

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
JULY 25, 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 UPDATED COMMUNITY ENHANCEMENT PLAN – Pedro Campos and Mike Jackson, Zehren & Associates (15 Minutes)
- 5) EAGLE VALLEY WILDLAND REQUEST TO COMPLETE ADDITIONAL WILDFIRE MITIGATION PROJECTS ON PROPERTY OWNED BY THE BERRY CREEK METRO DISTRICT – Hugh Fairfield-Smith, Eagle Valley Wildland (15 Minutes)
- 6) TOWN OF AVON REQUEST TO USE A PORTION OF BERRY CREEK METRO DISTRICT OWNED PROPERTY AT BERRY CREEK RANCH FILING 3 TRACT D, LOCATED AT THE JUNE CREEK TRAILHEAD FOR AN EMERGENCY ONLY ACCESS TRAIL – Jena Skinner and Matt Pielsticker, Town of Avon (45 Minutes)
- 7) BCMD MINUTES
 - a) June 27, 2023, Meeting Minutes (Motion to Approve)
- 8) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
- 9) BCMD OPERATIONS REPORT – Dan Carlson
 - a) Consideration of moving to Solar Powered Street Lights
- 10) BCMD FINANCIAL REPORTS
 - a) June 30, 2023, 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. June 27, 2023, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended June 30, 2023 (Motion to Accept)
 - b. July Accounts Payable (Motion to Approve)
- 4) DRC REPORT
 - a. June 2023 Staff Approvals (No SPOA action required)
 - b. June 1 and 15, 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