

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
JANUARY 25, 2022 - 3:00 PM
SINGLETREE COMMUNITY CENTER

- 1) BCMD & SPOA PUBLIC INPUT
- 2) CALL TO ORDER/ROLL CALL
- 3) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 4) BCMD MINUTES
 - a) December 7, 2021, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - i. 2022 Posting Resolution
 - ii. BCMD Board Election – Self-Nomination forms are available on-line and are due by February 25, 2022
- 6) BCMD OPERATIONS REPORT – Dan Carlson
- 7) BCMD FINANCIAL REPORTS
 - a) December 31, 2021, 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) Other Business
- 10) ADJOURNMENT OF THE BCMD MEETING

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JANUARY 25, 2022 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. December 7, 2021, Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. December 16, 2021, DRC Meeting Minutes (No SPOA action required)
 - b. November & December 2021 Staff Approvals (No SPOA action required)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended December 31, 2021 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
 - c. Consideration of changes to the 2022 Budget (Motion to Approve or Amend)
- 5) SPOA COMMITTEE REPORTS
 - a. Legal – George Gregory
 - b. Open Space and Trails – Lee Rimel
 - c. Communications – Karen Zavis
 - d. Social – Jennie Longville May
- 6) SPOA BUSINESS
 - a. Compliance Update
 - b. Other Business
 - i. Resolution Regarding 2022 Annual Meeting and Board of Directors Election
 - ii. Review of the proposed 2022 Annual Meeting Mailing
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING