

AGENDA FOR THE JOINT MEETING OF THE
BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS ASSOCIATION
FEBRUARY 23, 2021 – **2:30 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) (e) Determining positions that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. – Linn Brooks, ERWSD General Manager

MOTION: “I move that we enter Executive Session 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.”

THE JOINT MEETING IS SCHEDULED TO BEGIN AT 3:15 PM

- 4) BCMD & SPOA PUBLIC INPUT
- 5) MOUNTAIN RECREATION – Edwards Field House Re-Imagination Update – Janet Bartnik
- 6) BCMD MINUTES
 - a) January 26, 2020 Meeting Minutes (Motion to Approve)
- 7) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
- 8) BCMD OPERATIONS REPORT – Dan Carlson
 - a) Snow Bars at Chip Ramsey Park Pavilion (Motion to Approve)
- 9) BCMD FINANCIAL REPORTS
 - a) January 31, 2021 Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) RealFire Grant Matching Dollars (Motion to Approve)
 - d) Security Camera Replacement Proposal (Motion to Approve)
- 10) UPDATES
 - a) Upper Eagle Regional Water Authority
- 11) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 12) 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. January 26, 2021 Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. January 21, 2020 DRC Meeting Minutes (No SPOA action required)
 - b. January Staff Approvals (No SPOA action required)
 - c. Interview Patrick Scanlan to fill DRC Vacancy (Motion to Appoint)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended January 31, 2021 (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
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING