



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

April 24, 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: March 27, 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) Recreation Path
 - b) Public Safety: Report
 - c) 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
 - Accessibility Requirements
 - Amendment to Fire Protection Services Agreement
 - Arcadian Project Referral
 - e) Financial Statement Ken Marchetti
 - f) Accounts Payable Review
- 5) EXECUTIVE SESSION - *Executive Session may be called for the purpose of consultation with legal counsel to obtain legal advice regarding the Arcadian Project Referral, the Amendment to Fire Protection Services Agreement and/or Accessibility Requirements pursuant to §24-6-402(4)*
 - (b) C.R.S.

ADJOURNMENT