



AGENDA FOR EVMD REGULAR MEETING

Thursday, March 16, 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 Clubhouse  
Thursday, March 16, 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 January 19, 2023 Regular Meeting Minutes                      |      |
|        |     | b. Approval of March 2, 2023 Special Meeting Minutes                         |      |
|        |     | Ratification and Approval of Payroll and Accounts Payable                    |      |
|        |     | a. Approval of January 13, 2023 EVMD Payroll                                 |      |
|        |     | b. Approval of January 27, 2023 EVMD Payroll & Payables                      |      |
|        |     | c. Approval of February 10, 2023 EVMD Payroll                                |      |
|        |     | d. Approval of February 24, 2023 EVMD Payroll & Payables                     |      |
|        | 3.  | PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON                                  | 5:10 |
| Info   | 4.  | INTRODUCTION OF GOLF PROFESSIONAL & EXECUTIVE CHEF                           | 5:20 |
|        |     | Ryan Flamm, Presenting   |      |
| Action | 5.  | DRIVING RANGE NETTING UPDATE   | 5:30 |
|        |     | Tim McGuire & Steven Barber, Presenting                                      |      |
|        |     | a. Selection of a Netting Contractor   |      |
|        |     | b. Resolution Determining to Install Additional Netting at the Driving Range |      |
| Info   | 6.  | WILDFIRE MITIGATION UPDATE   | 5:50 |
|        |     | Lauren Barcza & Steven Barber, Presenting                                    |      |
| Action | 7.  | RESOLUTION IN SUPPORT OF ERFPD BALLOT ISSUE A                                | 6:10 |
|        |     | Todd Goulding, Committee Chairman, Presenting                                |      |
| Action | 8.  | BAG DROP UPDATE  | 6:25 |
|        |     | Steven Barber, Presenting  |      |
| Info   | 9.  | MANAGEMENT UPDATES TO BOARD MEMBERS  | 6:35 |
| Info   | 10. | FINANCIAL REPORTS  | 6:55 |
|        |     | a. February 2023 Financial Reports   |      |
| Info   | 11. | OTHER BUSINESS   | 7:05 |
|        | 12. | ADJOURNMENT  | 7:15 |

Future Meeting Dates and Proposed Agenda Topics:

April 20, 2023 Regular Meeting: CDOT Update

Suggested Topics for Future Meetings: 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"**