

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
SEPTEMBER 26, 2023 - 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) BCMD MINUTES
 - a) August 22, 2023, Meeting Minutes (Motion to Approve)
 - b) September 18, 2023, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Funding Requests Report
 - c) Mountain Rec's Request for Contribution to the Outdoor Ice Rinks at Freedom Park (Motion to Approve, Modify or Deny)
 - d) Other Business
 - a. Community Wildfire Risk Mitigation Projects (Discussion Item)
- 6) BCMD OPERATIONS REPORT – Dan Carlson
- 7) BCMD FINANCIAL REPORTS
 - a) August 31, 2023, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) Selection of a 2023 Audit Firm (Motion to select 2023 audit firm)
- 8) UPDATES
 - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Request to Record Joint Board Meetings (Discussion Item)
- 10) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
SEPTEMBER 26, 2023
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. July 25, 2023, Meeting Minutes (Motion to Approve)
 - b. August 22, 2023, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended August 31, 2023 (Motion to Accept)
 - b. September Accounts Payable (Motion to Approve)
- 4) DRC REPORT
 - a. August 2023 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
 - i. Request to Record Joint Board Meetings (Discussion Item)
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING