

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
APRIL 27, 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) ERWSD UPDATE – Linn Brooks, General Manager
Water Supply Master Plan Presentation No. 2 (45 Minutes)
- 4) BCMD & SPOA PUBLIC INPUT
- 5) BCMD MINUTES
 - a) March 23, 2021 Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Trail Access Counter(s) – Lee Rimel
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
 - a) March 31, 2021 Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 9) UPDATES
 - a) Upper Eagle Regional Water Authority
- 10) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Restart In-Person Meetings at the May 25, 2021, Meeting
- 11) ADJOURNMENT OF THE BCMD MEETING

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APRIL 27, 2021 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. March 23, 2021 Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. March 4, and April 1, 2020 DRC Meeting Minutes (No SPOA action required)
 - b. March Staff Approvals (No SPOA action required)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended March 31, 2021 (Motion to Accept)
 - b. Accounts Payable (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
 - c. Roofing Materials on Duplexes – Singletree's Design Guidelines require duplexes to maintain the same roofing material. An owner has requested the SPOA Board to consider making changes to this requirement.
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING