

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, May 18, 2023 at 11:00 a.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

May 18, 2023

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Election Report
 - a. Confirmation of Filing of Oaths of Office
 - b. Election of Officers
4. Executive Session (11:15)

§24-6-402(4)(b) C.R.S. Conferences with the District's Special Water Counsel to receive legal advice on specific legal questions. Executive session will be held on an alternative Zoom link to be circulated by email.
5. Consideration of Changes to the Agenda (12:00)
6. 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)
7. Goulding Development Miller Ranch Lighting Project Update – Todd Goulding (12:10)
 - a. Construction Contract Approval

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

8. Updates and Reports

- a. Traffic Study Update – Greg Schroeder (12:20)
- b. EVRTA Update – Todd Williams (12:35)
- c. Other

9. Land Use Applications

- a. June Creek
- b. Gas House

10. Business

- a. Sidewalk Project Manager Engagement – SGM – Deron Dirksen (12:45)
- b. Hillcrest Drive Roundabout Update – Rickie Davies (1:00)
- c. Pedestrian Flashing Beacons Purchase and Installation Contract (1:15)
 - i. Traffic and Parking Control Co for Materials
 - ii. TS&L Installation Contract
 - iii. Traffic Control Specialists
- d. Turf Replacement Funding – Allison Ebbets (ERWSD) (1:30)
- e. East West – Edwards Station Xeriscape Proposal – Chris Dudar (East West) (1:45)
- f. CAC – Eagle County Electric Vehicle Infrastructure Plan Presentation – Gina McCrackin (WMSD) (2:00)
- g. West End Update (No report scheduled)
- h. Other

11. Board Member Discussion Items

- a. Short Term Rental Licensing/Fees Discussion
- b. Director Update: The good, bad and doable. I.E. CDOT and safety light update.
- c. Other

12. Legal

- a. Other

13. Other Action Items

- a. Approval of April 20, 2023 Meeting Minutes
- b. Committee/Board Appointments
 - i. Upper Eagle Regional Water Authority
 - ii. EVRTA
 - iii. Mayors & Managers Meetings
- c. Bank Signature Cards
- d. Other

14. Financial

- a. Accounts Payable Approval
- b. Financial Statements
- c. Sales Tax Report
- d. Other

15. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS

Edwards Metropolitan District

EDWARDS METROPOLITAN DISTRICT

Kendra Nicholson
Recording Secretary