

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
OCTOBER 22, 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) INTRODUCTION OF DANE BENNETT, Sonnenalp Club's Golf Course Superintendent
- 5) BCMD MINUTES
 - a) September 24, 2024, Meeting Minutes (Motion to Approve)
 - b) October 14, 2024, Meeting Minutes (Motion to Approve)
- 6) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Consideration of a Resolution to Assign an Easement for Golf Course Improvements on Private Property to the Sonnenalp Club (Motion to Approve or Deny)
- 7) BCMD OPERATIONS REPORT – Dan Carlson
- 8) BCMD FINANCIAL REPORTS
 - a) September 30, 2024, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 9) 2025 BUDGET HEARING (Motion to Approve, Deny, or Continue)
- 10) UPDATES
 - a) Upper Eagle Regional Water Authority
- 11) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - c) Executive Session for the purpose of Negotiations related to Personnel Matters C.R.S. 24-6-402(4)(f)
- 12) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a. September 24, 2024, Meeting Minutes (Motion to Approve)
- 3) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended September 30, 2024 (Motion to Accept)
 - b. October Accounts Payable (Motion to Approve)
- 4) DRC REPORT
 - a. September 2024 Staff Approvals (No SPOA action required)
 - b. September 19, 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