



AGENDA FOR EVMD REGULAR MEETING

Thursday, October 20, 2022

The Regular Meeting of the Board of Directors of the EagleVail Metropolitan District will be held at 5:00 p.m. at the EagleVail Golf Course Clubhouse on Thursday, October 20, 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 September 15, 2022 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of September 9, 2022 EVMD Payroll & Payables	
		b. Approval of September 23, 2022 EVMD Payroll	
	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
		a. Turkey Trot Update	
		b. Thank You to EVMD for Support of BMHS Golf Team	
Action	4.	FAMILY DISCUSSION	5:20
		Bart Miller, Collins/Cole/Flynn/Winn/Ulmer, Presenting	
Info	5.	WILDFIRE MITIGATION UPDATE	5:35
		Eric Lovgren, Eagle County, & Hugh Fairfield-Smith, Eagle Valley Wildland Program, Presenting	
Info	6.	PICKLEBALL AMBASSADOR UPDATE	6:05
		Mike Kieler, Presenting	
Action	7.	DRIVING RANGE & ERRANT GOLF BALL DISCUSSION	6:15
		Steven Barber, Presenting	
Info	8.	STONE CREEK PHASE II UPDATE	6:35
		Steven Barber, Presenting	
Action	9.	PUBLIC HEARING FOR 2022 AMENDED BUDGET & 2023 BUDGET	6:50
		Jon Erickson, Presenting	
Info	10.	FINANCIAL REPORTS	7:10
		a. September 2022 Financial Reports	
Info	11.	MANAGEMENT UPDATES TO BOARD MEMBERS	7:20
Info	12.	OTHER BUSINESS	7:40
	13.	ADJOURNMENT	7:50

Future Meeting Dates and Proposed Agenda Topics:

November 3, 2022 Work Session: VVP Presentation, 2023 EVMD Budget Discussion, Follow Up Discussion on Holes 4 & 13

November 17, 2022 Regular Meeting: 2023 EVMD Budget Discussion & Approval

Suggested Topics for Future Meetings: Bag Drop at Clubhouse, East End Amenities Phase I, Fire Station 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"