



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

March 27, 2024, 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: February 28, 2024 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) Crosswalk Recommendations + Costs Greg Schroeder
 - b) Public Safety: Report Lee Hoover
 - c) Village Connect: Report + Staffing
 - d) Wildfire Mitigation Hugh Fairfield-Smith
- 4) ACTION & DISCUSSION ITEMS
 - a) UERWA Update Kevin Hillgren
 - b) EVTA Update Dave Eickholt
 - c) General Manager Memo Bill Simmons
 - Overlays
 - Bollards
 - ERFPD Contract
 - Miscio Resolution
 - d) Legal Russ Newton
 - Resolution Supporting Bolts Ditch Act
 - Website ADA Compliance
 - e) Financial Statement Ken Marchetti
 - f) Consideration of Transportation Lease Financing
 - g) Accounts Payable Review
- 5) EXECUTIVE SESSION - *if necessary*
 - a) §24-6-402(4)(e) C.R.S. Negotiations. ERFPD Contract.

ADJOURNMENT