

# 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, December 14, 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

**December 14, 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. Sidewalk Project Update – Deron Dirksen (attachment)
  - b. Hillcrest Roundabout Update – Richard Davis (attachment)
  - c. West End Update – Kevin Murphy
  - d. Miller Ranch Pedestrian Lighting Project Update – Todd Goulding written report only (attachment)
  - e. Water Authority Update – Mike Trueblood

*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

5. Business
  - a. Elevation Sign Estimate – Todd Williams (attachment)
  - b. Proposed 2024 Calendar Board Meeting (attachment)
  - c. Other
6. Board Member Discussion Items
  - a. Gracious Savior/ECSD Staff Housing Project Referral Form (attachment)
  - b. Funding Request Updates: Eagle County Conservation District (attachment)
  - a. Director Update: The good, bad and doable
  - b. Other
7. Legal
  - a. Other
8. Other Action Items
  - a. Approval of November 16<sup>th</sup>, 2023 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