



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA
Regular Meeting
June 23, 2021, 8:30 A.M.

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
 - a) Minutes: May 26, 2021 Regular Meeting
 - b) Future Meeting Dates
- 3) PUBLIC INPUT
 - a) Elk Track Court Cul-de-sac Rod Miller
 - b) VPAC Owen Hutchinson & Dean Davis
 - c) Village Connect Report
 - d) Public Safety Wildfire Mitigation Koby Kenny
- 4) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - b) Financial Statement Review Ken Marchetti
 - c) Accounts Payable Review
- 5) 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. Elk Track Court Cul-de-sac. Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
 - c) §24-6-402(4)(e) C.R.S. Water Rights. Determining positions relative to negotiations, developing strategy for negotiations, and instructing negotiators.

ADJOURNMENT