



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

December 9, 2020, 8:30 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/82015901681>

Meeting ID: 820 1590 1681

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
 - a) Future Meeting Dates
 - b) Minutes: October 28, 2020 Regular Meeting
 - c) Minutes: November 28, 2020 Special Meeting
- 3) PUBLIC INPUT
 - a) Board Strategy Jim Fraser
 - b) Public Safety Koby Kenny
 - c) Village Connect Report Paul Gorbold
 - d) Water Rates Pam Elsner
- 4) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - i. Town of Avon Maintenance Agreement
 - b) Financial Statement Review Ken Marchetti
 - c) Public Hearing to Adopt 2021 Budget
 - d) Accounts Payable Review
- 5) EXECUTIVE SESSION
 - a) Personnel Matters §24-6-402(4)(f), C.R.S. Conference regarding General Manager annual review
 - b) Transportation Agreement Amendments (if necessary)§24-6-402(4)(e), C.R.S. Contract Negotiations

ADJOURNMENT