

AGENDA FOR THE JOINT MEETING OF
THE BERRY CREEK METROPOLITAN DISTRICT &
THE SINGLETREE PROPERTY OWNERS' ASSOCIATION
SEPTEMBER 23, 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) August 26, 2025, Meeting Minutes (Motion to Approve)
- 5) BCMD BUSINESS
 - a) Other Business
 - b) Trails Survey Response & Trailheads Sign Update – Tom McClurg
 - c) Open Item Status Report
- 6) BCMD OPERATIONS REPORT – Todd Niefert
- 7) BCMD FINANCIAL REPORTS – Ken Marchetti, CPA
 - a) August 31, 2025, Financial Statement (Motion to Accept)
 - b) Accounts Payable (Motion to Approve)
 - c) Reserve and Assigned Fund Balance Policy Update (No Action Required)
- 8) UPDATES
 - a) Upper Eagle Regional Water Authority
- 9) JOINT BUSINESS
 - a) Community Manager Report
 - b) Other Business
 - i) Discussion about BCMD Assuming SPOA's Functions (No Action Required)
- 10) ADJOURNMENT OF THE BCMD MEETING

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- 1) CONSIDERATION OF CHANGES TO THE SPOA AGENDA
- 2) SPOA MINUTES
 - a) August 26, 2025, Meeting Minutes (Motion to Approve)
- 4) SPOA FINANCIAL REPORTS – Karen Zavis, Treasurer
 - a. Financial Statement for Month Ended August 31, 2025 (Motion to Accept)
 - b. September Accounts Payable (Motion to Approve)
- 5) DRC REPORT
 - a. August 2025, Staff Approvals (No SPOA action required)
 - b. August 21, 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