
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Berry Creek Metropolitan District September 25, 2007

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on September 25, 2007 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:

- Sandy Donnelly
- Don Cohen
- Heather McNerny

The following Directors were absent and excused:

- Doris Dewton
- Evelyn Pinney

Also in attendance were:

- Steve Russell, WECMRD
- Mike Glass, WECMRD
- Ken Marchetti, CPA, Robertson & Marchetti, PC
- Cheri Curtis, Secretary for the Meeting

Call To Order

The Regular Meeting of the Board of Directors of Berry Creek Metropolitan District was called to order by Director Cohen, on September 25, 2007, at 3:30 p.m. noting a quorum was present.

Minutes By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the August 28, 2007 Regular Meeting as presented. The Board further

RESOLVED to approve the minutes of the September 14, 2007 Special Meeting as presented.

Agenda There were no changes to the agenda.

Staff Don Cohen stated an office for Dan Cox, the SPOA Covenant Officer, has been created in the Singletree Community Center. Director Cohen suggested having information for renting the Community Center available in Mr. Cox's office when he holds regular business hours.

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Discussion followed on increasing security at the Community Center by installing video cameras and the suggested security gate for the Community Center parking lot. Discussion was tabled to a later meeting.

The Board scheduled a budget work session on November 13, 2007 from 12:00 – 2:30 p.m. after the results of the election are available.

The staff updates by Dan and John Carlson were reviewed by the Board.

Public Input

WECMRD Steve Russell and Mike Glass from WECMRD gave a presentation on the updates to the Freedom Park recently including the spray park that will be in operation in the spring of 2008.

It was noted the County maintains the pond in Freedom Park and rectified the algae problem in a timely manner after it was reported this summer. Mr. Russell apprised the Board on the unusual situations that created the algae problem at the Freedom Park pond.

Director Cohen informed Mr. Russell that Rick Cook made a presentation to the Board of the plans to expand to the Freedom Park Skate Park. Mr. Russell stated the concept has been presented to the County and WECMRD as well and the idea has been well received, although funding sources have not been fully identified.

WECMRD is contemplating revisiting the concept of a field house at Freedom Park. The proposed plan is to have an inside field and a hard court within the building for various athletic activities. WECMRD has approached the County and the Youth Coalition as funding partners. Including a common office space for non-profit sport organizations has also been considered. There would be no fitness or aquatic components planned for the field house. The size of the proposed field house building is approximately 40,000 square feet and the estimated cost is \$5 million.

Mr. Russell reported on the success of the Gypsum Recreation Center, the recent issues at the Eagle Pool and Ice Rink, and the plans to relocate the Eagle baseball fields due to the expansion of the adjacent gravel pit. The cost to relocate the baseball fields will be the responsibility of Eagle County and Lafarge.

Director Cohen brought up the previous discussions to consider having the District file for inclusion into WECMRD. Mr. Russell stated the current WECMRD mill levy is 3.65 mills. Discussion followed on the advantage and

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disadvantages for the District to consider inclusion. Mr. Russell stated as an alternative WECMRD is looking for an additional funding sponsor in the amount of \$10,000. By motion duly made and seconded it was unanimously

RESOLVED to approve donating \$10,000 to WECMRD in 2007 as a funding sponsor.

Speed Bump

Issues

The Board reviewed the letter from Ms. Nona Wilke. The Board agreed that although an unfortunate situation, the Board was not aware of any other issues with the speed bump on Stetson Drive and did not want to set a precedent by entering into negotiations with Ms. Wilke. A letter will be sent office to Ms. Wilke presenting the Board's position.

Financial

Report

Mr. Marchetti presented the August 31, 2007 Financial Statements with alternative 2008 budgets and the long range plan. It was agreed the Board's current philosophy with the increased assessed value is to maintain the operating mill levy and reserve funds for future expenditures.

Mr. Marchetti reviewed the assumptions in the long range plan and the proposed capital expenditures both with and without the issuance of additional bonds.

Accounts

Payable

The Board reviewed the September 2007 accounts payable lists. By motion duly made and seconded it was unanimously

RESOLVED to approve the September accounts payable list as presented.

SPOA

The Board discussed the improvements to the trail system on the Forest Service property. It was discussed expanding the trail to connect the trail off of Charolais Circle to the one off of June Creek Road.

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 25th day of September, 2007.

Respectfully submitted,
/s/ Cheri Curtis
Cheri Curtis
Secretary for the Meeting