



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

January 22, 2025, 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: December 18, 2024 Regular Meeting
 - b) Proposed 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 Koby Kenny
 - c) Village Connect Paul Gorbold
 - d) Pedestrian & Traffic Improvements Avondale to Ford Hall Entry Dave Eickholt
- 4) ACTION & DISCUSSION ITEMS
 - a) UERWA Update Kevin Hillgren
 - b) EVTA Update Dave Eickholt
 - c) General Manager Update Bill Simmons
 - Recreation Path
 - d) Legal Russ Newton
 - 2025 Administrative Resolution
 - e) Financial Statement Ken Marchetti
 - f) Accounts Payable Review
- 5) EXECUTIVE SESSION
 - a) Conference with District's attorney regarding Letter of Agreement with OI TAG Beaver Creek, LLC. §24-6-402(4)(b)(b) C.R.S.
 - b) Conference with District's attorney regarding the 2006 Easement Agreement §24-6-402(4)(b) C.R.S.
 - c) Personnel Matters §24-6-402(4)(b)(f) C.R.S.
- 6) ADJOURNMENT

