



AGENDA FOR EVMD REGULAR MEETING

Thursday, August 19, 2021

The Regular Meeting of the Board of Directors of the EagleVail Metropolitan District will be held at 5:00 p.m. at the EagleVail Pavilion on Thursday, August 19, 2021.

AGENDA
EVMD REGULAR MEETING

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Action	1.	CALL TO ORDER AND CONSIDERATION OF THE AGENDA	5:00
Action	2.	CONSENT AGENDA*	5:02
		Consideration of Minutes	
		a. Approval of July 15, 2021 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of July 2, 2021 EVMD Payroll & Payables	
		b. Approval of July 16, 2021 EVMD Payroll & Payables	
	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
Info	4.	NOVEMBER 2021 ELECTION UPDATE	5:20
		Steven Barber, Presenting	
Info	5.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:00
		a. Manager Updates	
		b. Finance Committee Update - Tim McGuire	
Info	6.	FINANCIAL REPORTS	6:30
		a. July 2021 Financial Reports	
Info	7.	OTHER BUSINESS	6:40
	8.	ADJOURNMENT	6:55

Future Meeting Dates and Proposed Agenda Topics:

September 2, 2021 Special Meeting via Zoom: Certify Ballot Language and Appointment DEO for November 2, 2021 Election

September 16, 2021 Regular Meeting: Headgate Project Update

Suggested Topics for Future Meetings: Traffic Calming Master Plan Update

*Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Board to focus on other items contained in a lengthy agenda. An item may be "removed" from the Consent Agenda and considered separately by any member of the Board.

NOTE: Times of items are approximate, subject to change and cannot be relied upon to determine at what time the Board will consider an item. Public Comments on work session items may be solicited by the Board. Any person wishing to address the Board will have a maximum of 3 minutes to speak. Public Comment agenda item is for topics not on the agenda.

EagleVail Metropolitan District Mission Statement: "Create the most desirable and unique family neighborhood in which to live, work and play"