



**BEAVER  
CREEK  
METROPOLITAN  
DISTRICT**

P.O. Box 2560  
Edwards, Colorado  
81632

## **AGENDA**

### **Regular Meeting**

**May 26, 2021, 8:30 a.m.**

### **Zoom Meeting**

<https://us02web.zoom.us/j/87850840688>

**Meeting ID: 878 5084 0688**

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
  - a) Minutes: April 28, 2021 Regular Meeting
  - b) Future Meeting Dates
- 3) PUBLIC INPUT
  - a) Public Safety Koby Kenny
  - b) Village Connect Report Paul Gorbold
  - c) Water Supply Linn Brooks
- 4) ACTION & DISCUSSION ITEMS
  - a) General Manager Update Bill Simmons
    - Supply Shortages
    - Traffic Committee Update
  - b) Financial Statement Review Ken Marchetti
  - c) Accounts Payable Review
  - d) Reimbursement Resolution
- 5) LEGAL Jim Collins
  - a) Conflicts of Interest
  - b) Collins, Cockrel & Cole Legal Update
- 6) EXECUTIVE SESSION
  - a) §24-6-402(4)(e) C.R.S. Transportation. Determining positions relative to negotiations, developing strategy for negotiations, and instructing negotiators.
  - b) §24-6-402(4)(b) C.R.S. Service Plan. Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
  - c) §24-6-402(4)(b) C.R.S. Water Rights. Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

## ADJOURNMENT