

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
JULY 26, 2022 - 4:00 PM
SINGLETREE COMMUNITY CENTER

- 1) BCMD & SPOA PUBLIC INPUT - This is the public's opportunity to provide input for items that are not on the agenda with input being limited to three minutes per person. In addition to the opportunity to provide general input during this time, the public will be offered a limited opportunity to provide input on each agenda item as those items arise, following any presentations and discussion by Board members but before a vote is taken. Please attempt to keep comments concise to provide efficiency in the conduct of the meeting and to allow an opportunity for everyone to speak.
- 2) CALL TO ORDER/ROLL CALL
- 3) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 4) EAGLE VALLEY TRAIL UPDATE – Kevin Sharkey, ECO Trails Program Manager, and Robin Thompson, Fundraising
- 5) BCMD MINUTES
 - a) June 28, 2022, 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) June 30, 2022, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) Review of the 2021 Financial Statements and Report of Independent Certified Public Accountants (Motion to Accept)
- 9) UPDATES
 - a) Upper Eagle Regional Water Authority
- 10) JOINT BUSINESS
 - a) Community Manager Report
 - b) Schedule a Work Session for the Development of an Employee Review Process and Review Schedule
 - c) Other Business
- 11) ADJOURNMENT OF THE BCMD MEETING

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JULY 26, 2022 (CONTINUED)
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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. June 28, 2022, Meeting Minutes (Motion to Approve)
 - b. July 7, 2022, Meeting Minutes (Motion to Approve)
- 3) DRC REPORT
 - a. June 16, 2022, DRC Meeting Minutes (No SPOA action required)
 - b. June 2022 Staff Approvals (No SPOA action required)
 - c. Filing 4 Block 1 Lot 26 aka 0150W Saddle Drive - Request to have different roofing materials on each half a duplex (Pam Kennedy)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended June 30, 2022 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
- 5) SPOA COMMITTEE REPORTS
 - a. Legal –
 - 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