

AGENDA FOR THE SPECIAL JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
MAY 19, 2021 - 3:00 PM

**IN-PERSON MEETING AT THE SINGLETREE COMMUNITY CENTER**

- 1) CALL TO ORDER/ROLL CALL
- 2) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 3) BCMD & SPOA PUBLIC INPUT
- 4) BCMD MINUTES
  - a) April 27, 2021 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) April 30, 2021 Financial Statement (Motion to Accept)
  - b) Accounts Payable (Motion to Approve)
- 8) UPDATES
  - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
  - a) Community Manager Report
  - b) Singletree Strategic Plan – March 2020 Kick Off Meeting was Cancelled Due to the Pandemic
  - c) Proposed Expansion of Wildfire Mitigation to Latigo Circle
  - d) Other Business
- 10) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
MAY 19, 2021 (CONTINUED)  
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
  - a. April 27, 2021 Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
  - a. April 15, 2020 DRC Meeting Minutes (No SPOA action required)
  - b. April Staff Approvals (No SPOA action required)
  - c. Duplex Roofing Materials – DRC will provide a recommendation at the June SPOA Meeting.
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
  - a. Financial Statement for Month Ended April 30, 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
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING