

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
OCTOBER 24, 2023 - 4:00 PM
SINGLETREE COMMUNITY CENTER

- 1) CALL TO ORDER/ROLL CALL
- 2) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 3) TOWN OF AVON REQUEST TO USE A PORTION OF BERRY CREEK METRO DISTRICT OWNED PROPERTY AT BERRY CREEK RANCH FILING 3 TRACT D, LOCATED AT THE JUNE CREEK TRAILHEAD FOR AN EMERGENCY ONLY ACCESS TRAIL – Jena Skinner and Matt Pielsticker, Town of Avon (45 Minutes) (Motion to Accept/Deny/Modify the Proposed Easement to Allow for An Emergency Only Access Easement)
- 4) EAGLE VALLEY WILDLAND UPDATE ON 2023 SINGLETREE WILDFIRE MITIGATION PROJECTS AND A REQUEST FOR 2024 WILDFIRE MITIGATION PROJECT FUNDING – Hugh Fairfield-Smith, Eagle Valley Wildland
- 5) 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.
- 6) BCMD MINUTES
 - a) September 26, 2023, Meeting Minutes (Motion to Approve)
 - b) October 10, 2023, Meeting Minutes (Motion to Approve)
- 7) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Funding Requests Report
 - c) Other Business
 - a. Update on Recording BCMD Meetings
- 8) BCMD OPERATIONS REPORT – Dan Carlson
- 9) BCMD FINANCIAL REPORTS
 - a) September 30, 2023, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 10) 2024 BUDGET HEARING (Motion to Approve, Deny, or Continue)
- 11) UPDATES
 - a) Upper Eagle Regional Water Authority
- 12) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 13) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. September 26, 2023, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended September 30, 2023 (Motion to Accept)
 - b. October Accounts Payable (Motion to Approve)
- 4) DRC REPORT
 - a. September 2023 Staff Approvals (No SPOA action required)
 - b. July 15, 2023, DRC Minutes (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
 - c. Update on Recording on SPOA Board Meetings
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING