

AGENDA FOR THE JOINT MEETING OF THE
BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS ASSOCIATION
OCTOBER 27, 2020 - 3:00 PM

- 1) CALL TO ORDER/ROLL CALL
- 2) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 3) PUBLIC INPUT
- 4) BERLAIMONT ESTATES ACCESS UPDATE – Chuck Powers
- 5) BCMD MINUTES
 - a) September 22, 2020 Meeting Minutes (Motion to Approve)
 - b) October 21, 2020 Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Assembly Hall Rental Rates for Meetings During COVID-19 Pandemic
 - b. Community-Wide Wildfire Preparedness Planning
[https://www.eaglecounty.us/Emergency/Emergency Preparedness/Wildfires/](https://www.eaglecounty.us/Emergency/Emergency%20Preparedness/Wildfires/)
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
 - a) September 30, 2020 Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) 2020 Audit Engagement Letter (Motion to Accept)
 - d) 2021 Budget Hearing (Motion to Approve)
- 9) UPDATES
 - a) Upper Eagle Regional Water Authority
- 10) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Real Fire Grant Money & Request
- 11) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF THE
BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS ASSOCIATION
OCTOBER 27, 2020 (CONTINUED)
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) PUBLIC INPUT
- 3) SPOA MINUTES
 - a. September 22, 2020 Meeting Minutes (Motion to Approve)
- 4) DRC REPORT
 - a. August 20, 2020 DRC Meeting Minutes (No SPOA action required)
 - b. September 3, 2020 DRC Meeting Minutes (No SPOA action required)
 - c. September Staff Approvals (No SPOA action required)
- 5) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended September 30, 2020 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
 - c. Consideration of the proposed 2021 Budget (Motion to Approve)
- 6) SPOA COMMITTEE REPORTS
 - a. Legal – George Gregory
 - b. Open Space and Trails – Lee Rimel
 - c. Communications – Karen Zavis
 - d. Social – Jennie Longville May
- 7) SPOA BUSINESS
 - a. Compliance Update
 - i. Burnett Fine Appeal
 - ii. Courtois Fine Appeal
 - b. Other Business
 - i. Las Vistas Owner Request – Sonnenalp Driving Range
- 8) EXECUTIVE SESSION – If Necessary
- 9) ADJOURNMENT OF THE SPOA MEETING