



**BEAVER  
CREEK  
METROPOLITAN  
DISTRICT**

P.O. Box 2560  
Edwards, Colorado  
81632

**AGENDA**

**Regular Meeting**

**October 28, 2020, 8:30 a.m.**

**Zoom Meeting**

<https://us02web.zoom.us/j/86843031867>

**Meeting ID: 868 4303 1867**

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
  - a) Minutes: September 23, 2020 Regular Meeting
  - b) Consideration of Changes to the Agenda
  - c) Future meeting dates
- 3) PUBLIC INPUT
  - a) Wildland Fire Karl Bauer
  - b) BC Wildland Fire Protection Plan Dave Eickholt
  - c) Public Safety Koby Kenny
  - d) Village Connect Report Paul Gorbold
- 4) ACTION & DISCUSSION ITEMS
  - a) General Manager Update Bill Simmons
  - b) Transportation Equipment Lease Ken Marchetti
  - c) Financial Statement Review
  - d) Public Hearing to Adopt 2021 Budget
  - e) Accounts Payable Review
- 5) EXECUTIVE SESSION
  - a) Transportation Agreements §24-6-402(4)(e), C.R.S. Positions relative to negotiations.
  - b) Peregrine Villas §24-6-402(4)(b), C.R.S. Conference with an attorney for legal advice.
  - c) Personnel Matters §24-6-402(4)(f), C.R.S. Personnel matters.

ADJOURNMENT