

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
JULY 27, 2021 - 3:00 PM
SINGLETREE COMMUNITY CENTER

- 1) BCMD & SPOA PUBLIC INPUT
- 2) CALL TO ORDER/ROLL CALL
- 3) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 4) EDWARDS FIELD HOUSE PROJECT UPDATE – Janet Bartnik, Mountain Recreation (15 minutes)
- 5) BCMD MINUTES
 - a) June 22, 2021, Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
 - a) June 30, 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
- 11) ADJOURNMENT OF THE BCMD MEETING

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JULY 27, 2021 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) CCIOA DISCUSSION
- 3) SPOA MINUTES
 - a. June 22, 2021, Meeting Minutes (Motion to Approve)
- 4) DRC REPORT
 - a. June 3, 2021, DRC Meeting Minutes (No SPOA action required)
 - b. June Staff Approvals (No SPOA action required)
- 5) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended June 30, 2021 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
- 6) SPOA COMMITTEE REPORTS
 - a. Legal – George Gregory
 - b. Open Space and Trails – Lee Rimel
 - c. Communications – Karen Zavis
 - d. Social – Jennie Longville May
- 7) SPOA BUSINESS
 - a. Compliance Update
 - b. Other Business
- 8) EXECUTIVE SESSION – If Necessary
- 9) ADJOURNMENT OF THE SPOA MEETING