



**BEAVER
CREEK
METROPOLITAN
DISTRICT**

P.O. Box 2560
Edwards, Colorado
81632

AGENDA

Regular Meeting

March 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: February 26, 2025 Regular Meeting
 - b) Minutes: March 13, 2025 Special Meeting
 - c) 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 Tim Swaner
 - b) Public Safety
 - c) Village Connect
 - 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) Legal Russ Newton
 - Emergency Easement OI Tag
 - Ewing Agreement
 - e) General Manager Update Bill Simmons
 - 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 and Emergency Access Agreement §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.
 - c) Legal advice, negotiation strategy and personnel matters pertaining to the General Manager position. §24-6-402(4)(b), (e) and (f), C.R.S.
- 6) ADJOURNMENT