

AGENDA FOR THE JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
APRIL 22, 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) March 25, 2025, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
  - a) Open Item Status Report
  - b) Other Business
    - a. Singletree Trail Expansion Plan Presentation – Tom McClurg & Ernest Saeger, Vail Valley Mountain Trails Alliance (Provide direction on the proposed plan – no action requested today)
    - b. Consideration of Zehren and Associates Charolais Circle Park Enhancement Plan Proposal (Motion to Accept, Deny, or Modify)
- 6) BCMD OPERATIONS REPORT – Todd Niefert
- 7) BCMD FINANCIAL REPORTS
  - a) March 31, 2025, Financial Statement (Motion to Accept)
  - b) Accounts Payable (Motion to Approve)
- 8) UPDATES
  - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
  - a) Community Manager Report
  - b) Other Business
- 10) ADJOURNMENT OF THE BCMD MEETING

AGENDA FOR THE JOINT MEETING OF  
THE BERRY CREEK METROPOLITAN DISTRICT &  
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION  
MARCH 25, 2025  
PAGE 2

- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 3) SPOA MINUTES
  - a) March 25, 2025, Meeting Minutes (Motion to Approve)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
  - b) Financial Statement for Month Ended March 31, 2025 (Motion to Accept)
  - c) April Accounts Payable (Motion to Approve)
- 5) DRC REPORT
  - a. March 2025, Staff Approvals (No SPOA action required)
  - b. March 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
    - i. Election of the SPOA Board President, Vice President, and Secretary/Treasurer
- 8) ADJOURNMENT OF THE SPOA MEETING