



AGENDA FOR EVMD REGULAR MEETING

Thursday, May 18, 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, May 18, 2023.

AGENDA
EVMD REGULAR MEETING

Thursday, May 18, 2023

Action	1.	CALL TO ORDER AND CONSIDERATION OF THE AGENDA	5:00
Action	2.	ELECTION OF EVMD OFFICERS	5:02
Action	3.	CONSENT AGENDA*	5:10
		Consideration of Minutes	
		a. Approval of April 20, 2023 Regular Meeting Minutes	
		Ratification and Approval of Payroll and Accounts Payable	
		c. Approval of April 21, 2023 EVMD Payroll & Payables	
	4.	PUBLIC COMMENT-MAXIMUM 3 MINUTES PER PERSON	5:20
Info	5.	EAST END AMENITIES PHASE I	5:30
		Steven Barber, Presenting	
Info	6.	BAG DROP/PUD DISCUSSION	5:40
		Steven Barber, Presenting	
Info	7.	STONE CREEK PHASE II UPDATE	5:50
		Steven Barber, Presenting	
Info	8.	MANAGEMENT UPDATES TO BOARD MEMBERS	6:00
Info	9.	FINANCIAL REPORTS	6:20
		a. April 2023 Financial Reports	
Info	10.	OTHER BUSINESS	6:30
	11.	ADJOURNMENT	6:40

Future Meeting Dates and Proposed Agenda Topics:

June 15, 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"