



AGENDA FOR EVMD SPECIAL MEETING

Thursday, November 3, 2022

The Special 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, Thursday, November 3, 2022.

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EVMD SPECIAL MEETING

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| Action | 1. | CALL TO ORDER AND CONSIDERATION OF THE AGENDA | 5:00 |
| | 2. | PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON | 5:02 |
| Info | 3. | VAIL VALLEY PARTNERSHIP PRESENTATION | 5:10 |
| | | Erik Williams, VVP, Presenting | |
| Info | 4. | HOLE 4 & 13 UPDATE | 5:20 |
| | | Kevin Atkinson, Atkinson Design Group, Presenting | |
| Info | 5. | PUBLIC HEARING FOR 2022 AMENDED BUDGET & 2023 BUDGET | 5:40 |
| | | Jon Erickson, Presenting | |
| Action | 6. | PARKING LOT DISCUSSION | 7:10 |
| | | Tim McGuire, Presenting | |
| Info | 7. | OTHER BUSINESS | 7:20 |
| | 8. | ADJOURNMENT | 7:30 |

Future Meeting Dates and Proposed Agenda Topics:

November 17, 2022 Regular Meeting: 2023 EVMD Budget Discussion & Approval, East End Amenities Phase I

Suggested Topics for Future Meetings: Bag Drop at Clubhouse, 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"