

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
SEPTEMBER 24, 2024 - 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) July 23, 2024, Meeting Minutes (Motion to Approve)
 - b) August 27, 2024, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Consideration of a Resolution in Support of Eagle River Fire Protection District's Sales Tax Ballot Question – Chief Bauer, Eagle River Fire Protection District (Motion to Approve or Deny, or Take No Action)
- 6) BCMD OPERATIONS REPORT – Dan Carlson
- 7) BCMD FINANCIAL REPORTS
 - a) August 30, 2024, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) Acceptance of the 2024 Audit Engagement Letter (Motion to Accept)
- 8) UPDATES
 - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Wildfire Assessed Value/Wildfire Risk, Project Overview and 2025 Project Presentation – Hugh Fairfield-Smith, Eagle Valley Wildland (No Action Required)
- 10) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. August 27, 2024, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended August 31, 2024 (Motion to Accept)
 - b. September Accounts Payable (Motion to Approve)
- 4) DRC REPORT
 - a. August 2024 Staff Approvals (No SPOA action required)
 - b. August 15, 2024, Minutes for Review (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