

AGENDA FOR THE JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
DECEMBER 5, 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) ERWSD PRESENTATION OF 2024 WATER AND WASTEWATER SERVICE RATES – Siri Roman (20 Minutes)
- 5) EAGLE COUNTY CONSERVATION DISTRICT PROGRAM OUTREACH – Laura Bohannon (10 Minutes)
- 6) BCMD MINUTES
  - a) October 24, 2023, Meeting Minutes (Motion to Approve)
- 7) BCMD BUSINESS
  - a) Open Item Status Report
  - b) Funding Requests Report
  - c) Other Business
- 8) BCMD OPERATIONS REPORT – Dan Carlson
- 9) BCMD FINANCIAL REPORTS
  - a) October 31, 2023, Financial Statement (Motion to Accept)
  - b) Accounts Payable (Motion to Approve)
  - c) Updated 2024 Mill Levy Resolution to Reflect the Action the Colorado State Legislature Took Regarding Property Values and Assessment Rates (Motion to Approve)
- 10) UPDATES
  - a) Upper Eagle Regional Water Authority
- 11) JOINT BUSINESS
  - a) Community Manager Report
  - b) Other Business
    - i) Adopting the Community Enhancement Plan (Motion to Accept or Accept with Modifications)
    - ii) Recording the BCMD and SPOA Joint Board Meetings
- 12) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
  - a. October 24, 2023, Meeting Minutes (Motion to Approve)
  - b. November 8, 2023, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
  - a. Financial Statement for Month Ended October 31, 2023 (Motion to Accept)
  - b. October Accounts Payable (Motion to Approve)
  - c. Adoption of SPOA's 2024 Budget
- 4) DRC REPORT
  - a. October & November 2023 Staff Approvals (No SPOA action required)
  - b. October 5, 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
    - i. Setting the 2024 Annual Meeting – typically March 5, 2024, at 6 PM
    - ii. Recording the BCMD and SPOA Joint Board Meetings
    - iii. Speed Limit on Berry Creek Road Discussion
- 7) EXECUTIVE SESSION – If Necessary
- 8) ADJOURNMENT OF THE SPOA MEETING