

AGENDA FOR THE JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
MAY 23, 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) CLIMATE ACTION COLLABORATIVE EV INFRASTRUCTURE PLAN PRESENTATION – Gina McCrackin, Climate Action Collaborative Manager
- 5) BCMD MINUTES
  - a) April 25, 2023, Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
  - a) Open Item Status Report
  - b) Other Business
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
  - a) April 30, 2023, Financial Statement (Motion to Accept)
  - b) Accounts Payable (Motion to Approve)
- 9) UPDATES
  - a) Upper Eagle Regional Water Authority
  - b) Appointment of a Director and an Alternate Director to Serve on Board of Directors of the Upper Eagle River Water Authority
- 10) JOINT BUSINESS
  - a) Community Manager Report
  - b) Other Business
- 11) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
  - a. April 25, 2023, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
  - a. Financial Statement for Month Ended April 30, 2023 (Motion to Accept)
  - b. April Accounts Payable (Motion to Approve)
- 4) DRC REPORT
  - a. April 2023 Staff Approvals (No SPOA action required)
  - b. April 20, 2023, DRC Minutes (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