upon motion duly made and seconded it was unanimously

RESOLVED to accept the September 30, 2011 financial statements as presented.

Accounts

Payable

The Board discussed the accounts payable list. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the October 2011 accounts payable list as presented.

Bond Refinancing

Analysis

Mr. Marchetti presented an analysis regarding refinancing the District bonds. The discussion was tabled to the November meeting.

SPOA

There was no SPOA representative or SPOA report. The Board discussed enhancing communication between the SPOA Board and the District Board.

UERWA

UERWA is working through the 2012 budget process.

Traer Creek has delayed construction of a water tank to serve their community which impacts the Authority's ability to provide water service to them. ERWSD has the bonding capability to build the water tank and is evaluating ways to finance the tank construction. Construction of the tank would be subject to the ability to service the debt with future revenues from Traer Creek.

ECA

The next meeting is scheduled for November 2, 2011.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded it was unanimously

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RESOLVED to adjourn the Special Meeting of the Berry Creek Metropolitan District Board of Directors this 18th day of October, 2011.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting