

AGENDA FOR THE JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
FEBRUARY 22, 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) TOWN OF AVON REQUEST FOR EMERGENCY ONLY ACCESS VIA JUNE CREEK TRAILHEAD FROM SINGLETREE ROAD – Matt Pielsticker, Justin Yarnell, and Justin Hildreth, town of Avon
- 5) BCMD MINUTES
  - a) January 25, 2021, Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
  - a) Open Item Status Report
  - b) Other Business
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
  - a) January 31, 2022, 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) Eagle County Referral LEA-9216-2022 – Battle Mountain High School Housing <https://www.eaglecounty.us/planning/activelanduseapplications>
    - ii) Engaging Zehren & Associates for Community Enhancement Plan
    - iii) Establishing Community Enhancement and Wildfire Mitigation Sub-Committees
- 11) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
FEBRUARY 22, 2022 (CONTINUED)  
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
  - a. January 25, 2022, Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
  - a. January 20, 2022, DRC Meeting Minutes (No SPOA action required)
  - b. January 2022 Staff Approvals (No SPOA action required)
  - c. Recommendation from the DRC to amend the Design Guidelines related to new and full replacement wood roofing (cedar shake) after May 1, 2023
  - d. Appeal of DRC Denial to add two additional parking spaces and driveway access at 1100 June Creek Road (Motion to Uphold or Overturn)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
  - a. Financial Statement for Month Ended January 31, 2022 (Motion to Accept)
  - b. Accounts Payable (Motion to Approve)
- 5) SPOA COMMITTEE REPORTS
  - a. Legal – George Gregory
    - i. Legal Counsel Review of Responsible Governance Policies
  - 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
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING