



AGENDA FOR EVMD REGULAR MEETING

Thursday, June 16, 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 Pavilion on Thursday, June 16, 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 May 19, 2022 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of May 6, 2022 EVMD Payroll	
		b. Approval of May 20, 2022 EVMD Payroll	
Info	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
Info	4.	STONE CREEK PHASE II UPDATE	5:20
		Steven Barber & Brent Barnum, Presenting	
Info	5.	IRRIGATION DELIVERY PIPE ANALYSIS UPDATE	5:40
		Steven Barber & Brent Barnum, Presenting	
Action	6.	DRIVING RANGE DISCUSSION	6:00
		a. Resolution Establishing Policy for Responding to Public Complaints about Errant Golf Shots - Steven Barber, Presenting	
		b. Open Records Request Form as it Relates to the use of Cameras - Steven Barber, Presenting	
		c. Open Discussion about Driving Range	
Info	7.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:30
Info	8.	FINANCIAL REPORTS	6:50
		a. May 2022 Financial Reports	
Info	9.	OTHER BUSINESS	7:00
	10.	ADJOURNMENT	7:10

Future Meeting Dates and Proposed Agenda Topics:

July 21, 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"