## AGENDA FOR AN EXECUTIVE MEETING OF THE BERRY CREEK METROPOLITAN DISTRICT SEPTEMBER 18, 2023 - 1:00 PM VIRTUAL MEETING VIA ZOOM

- 1) CALL TO ORDER/ROLL CALL
- 2) CONSIDERATION OF CHANGES TO THE BCMD AGENDA
- 3) EXECUTIVE SESSION FOR THE PURPOSE OF CONFERING WITH THE DISTRICT'S ATTORNEY PER C.R.S. 24-6-402(4)(b) REGARDING LEGAL ADVICE ON SPECIFIC QUESTIONS RELATED TO THE TOWN OF AVON'S REQUEST FOR AN EMERGENCY ONLY ACCESS EASEMENT ON BERRY CREEK METROPOLITAN DISTRICT OWNED LAND LOCATED AT BERRY CREEK RANCH FILING 3 TRACT D, GENERALLY LOCATED AT THE JUNE CREEK TRAILHEAD
- 4) ADJOURNMENT OF THE BCMD MEETING