

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
SEPTEMBER 28, 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) BCMD MINUTES
 - a) August 24, 2021, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Proposed Below Grade Easement for ERWSD on Berry Creek Ranch Filing 1 Tract H
- 6) BCMD OPERATIONS REPORT – Dan Carlson
- 7) BCMD FINANCIAL REPORTS
 - a) August 31, 2021, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) 2021 Audit Engagement Letter (Motion to Accept)
- 8) UPDATES
 - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 10) ADJOURNMENT OF THE BCMD MEETING

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SEPTEMBER 28, 2021 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. August 24, 2021, Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. No DRC Meeting Minutes (No SPOA action required)
 - b. August Staff Approvals (No SPOA action required)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended August 31, 2021 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
- 5) SPOA COMMITTEE REPORTS
 - a. Legal – George Gregory
 - i. Proposed SPOA Document Update Discussion – Wendell Porterfield, Esq.
 - b. Open Space and Trails – Lee Rimel
 - c. Communications – Karen Zavis
 - d. Social – Jennie Longville May
- 6) SPOA BUSINESS
 - a. Compliance Update
 - i. Filing 3 Block 1 Lot 23 aka 0141 Chaparral Road - Landscaping
 - b. Other Business
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING