



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA
Regular Meeting
September 22, 2021, 8:30 A.M.

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
 - a) Minutes: August 25, 2021 Regular Meeting
 - b) Future Meeting Dates
- 3) PUBLIC INPUT
 - a) UERWA & ERWSD Unification Linn Brooks & Jason Cowles
 - b) Traffic Study Kari McDowell
 - c) Regional Transportation Eric Heil
 - d) Village Connect Report
 - e) Public Safety Report Koby Kenny
- 4) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - Supplemental Service Plan
 - b) Legal Jim Collins
 - Elk Track Court Cul-de-sac
 - c) Financial Statement Review Ken Marchetti
 - d) Public Hearing 2022 Budget
 - e) Accounts Payable Review
 - f) Authority Meeting Minutes - For Information Only
- 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)(e) C.R.S. Water Issues - Board Only. Determining positions relative to negotiations, developing strategy for negotiations, and instructing negotiators.

ADJOURNMENT