

AGENDA FOR THE JOINT MEETING OF THE  
BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS ASSOCIATION  
SEPTEMBER 22, 2020 - 3:00 PM

- 1) CALL TO ORDER/ROLL CALL
- 2) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 3) PUBLIC INPUT
- 4) BCMD MINUTES
  - a) August 25, 2020 Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
  - a) Open Item Status Report
  - b) Other Business
    - a. Community Center Rental Policy – Not for Profit Group Meetings Rental Rates
    - b. Mountain Recreation's Request for Outdoor Ice Rink at Edwards Field House
- 6) BCMD OPERATIONS REPORT – Dan Carlson
- 7) BCMD FINANCIAL REPORTS
  - a) August 31, 2020 Financial Statement (Motion to Accept)
  - b) Accounts Payable (Motion to Approve)
- 8) UPDATES
  - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
  - a) Community Manager Report
  - b) Bench Color Selection – samples will be at the meeting
  - c) Other Business
- 10) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF THE  
BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS ASSOCIATION  
SEPTEMBER 22, 2020 (CONTINUED)  
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) PUBLIC INPUT
- 3) SPOA MINUTES
  - a. August 25, 2020 Meeting Minutes (Motion to Approve)
- 4) DRC REPORT
  - a. August 20, 2020 DRC Meeting Minutes (No SPOA action required)
  - b. September 3, 2020 DRC Meeting Minutes (No SPOA action required)
  - c. Proposed Adoption of Updated Design Guidelines
- 5) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
  - a. Financial Statement for Month Ended August 31, 2020 (Motion to Accept)
  - b. Accounts Payable (Motion to Approve)
- 6) SPOA COMMITTEE REPORTS
  - a. Legal – George Gregory
  - b. Open Space and Trails – Lee Rimel
  - c. Communications – Karen Zavis
  - d. Social – Jennie Longville May
- 7) SPOA BUSINESS
  - a. Compliance Update
  - b. Other Business
- 8) EXECUTIVE SESSION – If Necessary
- 9) ADJOURNMENT OF THE SPOA MEETING