



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

February 24, 2021, 8:30 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/82410446692>

Meeting ID: 8241 044 6692

- 1) CALL TO ORDER, Roll Call
- 2) APPOINTMENT OF OFFICERS
- 3) CONSIDERATION OF MINUTES & AGENDA
 - a) Minutes: January 27, 2021 Regular Meeting
 - b) Future Meeting Dates
- 4) PUBLIC INPUT
 - a) Public Safety Koby Kenny
 - b) Village Connect Report Paul Gorbold
- 5) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - b) Financial Statement Review Ken Marchetti
 - c) Accounts Payable Review
- 6) EXECUTIVE SESSION
 - a) Advice of Counsel regarding negotiations with property owner requests: Bachelor Gulch Road §24-6-402(4)(b) C.R.S.
 - b) Advice of Counsel regarding Upper Eagle River Water Authority considerations §24-6-402(4)(b) C.R.S.

ADJOURNMENT