

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
MAY 24, 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) CONFIRMATION OF OATHS OF OFFICE FOR DAVID VIELE, KATIE ROTHENBERG, & MELISSA NELSON
- 5) BCMD MINUTES
 - a) April 26, 2022, Meeting Minutes (Motion to Approve)
- 6) EAGLE COUNTY WILDFIRE MITIGATION EXPERTS – Katie Jenkins (Eagle County), Karl Bauer (Eagle River Fire Protection District), & Mick Woodworth (Eagle River Fire Protection District)
- 7) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
- 8) BCMD OPERATIONS REPORT – Dan Carlson
- 9) BCMD FINANCIAL REPORTS
 - a) April 30, 2022, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 10) UPDATES
 - a) Upper Eagle Regional Water Authority
- 11) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Appointment of one BCMD Board Member to Co-Chair the Community Enhancement Committee
 - ii) Appointment of one BCMD Board Member to Co-Chair the Wildfire Mitigation Committee
 - iii) Setting the Regular Meeting Day and Time for the BCMD and SPOA Boards Joint Meeting
- 12) ADJOURNMENT OF THE BCMD MEETING

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MAY 24, 2022 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. April 26, 2022, Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. April 7, 2022, DRC Meeting Minutes (No SPOA action required)
 - b. April 2022 Staff Approvals (No SPOA action required)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended April 30, 2022 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
- 5) SPOA COMMITTEE REPORTS
 - a. Legal – Preparing a draft revision of 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. Continued Discussion of 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