

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, November 16, 2023, 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/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

November 16, 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. Funding Requests, Updates and Reports
 - a. Vail Valley Partnership/Vail Valley Economic Development/Vail Valley Works2024 Funding Request Follow up – Chris Romer
 - b. Sidewalk Project Update – Deron Dirksen (attachment)
 - c. Eagle County Sheriff's Office National Night Out Funding Request for 2024 - Ashley LaFleur and Deputy Vazquez (attachment)
 - d. Eagle River Watershed Council Funding Request for 2024 – Melanie Smith (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. Edwards Wise/Turf Replacement Demonstration Garden – Melanie Smith (attachment)
 - f. Eagle County Conservation District – Laura Bohannon (attachment)
 - g. Eagle Valley Trails Update – Robin Thompson
 - h. West End - *Letter of Support Request* –Kevin Murphy & Nathan Batchelder (attachment)
 - i. Traffic Study Update – Greg Schroeder
 - j. Miller Ranch Pedestrian Lighting Project Update – Todd Goulding written report only (attachment)
 - k. Water Authority Update – Mike Trueblood
5. Business
- a. Elevation Sign Proofs (2) - Todd Williams (attachment)
 - b. Other
6. Board Member Discussion Items
- a. Director Update: The good, bad and doable
 - b. Other
7. Legal
- a. Other
8. Other Action Items
- a. Approval of October 19st, 2023 Regular Meeting Minutes (attachment)
 - b. Other
9. Financial
- a. Accounts Payable Approval (attachment)
 - b. Financial Statements (attachment)
 - c. 2024 Preliminary Budget (Budget Resolution Pending Outcome of Special Legislative Session) (attachment)
 - d. Sales Tax Report (attachment)
 - e. Other
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal
Recording Secretary