

AGENDA FOR THE JOINT MEETING OF THE
BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS ASSOCIATION
JANUARY 26, 2021 - 3:00 PM
Via GOTOMEETING ONLY –
email manager@singletreetoday.com for login information

- 1) CALL TO ORDER/ROLL CALL
- 2) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 3) EXECUTIVE SESSION – CRS 24-6-402 (4) (f) Personnel matters – 2021 compensation for BCMD contract employee and employee. CRS 24-6-402 (4) (e) Determining positions that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

MOTION: “I move that we enter Executive Session pursuant to §24-6-402(4)(f), C.R.S, for discussion of the personnel matter of 2021 compensation for BCMD contract employee and employee and pursuant to §24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning ERWSD in-basin storage discussion.”

4:00 PM – SPOA Board Members and the public may join the meeting.

- 4) BCMD & SPOA PUBLIC INPUT
- 5) BCMD MINUTES
 - a) December 8, 2020 Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - c) Adoption of the 2021 Resolution Designating Location to Post Notice (Motion to Approve)
- 7) BCMD OPERATIONS REPORT – Dan Carlson
 - a) Charolais Circle Pond Maintenance (Motion to Approve)
 - b) Snow Bars at Chip Ramsey Park Pavilion (Motion to Approve)
 - c) Water Softener Installation in Building B (Motion to Approve)
- 8) BCMD FINANCIAL REPORTS
 - a) December 31, 2020 Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) RealFire Grant Matching Dollars (Motion to Approve)
- 9) UPDATES
 - a) Upper Eagle Regional Water Authority
- 10) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 11) ADJOURNMENT OF THE BCMD MEETING

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JANUARY 26, 2021 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. December 8, 2020 Meeting Minutes (Motion to Approve)
 - b. December 22, 2020 Special Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. December 3, 2020 DRC Meeting Minutes (No SPOA action required)
 - b. December Staff Approvals (None)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended December 31, 2020 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
 - c. RealFire Grant Matching Dollars (Motion to Approve)
- 5) SPOA COMMITTEE REPORTS
 - a. Legal – George Gregory
 - b. Open Space and Trails – Lee Rimel
 - c. Communications – Karen Zavis
 - d. Social – Jennie Longville May
- 6) SPOA BUSINESS
 - a. Compliance Update
 - b. Other Business
 - i. 2021 Annual Meeting Virtually on Tuesday, March 9, at 6 PM
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING