



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA
Regular Meeting
July 24, 2019, 8:30 a.m.

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
 - a) Minutes: June 26, 2019 Regular Meeting
 - b) Consideration of Changes to the Agenda
 - c) Future meeting dates
- 3) PUBLIC INPUT
 - a) Village Connect Report Mike Trueblood
 - b) Public Safety - E-Bike Policy Koby Kenny
- 4) LEGAL
 - a) Public Meeting Resolution Jim Collins
 - b) Election Resolution
- 5) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - b) Financial Statement Review Ken Marchetti
 - c) Accounts Payable Review
- 5) EXECUTIVE SESSION
 - a) Conference with the District's Attorney regarding legal advice §24-6-402(4)(b), C.R.S.

ADJOURNMENT