



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA
Regular Meeting
June 22, 2022, 8:30 A.M.

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
 - a) Minutes: May 25, 2022 Regular Meeting
 - b) Future Meeting Dates
- 4) PUBLIC INPUT
 - a) VPAC Owen Hutchinson & Dean Davis
 - b) Wildland Fire Mitigation Update Hugh Fairfield-Smith
 - c) Public Safety: Report Koby Kenny
 - d) Village Connect: Report Lee Hoover
 - e) Transit Authority Dave Eickholt/Bill Simmons
 - f) Peregrine Villas John Niemi
- 5) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - Traffic Study Update
 - b) Financial Statement Review Ken Marchetti
 - c) Accounts Payable Review
- 6) EXECUTIVE SESSION
 - a) §24-6-402(4)(e) C.R.S. VR Agreements and Water. Determining positions relative to negotiations, developing strategy for negotiations and instructing negotiators.

ADJOURNMENT