
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District on October 8, 2018

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District (BCMD), Eagle County, Colorado held on October 8, 2018, at 4:00 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 BCMD Directors were present and acting:

- Dan Godec
- Karen Kern
- Mike Reisinger

Also in attendance were:

- Nina Timm, Community Manager

CALL TO ORDER

Director Godec called the Regular Meeting of the Board of Directors of Berry Creek Metropolitan District to order on October 8, 2018, at 4:00 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.

PUBLIC INPUT

There was no public input.

DILLIGAF, INC.'S DRAW NO. 1 FOR CHIP RAMSEY PARK PAVILION REPAIR AND EXPANSION

The Board toured the work completed so far and reviewed the lines items included in the pay request, noting 5% retainage called out in the contract will be withheld from the payment. Estimated completion approximately November 15. Following the discussion, by motion duly made and seconded, it was unanimously

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RESOLVED to authorize \$60,900.00 payment to Dilligaf, Inc for the first draw based on work completed.

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 8th day of October 2018.

Respectfully submitted,

Nina Timm