

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
OCTOBER 26, 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) September 27, 2021, Special Meeting Minutes (Motion to Approve)
 - b) September 28, 2021, Meeting Minutes (Motion to Approve)
 - c) October 19, 2021, Budget Work Session 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) September 30, 2021, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 8) 2022 BUDGET HEARING (Motion to Approve or Continue)
- 9) UPDATES
 - a) Upper Eagle Regional Water Authority
- 10) JOINT BUSINESS
 - a) Community Manager Report
 - i) Starting Hearts AED Service Proposal
 - b) Other Business
- 11) ADJOURNMENT OF THE BCMD MEETING

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OCTOBER 26, 2021 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. September 27, 2021, Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. No DRC Meeting Minutes (No SPOA action required)
 - b. September Staff Approvals (No SPOA action required)
 - c. Filing 3 Block 2 Lot 56 aka 0740 June Creek Road – appeal of staff denial for different roof materials on a duplex – Paul Chapman
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended September 30, 2021 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
 - c. Consideration of the Proposed 2022 Budget (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