

AGENDA FOR THE MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT
DECEMBER 3, 2024 - 4:00 PM
SINGLETREE COMMUNITY CENTER

- 1) BCMD 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) October 22, 2024, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Open Item Status Report
 - b) Other Business
 - a. Resolution Calling for the 2025 Regular District Election and Appointing a Designated Election Official (Motion to Approve, Modify or Deny)
- 6) BCMD OPERATIONS REPORT – Todd Neifert
- 7) BCMD FINANCIAL REPORTS
 - a) October 31, 2024, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
- 8) 2025 BUDGET HEARING
 - a) 2025 Budget Resolution (Motion to Approve or Modify)
- 9) UPDATES
 - a) Upper Eagle Regional Water Authority
 - b) Community Manager Report
 - c) Other Business
- 10) ADJOURNMENT OF THE BCMD MEETING