

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
JANUARY 28, 2025 – 3:00 PM
SINGLETREE COMMUNITY CENTER

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) EXECUTIVE SESSION – Wendell Porterfield
- 3) SPOA MINUTES
 - a) December 10, 2024, Meeting Minutes (Motion to Approve)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a) Financial Statement for Month Ended December 31, 2024 (Motion to Accept)
 - b) January Accounts Payable (Motion to Approve)
 - c) Consideration of an Adjusted 2025 Budget (Motion to Approve)
- 5) DRC REPORT
 - a) December 2024 Staff Approvals (No SPOA action required)
 - b) December 5 & 19, 2024, Minutes for Review (No SPOA action required)
- 6) SPOA COMMITTEE REPORTS
 - a) Legal
 - b) Open Space and Trails
 - c) Communications
 - d) Social
- 7) SPOA BUSINESS
 - a) Compliance Update
 - b) Other Business
- 8) ADJOURNMENT OF THE SPOA MEETING

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- 9) 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.
- 10) CALL TO ORDER/ROLL CALL
- 11) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 12) BCMD MINUTES
 - a) December 3, 2024, Meeting Minutes (Motion to Approve)
- 13) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Resolution Requesting FEMA Approval of the Eagle County Multi-Jurisdictional Hazard Mitigation Plan (Motion to Approve)
 - b. Resolution Designating Meeting Notice Posting Location (Motion to Adopt)
 - c. Intergovernmental Agreement For Mosquito Control Services (Motion to Accept)
- 14) BCMD OPERATIONS REPORT – Todd Niefert
- 15) BCMD FINANCIAL REPORTS
 - a) December 31, 2024, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 16) UPDATES
 - a) Upper Eagle Regional Water Authority
- 17) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 18) WORK SESSION WITH THE EAGLE COUNTY BOARD OF COUNTY COMMISSIONERS AND EDWARDS METRO DISTRICT BOARD TO DISCUSS JOINT EDWARDS AREA MATTERS (5 PM to 7 PM)
 - a) Introductions
 - b) Freedom Park Project Update and Future Plans – Jesse Mayhew
 - c) Riverfront Property Update – Jeff Schroll
 - d) Discussion on Including Edwards Metro District as Voting Member on the CORE Board – Tanya Allen & Earle Bidez
 - e) License Reading Program – Deputy Harrison
 - f) Highway 6 Pedestrian Safety
 - g) Metro District Priorities for 2025-2026 – Joanna Kerwin & Courtney Holm
- 19) ADJOURNMENT OF THE BCMD MEETING