

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
OCTOBER 25, 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) TOWN OF AVON REQUEST FOR EMERGENCY ONLY ACCESS VIA JUNE CREEK TRAILHEAD FROM SINGLETREE ROAD – Eric Heil, Matt Pielsticker, Greg Daly, and Jenna Skinner, town of Avon
- 5) BCMD MINUTES
 - a) September 27, 2022, Meeting Minutes (Motion to Approve)
 - b) October 11, 2022, Budget Work Session Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. 2022 Audit Engagement Letter (Motion to Accept or Deny)
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
 - a) September 30, 2022, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 9) 2023 BUDGET HEARING (Motion to Approve, Deny, or Continue)
- 10) UPDATES
 - a) Upper Eagle Regional Water Authority
 - i) Update on Inclusion in ERWSD
- 11) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 12) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
OCTOBER 25, 2022
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. September 27, 2022, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended September 30, 2022 (Motion to Accept)
 - b. Accounts Payable (Motion to Approve)
- 4) DRC REPORT
 - a. September 1, 2022, DRC Meeting Minutes (No SPOA action required)
 - b. September 2022 Staff Approvals (No SPOA action required)
- 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 – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING