



AGENDA FOR EVMD SPECIAL MEETING

Thursday, September 2, 2021

The Special Meeting of the Board of Directors of the EagleVail Metropolitan District will be held at 5:00 p.m. online, visit eaglevail.org to join, on Thursday, September 2, 2021.

AGENDA  
EVMD SPECIAL MEETING

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Action	1.	CALL TO ORDER AND CONSIDERATION OF THE AGENDA	5:00
Action	2.	CONSENT AGENDA*	5:02
		Ratification and Approval of Accounts Payable	
		a. Approval of May 2021 EVMD Payables	
		b. Approval of June 2021 EVMD Payables	
		c. Approval of July 2021 EVMD Payables	
	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
Info	4.	RESOLUTION TO CERTIFY BALLOT LANGUAGE FOR NOVEMBER 2021 ELECTION	5:20
		Steven Barber, Presenting	
Info	5.	NOVEMBER 2021 ELECTION RESOLUTION	5:30
		Steven Barber, Presenting	
Info	6.	APPOINT DESIGNATED ELECTION OFFICIAL	5:40
		Steven Barber, Presenting	
Info	7.	OTHER BUSINESS	5:45
	8.	ADJOURNMENT	5:50

Future Meeting Dates and Proposed Agenda Topics:

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"**