

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
MARCH 25, 2025 – 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 before a vote is taken. Please attempt to keep comments concise to provide efficiency in the conduct of the meeting and to provide an opportunity for everyone to speak.
- 2) CALL TO ORDER/ROLL CALL
- 3) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 4) BCMD MINUTES
 - a) February 25, 2025, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Holy Cross Energy's Request for an Easement to Relocate and Install a New Electronic Recloser on BCMD Owned Property at 0701 June Creek Road
- 6) BCMD OPERATIONS REPORT – Todd Niefert
- 7) BCMD FINANCIAL REPORTS
 - a) February 28, 2025, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) Appointment of Three People to the 2024 Audit Review Committee (Motion to Nominate)
- 8) UPDATES
 - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
- 10) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) WELCOME RECENTLY ELECTED SPOA BOARD MEMBERS – Happy Power & Jennie Longville May
- 3) SPOA MINUTES
 - a) February 25, 2025, Meeting Minutes (Motion to Approve)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - b) Financial Statement for Month Ended February 28, 2025 (Motion to Accept)
 - c) March Accounts Payable (Motion to Approve)
- 5) DRC REPORT
 - a. February 2025, Staff Approvals (No SPOA action required)
 - b. February 20, 2025, 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