

# 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, January 19, 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

## AGENDA

**January 19, 2023**

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. 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. (6 minutes)
5. Director Update: The good, bad and doable. I.E. CDOT and safety light update.
6. Updates and Reports
  - a. UERWA Representative
  - b. UERWA Unification Discussion – George Gregory
  - c. Other
7. Funding & Support Requests
  - a. Other
8. Business
  - a. West End Update – Kevin Murphy & Jim Telling

*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

- b. May 2023 Election Resolution
  - c. 2022 Audit Engagement Letter
  - d. Update MBS Signature Card
  - e. Hillcrest Roundabout IGA for approval
  - f. Roundabout Tree Damage Estimate – Fitz Landscaping
  - g. Fitz Landscaping 2023 Contracts
  - h. Other
9. Board Member Discussion Items
- a. Miller Ranch Lighting Project – Project Management Proposals
  - b. Sidewalk Discussion
  - c. Attendance at RTA Board Meetings
  - d. CMC Letter of Support
  - e. Other
10. Legal
- a. Other
11. Action Items
- a. Approval of December 8, 2022 Meeting Minutes
12. Financial
- a. January AP List
  - b. December 31, 2022 Financial Statements
  - c. Sales Tax Report
  - d. Other
13. Executive Session (If Necessary)
- a. For the purpose of determining positions relative to matters subject to negotiations and developing negotiating strategy pursuant to §24-6-402(4)(e) C.R.S. related to funding requests
14. Adjournment
- BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Kara Heide  
President