



**BEAVER  
CREEK  
METROPOLITAN  
DISTRICT**

P.O. Box 2560  
Edwards, Colorado  
81632

## **AGENDA**

### **Regular Meeting**

**February 22, 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: January 25, 2023 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) BCRC Lighting Project Lisa Green/Clint Huber
  - b) American Tower Conduit Use Jay Hanenkratt
  - c) Wildland Fire Mitigation Update Hugh Fairfield-Smith
  - d) Public Safety: Report
  - e) Village Connect: Report + Staffing
- 4) ACTION & DISCUSSION ITEMS
  - a) RTA Update Dave Eickholt
  - b) Water Update Kevin Hillgren
  - c) General Manager Update Bill Simmons
  - d) Legal Russ Newton
    - Legal Update
    - ERFPD Wildland Fire IGA
  - e) Financial Statement. Ken Marchetti
  - f) Accounts Payable Review
- 5) EXECUTIVE SESSION
  - a) §24-6-402(4)(b) C.R.S. Conference with District's Attorney regarding BCRC Lighting project.
  - b) §24-6-402(4)(b) C.R.S. Conference with District's Attorney regarding American Tower contract.

ADJOURNMENT