



AGENDA FOR EVMD REGULAR MEETING

Thursday, September 16, 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, September 16, 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 August 19, 2021 Regular Meeting Minutes	
		b. Approval of September 2, 2021 Special Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of July 30, 2021 EVMD Payroll & Payables	
		b. Approval of August 13, 2021 EVMD Payroll & Payables	
		c. Approval of August 27, 2021 EVMD Payroll & Payables	
Info	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
	4.	ERWSD & UERWA UNIFICATION PRESENTATION	5:20
		Linn Brooks & Jason Cowles, ERWSD Presenting	
Info	5.	PAVILION UPDATE	5:50
		Shaun Histed, Presenting	
Info	6.	2021 SWIMMING POOL WRAP-UP	6:20
		Joey Roberts, Presenting	
Info	7.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:35
		a. Finance Committee Update - Tim McGuire	
		b. Manager Updates	
Info	8.	FINANCIAL REPORTS	6:55
		a. August 2021 Financial Reports	
Info	9.	OTHER BUSINESS	7:05
	10.	ADJOURNMENT	7:15

Future Meeting Dates and Proposed Agenda Topics:

October 7, 2021 Work Session: 2022 Budget Public Hearing & Discussion

October 21, 2021 Regular Meeting:

Suggested Topics for Future Meetings: Traffic Calming Master Plan Update, Headgate Project 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"**