

# 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, March 21, 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

**March 21, 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. Traffic Study Update – Greg Schroeder (attachment)
  - b. Hillcrest Roundabout Project Update – Rickie Davies
  - c. Sidewalk Project Update – Deron Dirksen (attachment)
  - d. West End Update – Kevin Murphy
  - e. Wildfire Mitigation Partnership – Hugh Fairfield-Smith (attachment)
  - f. Energy Efficiency Funds Proposal – Nikki Maline (attachment)
  - g. Miller Ranch Pedestrian Lighting Project Update – written report by Todd Goulding (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. Shift Bike 2024 Contract
  - k. 2024 Landscape Transformation Program – Joanna Kerwin (attachment)
  - l. Recycling Event – Todd Williams
  - m. Other
5. Business
- a. Fitz Landscaping 2024 Contracts (attachment)
  - b. Ratification Blue Star Recyclers Service Agreement (attachment)
  - c. Other
6. Board Member Discussion Items
- a. Proposed Communication Process (attachment)
  - b. Post Referral Application for 33601 Hwy 6, EVLT PUD Amendment (link attachment)
  - c. Director Update: The good, bad and doable
  - d. Other
7. Legal
- a. ADA Website Compliance (attachment)
  - b. Resolution in Support of Bolts Ditch Act (attachment)
  - c. Other
8. Other Action Items
- a. Approval of February 15<sup>th</sup>, 2024 Regular Meeting Minutes (attachment)
  - b. Other
9. Financial
- a. Accounts Payable Approval (attachment)
  - b. 2024 Amend Budget Resolution Draft (attachment)
  - c. Financial Statements (attachment)
  - d. Sales Tax Report (attachment)
  - e. CD Interest Rates (attachment)
  - f. Other
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal  
Recording Secretary