



**AGENDA**  
**Regular Meeting**  
**June 26, 2019, 8:30 a.m.**

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
  - a) Minutes: May 22, 2019 Regular Meeting
  - b) Consideration of Changes to the Agenda
  - c) Future meeting dates
- 3) PUBLIC INPUT
  - a) Colorado Classic Pro Cycling Event  
Eric Heil
  - b) VPAC  
Duncan Horner & Dean Davis
  - c) Village Connect Report
  - d) Public Safety  
Koby Kenny
  - e) Peregrine Villas Update  
John Niemi
- 4) ACTION & DISCUSSION ITEMS
  - a) General Manager Update  
Bill Simmons
  - b) Vilar Ballot Election Resolution  
Jim Collins
  - c) Equipment Lease  
Ken Marchetti
  - d) Financial Statement Review
  - e) Accounts Payable Review
- 5) EXECUTIVE SESSION
  - a) Conference with the District's Attorney regarding ERFPD Contract §24-6-402(4)(b), C.R.S
  - b) Discuss negotiation strategies for ERFPD Contract §24-6-402(4)(e), C.R.S

ADJOURNMENT