



**BEAVER  
CREEK  
METROPOLITAN  
DISTRICT**

P.O. Box 2560  
Edwards, Colorado  
81632

**AGENDA**  
**Regular Meeting**  
**May 25, 2022, 8:30 A.M.**

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
  - a) Oaths of Office
  - b) Election of Officers
  - c) Appointment of the UERWA Representative
  - d) Minutes: April 27, 2022 Regular Meeting
  - e) Future Meeting Dates
- 4) PUBLIC INPUT
  - a) Transportation Authority/IGA Public Hearing Bill Ray
  - b) IGA Resolution
  - c) BCRC Inspire Plan Clint Huber
  - d) Public Safety: Report & Wildland Fire Mitigation Plan Koby Kenny
  - e) Village Connect: Report Lee Hoover
- 5) ACTION & DISCUSSION ITEMS
  - a) General Manager Update Bill Simmons
  - b) System Security Ray Shei
  - 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. Operations Agreement with VR. Determining positions relative to negotiations, developing strategy for negotiations and instructing negotiators.

ADJOURNMENT