

AGENDA FOR THE JOINT MEETING OF THE
BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS ASSOCIATION
JULY 28, 2020 - 3:00 PM

- 1) CALL TO ORDER/ROLL CALL
- 2) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 3) PUBLIC INPUT
- 4) BCMD MINUTES
 - a) June 25, 2020 Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
- 6) BCMD OPERATIONS REPORT – Dan Carlson
- 7) BCMD FINANCIAL REPORTS
 - a) June 30, 2020 Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) Request for a 60-Day Extension for the 2019 Audit Report (Motion to Approve)
- 8) UPDATES
 - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 10) ADJOURNMENT OF THE BCMD MEETING

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BERRY CREEK METROPOLITAN DISTRICT &
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JULY 28, 2020 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) PUBLIC INPUT
- 3) SPOA OFFICER ELECTION
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
- 4) SPOA MINUTES
 - a. June 25, 2020 Meeting Minutes (Motion to Approve)
- 5) DRC REPORT
 - a. Consideration of proposed increase to the Design Construction Site Compliance Deposit and Fees for Additions and Remodels
 - b. June 16, 2020 DRC Meeting Minutes (No SPOA action required)
 - c. July 2, 2020 DRC Meeting Minutes (No SPOA action required)
- 6) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended June 30, 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