



**BEAVER  
CREEK  
METROPOLITAN  
DISTRICT**

P.O. Box 2560  
Edwards, Colorado  
81632

## **AGENDA**

### **Regular Meeting**

**February 26, 2025, 8:30 A.M.**

**District Offices 40847 Highway 6 Avon, CO**

**or Zoom: <https://us02web.zoom.us/j/88320822850>**

**Meeting ID: 88320822850**

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
  - a) Minutes: January 22, 2025 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) ERWSD Rate Increase & Bolts Lake Siri Roman & David Norris
  - b) Wildfire Mitigation Hugh Fairfield-Smith
  - c) 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) CORE Update Dave Eickholt
  - c) General Manager Hiring Committee Update Kevin Hillgren & Ray Shei
  - d) General Manager Update Bill Simmons
  - e) Legal Russ Newton
  - f) Financial Statement Ken Marchetti
  - g) 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)(e) C.R.S.
  - b) Conference with District's attorney regarding the 2006 Easement Agreement §24-6-402(4)(b) C.R.S.
- 6) ADJOURNMENT