



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

June 26, 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: May 29, 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) VPAC Annual Project Update Cameron Morgan
 - b) Wildfire Mitigation Hugh Fairfield-Smith
 - c) Public Safety: Report Koby Kenny
 - d) Village Connect: Report + Staffing Lee Hoover
- 4) ACTION & DISCUSSION ITEMS
 - a) UERWA Update Kevin Hillgren
 - b) EVTA Update Dave Eickholt
 - c) General Manager Memo Bill Simmons
 - d) Legal Kim Seter
 - Website Accessibility Resolution
 - e) Financial Statement Ken Marchetti
 - f) Accounts Payable Review
- 5) EXECUTIVE SESSION
 - a) Consultation with counsel to obtain legal advice regarding the Arcadian Project Referral pursuant to §24-6-402(4)(b) C.R.S.
 - b) Instructing negotiators and developing negotiating positions regarding the Arcadian Project Referral Response pursuant to §24-6-402(4)(e) C.R.S.
- 6) ADJOURNMENT