

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
MARCH 28, 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) REQUEST FROM EAGLE RIVER FIRE PROTECTION DISTRICT FOR A RESOLUTION IN SUPPORT OF THE PROPOSED MILL LEVY BALLOT INITIATIVE A (Motion to Approve, Deny, or Modify)– Todd Goulding, Committee in Support of Mill Levy Ballot Initiative Chairperson and Chief Bauer, Eagle River Fire Protection District
- 5) CONSIDERATION OF A RESOLUTION IN OPPOSITION TO THE PROPOSED MILL LEVY BALLOT INITIATIVE A (Motion to Approve, Deny, or Modify)
- 6) ZEHREN & ASSOCIATES COMMUNITY ENHANCEMENT PLAN UPDATE – Pedro Campos and Mike Jackson (60 minutes)
- 7) BCMD MINUTES
 - a) February 28, 2023, Meeting Minutes (Motion to Approve)
- 8) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
- 9) BCMD OPERATIONS REPORT – Dan Carlson
 - a) Re-Roofing Bids for Building A Update
- 10) BCMD FINANCIAL REPORTS
 - a) February 28, 2023, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 11) UPDATES
 - a) Upper Eagle Regional Water Authority – George Gregory
- 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) WELCOME RON RUBINOFF TO THE SPOA BOARD
- 3) SPOA MINUTES
 - a. February 28, 2023, Meeting Minutes (Motion to Approve)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended February 28, 2023 (Motion to Accept)
 - b. February Accounts Payable (Motion to Approve)
- 5) DRC REPORT
 - a. February 2023 Staff Approvals (No SPOA action required)
 - b. February 16, 2023, DRC Minutes (No SPOA action required)
- 6) SPOA COMMITTEE REPORTS
 - a. Legal
 - b. Open Space and Trails
 - c. Communications
 - d. Social
- 7) SPOA BUSINESS
 - a. Compliance Update
 - b. Other Business
 - i. Election of SPOA President, Vice-President, and Treasurer
- 8) EXECUTIVE SESSION – If Necessary
- 9) ADJOURNMENT OF THE SPOA MEETING