

AGENDA FOR THE JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
JUNE 27, 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) PRESENTATION OF THE SINGLETREE COMMUNITY ENHANCEMENT PLAN – Pedro Campos and Mike Jackson, Zehren & Associates (60 Minutes)
  - a) Consideration of Zehren & Associates Proposal for Singletree Trail Mapping and Trail Head Sign Design
- 5) MOUNTAIN RECREATION'S REQUEST FOR A 2024 CONTRIBUTION TO ROOF REPAINTING AT THE EDWARDS FIELD HOUSE – Brad Johnson, Mountain Recreation Edwards Facilities Supervisor (15 Minutes)
- 6) BCMD MINUTES
  - a) May 23, 2023, Meeting Minutes (Motion to Approve)
- 7) BCMD BUSINESS
  - a) Open Item Status Report
  - b) Other Business
    - a. Election of a BCMD Board President, Vice-President, and Treasurer
- 8) BCMD OPERATIONS REPORT – Dan Carlson
- 9) BCMD FINANCIAL REPORTS
  - a) May 31, 2023, Financial Statement (Motion to Accept)
  - b) Accounts Payable (Motion to Approve)
  - c) 2022 Audit Presentation (Motion to Accept)
- 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. May 23, 2023, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
  - a. Financial Statement for Month Ended May 31, 2023 (Motion to Accept)
  - b. June Accounts Payable (Motion to Approve)
- 4) DRC REPORT
  - a. May 2023 Staff Approvals (No SPOA action required)
  - b. May 18, 2023, DRC Minutes (No SPOA action required)
  - c. An appeal of staff denial and a DRC upholding of a staff denial for parking in the setbacks at Filing 2 Block 4 Lot 19, 0051 Miller Place – Courtney DePriest, Owner
- 5) SPOA COMMITTEE REPORTS
  - a. Legal
  - b. Open Space and Trails
  - c. Communications
  - d. Social
- 6) SPOA BUSINESS
  - a. Compliance Update
  - b. Other Business
    - i. Consideration of updated Rules & Regulations, and Violations and Collections Policies and Procedures
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING