

Edwards Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Board of Directors of Edwards Metropolitan District, Eagle County, Colorado will be held on Thursday, September 1, 2022 at 12:00 p.m. This meeting will be held in person at the Marchetti & Weaver Edwards office 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: 28 Second Street Suite 213, Edwards CO 81632

Please click this URL to join the meeting:

<https://us02web.zoom.us/j/86475154888?pwd=ZjVMYlZMMnozTU9iTkNuNjRpb0paZz09>

or by phone 1-253-215-8782

Meeting ID: 864 7515 4888

Passcode: 567192

AGENDA September 1, 2022

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. (6 minutes)
4. RTA Discussion
5. Legal
6. Other Business
7. Executive Session (If Necessary)
 - a. For the purpose of receiving advice of counsel pursuant to §24-6-402(4)(e) C.R.S. related to formation of the Eagle Valley Regional Transit Authority and for 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 formation of the Eagle Valley RTA.

Edwards Metropolitan District

8. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Kara Heide
President