

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
JUNE 22, 2021 - 3:00 PM
SINGLETREE COMMUNITY CENTER

- 1) SPOA EXECUTIVE SESSION WITH WENDELL PORTERFIELD - 2:15 to 2:55 PM – Board Room
- 2) CALL TO ORDER/ROLL CALL 3:00 PM
- 3) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 4) BCMD & SPOA PUBLIC INPUT
- 5) PROPOSED AMENDMENT TO THE NORTHSTAR CENTER PUD – Vail Health
- 6) BCMD MINUTES
 - a) May 19, 2021, Special Meeting Minutes (Motion to Approve)
- 7) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
- 8) BCMD OPERATIONS REPORT – Dan Carlson
- 9) BCMD FINANCIAL REPORTS
 - a) May 31, 2021, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) 2020 Audit Review & Acceptance (Motion to Accept)
- 10) UPDATES
 - a) Upper Eagle Regional Water Authority
- 11) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Request by Artists to Paint Holy Cross Energy Transformers in Singletree
 - ii) Request by a resident to have a “Movie in the Park” night at Chip Ramsey Park
- 12) ADJOURNMENT OF THE BCMD MEETING

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JUNE 22, 2021 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. May 19, 2021, Special Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. May Staff Approvals (No SPOA action required)
 - b. Consideration of proposed updates to the Design Guidelines related to Sections **2.23 Duplexes** related to roofing materials and **4.3 Siting Homes Along the Golf Course** to allow for golf course netting adjacent to the driving range
 - c. Appeal of DRC Denial of Golf Netting Adjacent to the Sonnenalp Club Driving Range – Larry Petzing & Jim Miller
 - d. Appeal of Staff Denial of 2 Proposed Parking Spaces in the Front Setback at 1100 June Creek Road – Mike Thompson
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended May 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
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING