

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, February 15, 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

February 15, 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. Hillcrest Roundabout Project Update – Rickie Davies
 - b. Sidewalk Project Update – Deron Dirksen (attachment)
 - c. West End Update – Jim Telling
 - d. Eagle Valley Land Trust Update and Conservation Center – Jessica Foulis (attachment)
 - e. Community Energy Efficiency 2024 proposal - Walking Mountains/Nikki Maline (attachment)
 - f. Wildfire Mitigation Partnership – Hugh Fairfield-Smith

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

- g. Traffic Study Update – Greg Schroeder (attachment)
 - h. Miller Ranch Pedestrian Lighting Project Update – written report by Todd Goulding (attachment)
 - i. Water Authority Update – Joanna Kerwin
 - j. RTA Update – Joanna Kerwin
 - k. Shift Bike 2023 Report – Joanna Kerwin (attachment)
 - l. Shift Bike Contribution Reimbursement (attachment)
 - m. Shift Bike 2024 Contract
 - n. 2024 Landscape Transformation Program – Joanna Kerwin (attachment)
 - o. Other
5. Business
- a. Other
6. Board Member Discussion Items
- a. Board Discussion Regarding Pros and Cons of Incorporation of Edwards
 - b. Short Term Rentals Tax Bill
 - c. Referral SMB-009409-2023, Fox Hollow (Buildings H & I) Condominium Plat (attachment)
 - d. Director Update: The good, bad and doable
 - e. Other
7. Legal
- a. Other
8. Other Action Items
- a. Approval of January 18th, 2024 Regular Meeting Minutes (attachment)
 - b. Other
9. Financial
- a. Accounts Payable Approval (attachment)
 - b. Financial Statements (attachment)
 - c. Sales Tax Report (attachment)
 - d. Other
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal
Recording Secretary