



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

April 26, 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: March 22, 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) American Tower Phil Palmeri & Jay Hanenkratt
 - b) Walking Mountains Climate Action Collaborative Gina McCrackin
 - c) Wildland Fire Mitigation Update Hugh Fairfield-Smith
 - d) Public Safety: Report Lee Hoover
 - e) Village Connect: Report + Staffing
- 4) ACTION & DISCUSSION ITEMS
 - a) RTA Update Ray Shei
 - b) Water Update Kevin Hillgren
 - c) General Manager Memo Bill Simmons
 - d) Legal Russ Newton
 - 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 American Tower contract

ADJOURNMENT