



**BEAVER  
CREEK  
METROPOLITAN  
DISTRICT**

P.O. Box 2560  
Edwards, Colorado  
81632

## **AGENDA**

### **Special Meeting**

**May 21, 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) Election of Officers
  - b) Minutes: April 23, 2025 Regular 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 Micah Rader
  - b) Public Safety Paul Datsko
  - c) Village Connect Lee Hoover
  - 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 Manage Update Bill Simmons
  - d) General Manager Hiring Committee Update Kevin Hillgren & Ray Shei
  - e) Legal Russ Newton
  - f) Financial Statement Ken Marchetti
  - g) Accounts Payable Review
- 5) EXECUTIVE SESSION
  - a) Legal advice, negotiation strategy and personnel matters pertaining to the General Manager position. §24-6-402(4)(b), (e) and (f), C.R.S.
  - b) Legal advice, negotiation strategy and personnel matters pertaining to the General Manager contract. §24-6-402(4)(b), (e) and (f), C.R.S.
  - c) Legal advice and negotiation strategy pertaining to Village Road crosswalk construction. §24-6-402(4)(b)(e), C.R.S.
  - d) Legal advice and negotiation strategy pertaining to the Arcadian Project. §24-6-402(4)(b)(e), C.R.S.
- 6) ADJOURNMENT