



AGENDA FOR EVMD REGULAR MEETING

Thursday, April 20, 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, April 20, 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 March 16, 2023 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		a. Approval of March 10, 2023 EVMD Payroll	
		b. Approval of March 24, 2023 EVMD Payroll	
		c. Approval of April 7, 2023 EVMD Payroll & Payables	
Info	3.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:10
	4.	CDOT UPDATE	5:20
		John Kronholm & Drew Stewart, CDOT, Presenting	
Info	5.	EAST END AMENITIES PHASE I/ICE UPDATE	6:00
		Tim McGuire & Steven Barber, Presenting	
Info	6.	ERFPD BALLOT UPDATE	6:20
		Steven Barber, Presenting	
Info	7.	BAG DROP/PUD DISCUSSION	6:30
		Steven Barber, Presenting	
Info	8.	COLORADO STATE LEGISLATIVE UPDATE	6:40
		Steven Barber & Jon Erickson, Presenting	
		a. House Bill: 23-110	
		b. House Bill: 23-1062	
Info	9.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:55
Info	10.	FINANCIAL REPORTS	7:15
		a. March 2023 Financial Reports	
Info	11.	OTHER BUSINESS	7:25
	12.	ADJOURNMENT	7:35

Future Meeting Dates and Proposed Agenda Topics:

May 18, 2023 Regular Meeting:

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"**