



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

December 6, 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: October 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) Wildfire Mitigation Hugh Fairfield-Smith
 - b) Public Safety: Report Koby Kenny
 - c) Village Connect: Report + Staffing Lee Hoover
 - d) Metro District Board Terms Bill Simmons
 - e) Eagle Valley Trails Donation
- 4) ACTION & DISCUSSION ITEMS
 - a) UERWA Update Kevin Hillgren
 - b) EVTA Update Dave Eickholt
 - c) General Manager Memo Bill Simmons
 - Bollards
 - Town of Avon Maintenance Agreement Renewal
 - Vail Resorts Benefits Charge
 - d) Legal Russ Newton
 - 2024 Annual Administrative Resolution
 - Resolution re Beautification Policy
 - e) Consideration of Transportation Lease Financing Ken Marchetti
 - f) Revised Mill Levy Resolution
 - g) Financial Statement
 - h) Accounts Payable Review
- 5) EXECUTIVE SESSION
 - a) §24-6-402(4)(f) C.R.S. Personnel Matters. General Manager Review

ADJOURNMENT