

Edwards Metropolitan District

STATE OF COLORADO)
COUNTY OF EAGLE) ss:

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, September 21, 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

Vacant – May 2027

AGENDA

September 21, 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
 - b. McDowell Engineering Proposal (Attachment)
5. Updates and Reports
 - a. Eagle Valley Trails Maintenance Plan Update – Robin Thompson & Kevin Sharkey
 - b. Climate Action Collaborative Funding – Gina McCrackin (Attachment)
 - c. Traffic Study Update – Greg Schroeder
 - d. Sidewalk Project Update – Deron Dirksen (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

- e. Pedestrian Flashing Beacons – Todd Williams
 - f. CDOT Update – Joanna Kerwin
 - g. Water Authority Update – Mike Trueblood
 - h. Edwards Recycle Event – Todd Williams
6. Business
- a. West End Update – Jim Telling & Kevin Murphy
 - b. Holiday Lighting – Todd Williams
 - c. Bear-Proof Trash Cans – Todd Williams
 - d. Referral Letter for Eagle County Housing and Offices 1041 Permit – Joanna Kerwin (Attachment)
 - e. Other
7. Board Member Discussion Items
- a. Funding Request Updates
 - b. Director Update: The good, bad and doable. I.E. CDOT and safety light update.
 - c. Board Vacancy
 - d. Other
8. Legal
- a. Other
9. Other Action Items
- a. Approval of August 17, 2023 Regular Meeting Minutes (Attachment)
 - b. Other
10. Financial
- a. Accounts Payable Approval (Attachment)
 - b. Financial Statements (Attachment)
 - c. Sales Tax Report (Attachment)
 - d. Other
11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal
Recording Secretary