



AGENDA FOR EVMD REGULAR MEETING

Thursday, August 18, 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, August 18, 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 July 21, 2022 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of July 15, 2022 EVMD Payroll	
		b. Approval of July 29, 2022 EVMD Payroll & Payables	
Action	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
	4.	2021 AUDIT APPROVAL	5:20
		Matt Miller, McMahan & Associates, Presenting	
Info	5.	COMPLETE THE EAGLE VALLEY TRAIL	5:40
		Kevin Sharkey, Eagle County ECO Trails, & Robin Thompson, Fundraising Solutions, Presenting	
Info	6.	FINANCIAL REPORTS	5:55
		a. July 2022 Financial Reports	
Info	7.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:05
Info	8.	OTHER BUSINESS	6:25
	9.	ADJOURNMENT	6:35

Future Meeting Dates and Proposed Agenda Topics:

September 15, 2022 Regular Meeting (Zoom Meeting):

Suggested Topics for Future Meetings: Stone Creek Phase II, Bag Drop at Clubhouse, East End Amenities Phase I

*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"