



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

October 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: September 27, 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.*
 - c) Water Rates and Structure Siri Roman
 - d) Eagle Valley Trail Kevin Sharkey/Robin Thompson
 - e) Wildfire Mitigation Hugh Fairfield-Smith
 - f) Public Safety: Report Koby Kenny
 - g) Village Connect: Report + Staffing
- 4) ACTION & DISCUSSION ITEMS
 - a) UERWA Update Kevin Hillgren
 - b) EVTA Update Dave Eickholt
 - c) General Manager Memo Bill Simmons
 - d) Legal Russ Newton
 - Elk Track Court
 - Lot 2 A - Red Spruce Lane
 - e) 2024 Budget Resolution Ken Marchetti
 - f) Financial Statement
 - g) Accounts Payable Review
- 5) EXECUTIVE SESSION
 - a) §24-6-402(4)(f) C.R.S. Personnel Matters.

ADJOURNMENT