

AGENDA FOR THE JOINT MEETING OF THE  
BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS ASSOCIATION  
JUNE 25, 2020 - 3:00 PM

- 1) CALL TO ORDER/ROLL CALL
- 2) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 3) PUBLIC INPUT
- 4) JUNE CREEK ROAD TRAILHEAD UPDATE – Lee Rimel
- 5) BCMD MINUTES
  - a) May 28, 2020 Meeting Minutes (Motion to Approve)
- 6) ELECTION OF BOARD OFFICERS
  - a) President
  - b) Vice President
  - c) Secretary/Treasurer
- 7) BCMD BUSINESS
  - a) Open Item Status Report
  - b) Other Business
- 8) BCMD OPERATIONS REPORT – Dan Carlson
- 9) BCMD FINANCIAL REPORTS
  - a) May 31, 2020 Financial Statement (Motion to Accept)
  - b) Accounts Payable (Motion to Approve)
  - c) Review of the Draft 2019 Audit Report (Motion to Accept)
- 10) UPDATES
  - a) Upper Eagle Regional Water Authority
- 11) JOINT BUSINESS
  - a) Community Manager Report
  - b) Other Business
- 12) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF THE  
BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS ASSOCIATION  
JUNE 25, 2020 (CONTINUED)  
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- 1) CALL TO ORDER OF THE SPOA MEETING
- 2) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 3) PUBLIC INPUT
- 4) SPOA MINUTES
  - a. May 28, 2020 Meeting Minutes (Motion to Approve)
- 5) DRC REPORT
  - a. June 4, 2020 DRC Meeting Minutes (No SPOA action required)
- 6) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
  - a. Financial Statement for Month Ended May 31, 2020 (Motion to Accept)
  - b. Accounts Payable (Motion to Approve)
- 7) SPOA COMMITTEE REPORTS
  - a. Legal – George Gregory
  - b. Open Space and Trails – Lee Rimel
  - c. Communications – Karen Zavis
  - d. Social – Jennie Longville May
- 8) SPOA BUSINESS
  - a. Compliance Update
  - b. Other Business
- 9) EXECUTIVE SESSION – If Necessary
- 10) ADJOURNMENT OF THE SPOA MEETING