

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
DECEMBER 6, 2022 - 4:00 PM
SINGLETREE COMMUNITY CENTER

- 1) BCMD & SPOA PUBLIC INPUT - This is the public's opportunity to provide input for items that are not on the agenda with input being limited to three minutes per person. In addition to the opportunity to provide general input during this time, the public will be offered a limited opportunity to provide input on each agenda item as those items arise, following any presentations and discussion by Board members but before a vote is taken. Please attempt to keep comments concise to provide efficiency in the conduct of the meeting and to allow an opportunity for everyone to speak.
- 2) CALL TO ORDER/ROLL CALL
- 3) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 4) SUMMARY OF COMMUNITY ENHANCEMENT PLAN TO DATE – Pedro Campos & Mike Jackson, Zehren & Associates
- 5) CLIMATE ACTION COLLABORATIVE OF EAGLE COUNTY (CAC) SUPPORT REQUEST – Sarah Smith-Hymes, Chair of CAC
- 6) BCMD MINUTES
 - a) October 25, 2022, 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) October 31, 2022, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 10) UPDATES
 - a) Upper Eagle Regional Water Authority
- 11) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 12) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. October 25, 2022, Meeting Minutes (Motion to Approve)
 - b. November 15, 2022, Budget Work Session Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended October 31, 2022 (Motion to Accept)
 - b. November and December Accounts Payable (Motion to Approve)
 - c. 2023 Budget Consideration (Motion to Recommend Approval or Amendment to Owners)
- 4) DRC REPORT
 - a. October and November 2022 Staff Approvals (No SPOA action required)
- 5) SPOA COMMITTEE REPORTS
 - a. Legal
 - b. Open Space and Trails
 - c. Communications
 - d. Social
- 6) SPOA BUSINESS
 - a. Compliance Update
 - b. Other Business
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING