



AGENDA FOR EVMD REGULAR MEETING

Thursday, January 19, 2023

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 Thursday, January 19, 2023.

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 November 17, 2022 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of October 21, 2022 EVMD Payroll	
		b. Approval of November 4, 2022 EVMD Payroll & Payables	
		c. Approval of November 18, 2022 EVMD Payroll	
		d. Approval of December 2, 2022 EVMD Payroll & Payables	
		e. Approval of December 16, 2022 EVMD Payroll	
		f. Approval of December 30, 2022 EVMD Payroll & Payables	
	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
Info	4.	STONE CREEK PHASE II UPDATE	5:20
		Steven Barber, Presenting	
Action	5.	DRIVING RANGE & ERRANT GOLF BALL DISCUSSION	5:40
		Tim McGuire & Steven Barber, Presenting	
Info	6.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:00
Info	7.	FINANCIAL REPORTS	6:20
		a. December 2022 Financial Reports	
Action	8.	EVMD MAY 2023 ELECTION RESOLUTION	6:30
		Jon Erickson, Presenting	
Action	9.	APPROVAL OF 2023 MEETING CALENDAR	6:40
		Kris O'Neill, Presenting	
Action	10.	APPROVAL OF 2023 MEETING POSTING PLACE	6:45
		Kris O'Neill, Presenting	
Info	11.	OTHER BUSINESS	6:50
	12.	ADJOURNMENT	7:00

Future Meeting Dates and Proposed Agenda Topics:

February 16, 2023 Regular Meeting:

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"**