



AGENDA FOR EVMD REGULAR MEETING

Thursday, November 18, 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, November 18, 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 October 21, 2021 Regular Meeting Minutes	
		b. Approval of November 4, 2021 Work Session Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of October 22, 2021 EVMD Payroll & Payables	
	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
Action	4.	COLLINS, COCKREL & COLE LAW FIRM UPDATE & ENGAGEMENT LETTER	5:20
		Kathryn Winn, Presenting	
Action	5.	2022 BUDGET APPROVAL & SET MILL LEVY RATES	5:50
		Jon Erickson, Presenting	
Info	6.	HEADGATE PROJECT UPDATE	6:10
		Brent Barnum & Steven Barber, Presenting	
Info	7.	IRRIGATION ANALYSIS	6:30
		Brent Barnum, Presenting	
Info	8.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:45
Info	9.	FINANCIAL REPORTS	7:05
		a. October 2021 Financial Reports	
Info	10.	OTHER BUSINESS	7:10
	11.	EXECUTIVE SESSION PURSUANT TO 24-6-402(4)(f), C.R.S. FOR PERSONNEL MATTERS REGARDING SEASONAL & FULL TIME STAFF	7:20
	12.	ADJOURNMENT	7:50

Future Meeting Dates and Proposed Agenda Topics:

December 2, 2021 Work Session: Canceled as long as 2022 Budget is approved at November 18, 2021 Regular Meeting

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"