

# Edwards Metropolitan District

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## 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, August 17, 2023, at 12:00 p.m. This meeting will be held in person at the Edwards Field House with a virtual Zoom option. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

In person meeting location: 450 Miller Ranch Rd, Edwards CO 81632, Community Room

Please click this URL to join the meeting:

<https://us06web.zoom.us/j/89253250287?pwd=UkMxS1lvVXR4a3NxYWp1c2pwRnhlUT09>

Phone 720-707-2699

Meeting ID: 892 5325 0287

Passcode: 435207

## 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

**August 17, 2023**

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. Goulding Development Miller Ranch Lighting Project Update – Todd Goulding
  - a. Monthly Update
5. Updates and Reports
  - a. Traffic Study Update – Greg Schroeder
  - b. Sidewalk Project Manager Engagement – SGM – Deron Dirksen
  - c. Signage at the Entrance – Mikaela – Todd Williams | Joanna Kerwin
  - d. Sidewalk Project Update – Tracy Erickson
  - e. Pedestrian Flashing Beacons – Todd Williams
  - f. CDOT Update – Joanna Kerwin

Management Provided By

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

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

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- g. Water Authority Update – Mike Trueblood
  - h. Shift Bike Update – Joanna Kerwin
  - i. Edwards Recycle Event – Todd Williams
  - j. Website Update – Joanna Kerwin
  - k. Mill Levy Update – Ken Marchetti
  - l. Eagle Valley RTA Update – Todd Williams | Joanna Kerwin
6. Business
- a. West End Update – Jim Telling & Kevin Murphy
  - b. Public Relations – Cliff Thompson
  - c. Eagle Valley Trails Update & Funding Request – Robin Thompson & Kevin Sharkey
  - d. WMSC Sustainable Film Series 2023-2024 Sponsorship Request – Sherri Hahn
  - e. Mountain Recreation District Ice Rink Contribution – Lizzy Owens
  - f. Other
7. Board Member Discussion Items
- a. Short Term Rental Licensing/Fees Discussion
  - b. Funding Request Updates
  - c. ERWSD Turf Replacement Rebate – The Reserve
  - d. Director Update: The good, bad and doable. I.E. CDOT and safety light update.
  - e. Other
8. Legal
- a. Other
9. Other Action Items
- a. Approval of July 17, 2023 Regular Meeting Minutes
  - b. Other
10. Financial
- a. Accounts Payable Approval
  - b. Financial Statements
  - c. Sales Tax Report
  - d. Other
11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Kendra Nicholson  
Recording Secretary