

Edwards Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular meeting of the Board of Directors of Edwards Metropolitan District, Eagle County, Colorado will be held on Thursday, January 18, 2024, at 12:00 p.m. This meeting will be held in person at the Community Room of Edwards Field House at 450 Miller Ranch Road, Edwards, CO with a virtual Zoom option. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Participants may also join the meeting with this link or by phone:

<https://us06web.zoom.us/j/82552631456?pwd=FX4h4WFu8lmoAZfaRViM82kcOCV1KF.1>

Phone 720-707-2699

Meeting ID: 825 5263 1456

Passcode: 931080

Directors & Terms

Joanna Kerwin – President – May 2025

Todd Williams- Vice President – May 2027

Mike Trueblood – Treasurer – May 2027

Tracy Erickson – Secretary – May 2025

Kris Miller – Asst Secretary, Asst Treasurer – May 2027

AGENDA

January 18, 2024

1. Call to Order
2. Consideration of Changes to the Agenda
3. Public Input – this is the public’s opportunity to provide input for items that are not on the agenda with input being limited to three minutes. In addition to the opportunity to provide general input during this time, the public will be offered a limited opportunity to provide input on each agenda item as those items arise, following any presentations and discussion by Board members but before a vote is taken. Please attempt to keep comments concise to provide efficiency in the conduct of the meeting and to allow an opportunity for everyone wishing to speak. (3 minutes)
4. Updates and Reports
 - a. Ratification of Hillcrest Roundabout Construction Proposals (attachment)
 - b. Sidewalk Project Update – Deron Dirksen (attachment)
 - c. West End Update – Kevin Murphy
 - d. Miller Ranch Pedestrian Lighting Project Update – Todd Goulding (attachment)
 - e. Proposal for Roundabout Median Design - Chris Dudar (attachment)
 - f. EVLT Update and Conservation Center – Jessica Foulis (attachment)
 - g. Eagle County Conservation District Funding Request – Laura Bohannon (attachment)

Management Provided By

Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040

Edwards Metropolitan District

- h. Water Authority Update – Joanna Kerwin
 - i. RTA Update – Joanna Kerwin
 - j. E-bike Shift Program 2023 Review – Joanna Kerwin
 - k. Other
- 5. Business
 - a. Resolution Designating Location to Post Notices/24-hour Notice (attachment)
 - b. Other
- 6. Board Member Discussion Items
 - a. Draft Letter to Eagle County Regarding Referral Process (Attachment)
 - b. Board Discussion Regarding Pros and Cons of Incorporation of Edwards
 - c. Director Update: The good, bad and doable
 - d. Other
- 7. Legal
 - a. Other
- 8. Other Action Items
 - a. Approval of December 14th, 2023 Regular Meeting Minutes (attachment)
 - b. Other
- 9. Financial
 - a. Accounts Payable Approval (attachment)
 - b. Financial Statements (attachment)
 - c. Sales Tax Report (attachment)
 - d. Property Taxes by Major Taxing Entities in Eagle County (attachment)
 - e. Other
- 10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal
Recording Secretary