

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
JANUARY 24, 2023 - 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) PROPOSED WILDFIRE MITIGATION INTERGOVERNMENTAL AGREEMENT WITH EAGLE RIVER FIRE PROTECTION DISTRICT – Hugh Fairfield-Smith, Eagle River Fire Protection District Wildland Coordinator
- 5) TOWN OF AVON REQUEST FOR PERMISSION TO PROCEED WITH AN APPLICATION TO EAGLE COUNTY FOR AN EMERGENCY ONLY ACCESS ROAD AT JUNE CREEK – Jena Skinner, Town of Avon
- 6) MOUNTAIN RECREATION DISTRICT EDWARDS FIELD HOUSE PROGRAMMING DISCUSSION – Janet Bartnik, Mountain Recreation District Director
- 7) BCMD MINUTES
 - a) December 6, 2022, Meeting Minutes (Motion to Approve)
- 8) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. 2023 BCMD Board Election Resolution
 - b. Consideration of a contribution to the Climate Action Collaborative
- 9) BCMD OPERATIONS REPORT – Dan Carlson
- 10) BCMD FINANCIAL REPORTS
 - a) December 31, 2022, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 11) UPDATES
 - a) Upper Eagle Regional Water Authority
- 12) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 13) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. December 6, 2022, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended December 31, 2022 (Motion to Accept)
 - b. January Accounts Payable (Motion to Approve)
- 4) DRC REPORT
 - a. December 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