



AGENDA FOR EVMD REGULAR MEETING

Thursday, February 17, 2022

The Regular 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, Thursday, February 17, 2022.

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 January 20, 2022 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of January 14, 2022 EVMD Payroll	
		b. Approval of January 28, 2022 EVMD Payroll & Payables	
	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
Info	4.	MANAGEMENT UPDATES TO BOARD MEMBERS	5:20
Info	5.	FINANCIAL REPORTS	5:40
		a. January 2022 Financial Reports	
Info	6.	EVMD MAY 2022 ELECTION UPDATE	5:50
		Jon Erickson, Presenting	
Info	7.	FIRE STATION UPDATE	5:55
		Steven Barber, Presenting	
	8.	EXECUTIVE SESSION PURSUANT TO 24-6-402(4)(f), C.R.S. FOR PERSONNEL MATTERS REGARDING SEASONAL & FULL TIME STAFF	6:15
Info	9.	OTHER BUSINESS	6:45
	10.	ADJOURNMENT	6:55

Future Meeting Dates and Proposed Agenda Topics:

March 17, 2022 Regular Meeting:

Suggested Topics for Future Meetings: Stone Creek Phase II, Bag Drop at Clubhouse

*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"