

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
SEPTEMBER 27, 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 WILDLAND WILDFIRE MITIGATION PROPOSAL – Hugh Fairfield-Smith, Eagle Valley Wildland
- 5) BCMD MINUTES
 - a) August 23, 2022, Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Resolution to Opt Out of Colorado's Paid Family and Medical Leave Insurance (FAMLI) Program
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
 - a) August 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) Community Enhancement Plan Update
 - ii) Wildfire Mitigation Plan Update and BCMD & SPOA Funding Request
 - iii) Proposed Intersection Modification to Increase Stopping at Winslow & Berry Creek Roads
- 11) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
SEPTEMBER 27, 2022
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. August 23, 2022, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended August 31, 2022 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
 - c. Allocation of Reserves for Community Projects
- 4) DRC REPORT
 - a. August 4 & 18, 2022, DRC Meeting Minutes (No SPOA action required)
 - b. August 2022 Staff Approvals (No SPOA action required)
 - c. Recommended Design Guideline Amendments related roofing materials in Section 2.23 Duplexes and Duplex Owner Written Sign Off in Section 8.8 Duplex Remodels, and Section 10 Appendix B Fees and Deposits
- 5) SPOA COMMITTEE REPORTS
 - a. Legal
 - b. Open Space and Trails
 - c. Communications
 - d. Social
- 6) SPOA BUSINESS
 - a. Compliance Update
 - b. Other Business
- 7) EXECUTIVE SESSION – Wendell Porterfield, Attorney
 - a. Regarding proposed amendments to the Design Guidelines Sections 2.23 Duplexes and 8.8 Duplex Remodels
 - b. Regarding Singletree's Rules & Regulations
- 8) EXECUTIVE SESSION – If Necessary
- 9) ADJOURNMENT OF THE SPOA MEETING