



AGENDA FOR EVMD REGULAR MEETING

Thursday, November 17, 2022

The Regular Meeting of the Board of Directors of the EagleVail Metropolitan District will be held at 4:00 p.m. at the EagleVail Pavilion on Thursday, November 17, 2022.

AGENDA
EVMD REGULAR MEETING

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Action	1.	CALL TO ORDER AND CONSIDERATION OF THE AGENDA	4:00
	2.	EXECUTIVE SESSION PURSUANT TO 24-6-402(4)(e), C.R.S. TO DISCUSS NEGOTIATIONS, DEVELOP STRATEGIES FOR NEGOTIATIONS, AND INSTRUCT NEGOTIATORS RELATED TO PAVILION & 24-6-402(4)(f), C.R.S. FOR PERSONNEL MATTERS REGARDING STAFF	4:02
Action	3.	CONSENT AGENDA*	5:02
		Consideration of Minutes	
		a. Approval of October 20, 2022 Regular Meeting Minutes	
		b. Approval of November 3, 2022 Special Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of October 7, 2022 EVMD Payroll & Payables	
Info	4.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
Info	5.	EAST END - PHASE I	5:20
		Norris Design, Presenting	
Action	6.	2022 AMENDED BUDGET & 2023 BUDGET DISCUSSION & APPROVAL	5:50
		Jon Erickson, Presenting	
Info	7.	FINANCIAL REPORTS	6:20
		a. October 2022 Financial Reports	
Info	8.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:30
Info	9.	OTHER BUSINESS	6:50
	10.	ADJOURNMENT	7:00

Future Meeting Dates and Proposed Agenda Topics:

Suggested Topics for Future Meetings: Bag Drop at Clubhouse, Fire Station Update, Wildfire Mitigation, ERWSD 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"