

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
FEBRUARY 27, 2024 - 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) WILDFIRE MITIGATION UPDATES AND CHIPPING PROGRAM OVERVIEW – Hugh Fairfield-Smith, Eagle Valley Wildland
- 5) BCMD MINUTES
 - a) January 23, 2024, Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Funding Requests Report
 - c) Other Business
 - a. Consideration of a Resolution Supporting Passage of the Bolts Ditch Act
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
 - a) January 31, 2024, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 9) UPDATES
 - a) Upper Eagle Regional Water Authority
- 10) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Executive Session for the purpose of discussing personnel matters related to the Community Manager's annual review C.R.S. 24-6-402(4)(f)
- 11) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
FEBRUARY 27, 2024
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. January 23, 2024, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended January 31, 2024 (Motion to Accept)
 - b. January Accounts Payable (Motion to Approve)
- 4) DRC REPORT
 - a. January 2024 Staff Approvals (No SPOA action required)
 - b. January 18, 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