
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Berry Creek Metropolitan District September 27, 2005

The Regular Meeting of the Board of Directors of the Berry Creek Metropolitan District, Eagle County, Colorado was held on September 27, 2005 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
- Heather McInerny
- Evelyn Pinney
- Sandy Donnelly

The following Director was absent and excused:

- Doris Dewton

Also in attendance were:

- Ken Marchetti, CPA, Robertson & Marchetti, PC
- Bethany Palmer, Secretary for the Meeting
- Neil Tretter, Sonnenalp Golf Club
- Ceil Folz, Vail Valley Foundation
- Susie Weber, Singletree Property Owner

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 27, 2005, at 3:30 p.m. noting a quorum was present.

Minutes

The Board reviewed the minutes of the August 23, 2005 Regular Meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes of the August 23, 2005 Regular Meeting as presented.

Public Input

I-70 Berm

Mr. Neil Tretter, the Sonnenalp Golf Club Superintendent, came before the Board to request Berry Creek Metropolitan District contribute \$2,000 to help landscape the new I-70 berm on Winslow road. Mr. Tretter stated that the contribution will be matched by Singletree Property Owners Association and the Sonnenalp Golf Club. The new trees will be planted in the fall of 2005 and

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will be strategically placed to mitigate the impact of I-70 traffic. By motion duly made and seconded it was unanimously

RESOLVED to contribute \$2000 to help landscape the new I-70 berm.

Eagle River Preserve

Ms. Folz of the Vail Valley Foundation announced that the Foundation has successfully closed on the Eagle River Preserve 72 acre parcel on Tuesday September 13th and thanked the Board for their contribution toward the open space purchase.

Ms. Folz reported that the Foundation is continuing to raise additional funds for the design of structures, trails, and a parking lot, as well as the restoration of the property and future maintenance.

The Foundation formed a committee for the purpose of determining what specifically will be constructed on the Eagle River Preserve, within the constraints of the conservation easement. Director McNerny volunteered to serve as the District's representative for that committee.

Ms. Folz presented a hand-out of the conceptual site plan and an outline identifying what would and what would not be allowed on the Preserve. The footprint of the total building construction on the site is expected to be 5,000 square feet or less, and will include a small maintenance facility and bathrooms. The parking area has been limited to 40 parking spaces.

Susie Weber Ms. Weber, a Singletree Property Owner, came before the Board to request approval to construct a berm that would encroach on District property to mitigate I-70 noise. Ms. Weber stated that the project is still in the conceptual stage and so many of the details of the proposed berm are unknown. The Board explained to Ms. Weber that before the Board can approve the berm, all details of the proposed construction must be approved by the DRB and presented to the District Board. In addition, the Board requested that Ms. Weber's engineering firm submit a letter addressing location of the berm, drainage, and any utility easement issues. The Board directed Ms. Weber to notify neighboring property owners of her intent to construct a berm and request that any concerns or objections be directed to the District. Mr. Marchetti stated that an encroachment agreement between the District and Ms. Weber that details all of the conditions of the construction will need to be created and executed before construction of the berm can begin.

Staff Parks The Board discussed whether to replace the bench at Charolais Circle Pond and decided not to replace the bench at this time. The Board discussed the option of installing additional speed bumps in Singletree next year. The Board determined

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that there will be new speed bumps installed but that the locations will be determined at a later time. The Board discussed Mr. Dan Carlson's request to install a volleyball court at the Community Center. The Board decided against a volleyball court at this time.

Staff SCC The Board discussed the option of installing security cameras in Singletree. The Board requested that Mr. John Carlson acquire bids for installation of a surveillance system. The Board approved Mr. John Carlson's request to change the golf card expiration from one year to two years. The Board approved Mr. John Carlson's request to install a bike rack outside the Community Center.

New Business

2006

Budget Director Cohen suggested that a budget work session may be helpful to further discuss the projects and future plans of the District. After discussion, the Board scheduled a budget work session for Tuesday, November 8th at 11:00 a.m.

Old Business

Long Range Community Plan

Director Cohen reported that he is working on organizing a focus group to begin the brainstorming for a long term community plan for Singletree.

Financial Report

The August 31, 2005 Financial Statements were reviewed by the Board. By motion duly made and seconded it was unanimously

RESOLVED to accept the August 31, 2005 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 September 27, 2005.

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Respectfully submitted,

Bethany Palmer
Secretary for the Meeting