

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
APRIL 26, 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) March 22, 2022, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Potential Realignment of District Boundaries for Eagle County School District Parcel, Tract B Berry Creek/Miller Ranch PUD
- 6) BCMD OPERATIONS REPORT – Dan Carlson
- 7) BCMD FINANCIAL REPORTS
 - a) March 31, 2022, 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
 - i) Zehren & Associates Community Enhancement Proposal (SPOA Motion to Accept)
- 10) ADJOURNMENT OF THE BCMD MEETING

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APRIL 26, 2022 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) DISCUSSION ABOUT THE DRC RECOMMENDATION TO AMEND THE DESIGN GUIDELINES TO PROHIBIT NEW AND FULL REPLACEMENT WOOD ROOFS EFFECTIVE MAY 1, 2023
- 3) SPOA MINUTES
 - a. March 22, 2022, Meeting Minutes (Motion to Approve)
- 4) DRC REPORT
 - a. March 3 & March 17, 2022, DRC Meeting Minutes (No SPOA action required)
 - b. March 2022 Staff Approvals (No SPOA action required)
- 5) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended March 31, 2022 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
- 6) 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
- 7) SPOA BUSINESS
 - a. Compliance Update
 - b. Other Business
- 8) EXECUTIVE SESSION – If Necessary
- 9) ADJOURNMENT OF THE SPOA MEETING