

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
MARCH 22, 2022 - 3:00 PM
SINGLETREE COMMUNITY CENTER

- 1) BCMD & SPOA PUBLIC INPUT
- 2) WELCOME NEW SPOA BOARD MEMBERS
- 3) CALL TO ORDER/ROLL CALL
- 4) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 5) ERWSD DISTRICT 3 CANDIDATE INTRODUCTION – Steve Coyer
- 6) BCMD MINUTES
 - a) February 22, 2022, Meeting Minutes (Motion to Approve)
- 7) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Amended Election Resolution – Changing the May 3, 2022, Polling Place to the Edwards Field House, 450 Miller Ranch Road
 - b. Potential Realignment of District Boundaries for Eagle County School District Parcel, Tract B Berry Creek/Miller Ranch PUD
- 8) BCMD OPERATIONS REPORT – Dan Carlson
- 9) BCMD FINANCIAL REPORTS
 - a) February 28, 2022, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) HOA & Mill Levy Comparison by Community (Information Only)
- 10) UPDATES
 - a) Upper Eagle Regional Water Authority
- 11) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Potential Eagle County Regional Transit Authority (No Action Required)
 - ii) Appointment of one BCMD and one SPOA Board Member on the Community Enhancement Committee
 - iii) Appointment of one BCMD and one SPOA Board Member on the Wildfire Mitigation Committee
 - iv) Discussion about providing Board Packets Online or via Distribution List
- 12) ADJOURNMENT OF THE BCMD MEETING

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MARCH 22, 2022 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. February 22, 2022, Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. February 3 & 17, 2022, DRC Meeting Minutes (No SPOA action required)
 - b. February 2022 Staff Approvals (No SPOA action required)
 - c. 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 February 28, 2022 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
- 5) SPOA COMMITTEE REPORTS
 - a. Legal – Wendell Porterfield is reviewing the Rules & Regulations
 - 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
 - c. Discussion about the DRC Recommendation to Amend the Design Guidelines to Prohibit New and Full Replacement Wood Roofs Effective May 1, 2023
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING