



**BEAVER  
CREEK  
METROPOLITAN  
DISTRICT**

P.O. Box 2560  
Edwards, Colorado  
81632

**AGENDA**

**Regular Meeting**

**April 27, 2022, 8:30 A.M.**

**Zoom Meeting**

**<https://us02web.zoom.us/j/85294552533>**

**Meeting ID: 85294552533**

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
  - a) Minutes: March 23, 2022 Regular Meeting
  - b) Future Meeting Dates
- 4) PUBLIC INPUT
  - a) Transportation Authority/IGA Public Hearing Bill Ray/Eric Heil
  - b) McDowell Engineering Drop Off Study Kari McDowell
  - c) Public Safety: Report & Wildland Fire Update Koby Kenny
  - d) Village Connect: Report Lee Hoover
- 5) ACTION & DISCUSSION ITEMS
  - a) General Manager Update Bill Simmons
  - b) 2021 Financial Audit Matt Miller
  - c) Financial Statement Review Ken Marchetti
  - d) Accounts Payable Review
- 6) EXECUTIVE SESSION
  - a) §24-6-402(4)(e) C.R.S. Water Issues. Determining positions relative to negotiations, developing strategy for negotiations, and instructing negotiators.
  - b) §24-6-402(4)(e) C.R.S. Transportation. Determining positions relative to negotiations, developing strategy for negotiations, and instructing negotiators.
  - c) §24-6-402(4)(e) C.R.S. Operations Agreement with VR. Determining positions relative to negotiations, developing strategy for negotiations, and instructing negotiators.

ADJOURNMENT