



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

April 28, 2021, 8:30 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/85148388283>

Meeting ID: 851 4838 8283

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
 - a) Minutes: March 24, 2021 Regular Meeting
 - b) Future Meeting Dates
- 3) PUBLIC INPUT
 - a) Wildland Fire Chief Bauer
 - b) Public Safety Koby Kenny
 - c) Village Connect Report Paul Gorbold
 - d) Water Supply Linn Brooks
- 4) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - Traffic Study Proposals
 - b) Financial Statement Review Ken Marchetti
 - c) Accounts Payable Review
 - d) Alternative Uses of District Reserves
 - e) Acceptance of 2020 Audit
- 5) EXECUTIVE SESSION
 - a) §24-6-402(4)(e) C.R.S. Conflicts of Interest

ADJOURNMENT