



AGENDA FOR EVMD REGULAR MEETING

Thursday, September 15, 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, on Thursday, September 15, 2022.

AGENDA  
EVMD REGULAR MEETING

Thursday, September 15, 2022

Action	1.	CALL TO ORDER AND CONSIDERATION OF THE AGENDA	5:00
Action	2.	CONSENT AGENDA*	5:02
		Consideration of Minutes	
		a. Approval of August 18, 2022 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of August 12, 2022 EVMD Payroll	
		b. Approval of August 26, 2022 EVMD Payroll	
Info	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
	4.	GOLF COURSE HOLES 4 & 13 UPDATE	5:20
		Kevin Atkinson, Atkinson Design Group, Presenting	
		with Ryan Flamm & Brent Barnum, Presenting	
Info	5.	SHORT TERM RENTALS DISCUSSION	5:50
		Tim McGuire, Presenting	
Info	6.	STONE CREEK PHASE II UPDATE	6:00
		Steven Barber & Brent Barnum, Presenting	
Action	7.	FINANCIAL REPORTS	6:10
		a. August 2022 Financial Reports	
		b. 2022 Audit Engagement Letter	
		c. Finance Committee Update - Tim McGuire, Presenting	
Info	8.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:25
Info	9.	OTHER BUSINESS	6:45
	10.	ADJOURNMENT	6:55

---

Future Meeting Dates and Proposed Agenda Topics:

October 20, 2022 Regular Meeting: Turkey Trot Update, FAMLI Discussion

Suggested Topics for Future Meetings: Bag Drop at Clubhouse, East End Amenities Phase I, VVP Presentation

\*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"**