



**BEAVER  
CREEK  
METROPOLITAN  
DISTRICT**

P.O. Box 2560  
Edwards, Colorado  
81632

## **AGENDA**

### **Regular Meeting**

**January 25, 2023, 8:30 A.M.**

**District Offices, Eagle-Vail or Zoom: <https://us02web.zoom.us/j/88320822850>**

**Meeting ID: 88320822850**

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
  - a) Minutes: December 7, 2022 Regular Meeting
  - b) Future Meeting Dates
- 3) PUBLIC INPUT - *Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to five (5) minutes.*
  - a) American Tower Conduit Use Jay Hanenkrott
  - b) Wildland Fire Mitigation Update Hugh Fairfield-Smith
  - c) Public Safety: Report Koby Kenny
  - d) Village Connect: Report + Staffing Lee Hoover/Paul Gorbold
- 4) ACTION & DISCUSSION ITEMS
  - a) RTA Update Dave Eickholt
  - b) Water Update Kevin Hillgren
  - c) General Manager Update Bill Simmons
    - American Tower
    - Ford Hall Entryway Cost Analysis
  - d) Legal Russ Newton
    - Legal Update
    - ERFPD Wildland Fire IGA
  - e) Financial Statement. Ken Marchetti
  - f) 2022 Amended Budget
  - g) Accounts Payable Review
- 5) EXECUTIVE SESSION
  - a) §24-6-402(4)(b) C.R.S. Conference with District's Attorney regarding Peregrine Villas.
  - b) §24-6-402(4)(b) C.R.S. Conference with District's Attorney regarding American Tower contract.

## **ADJOURNMENT**